

PEOTONE PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
July 25, 2017

Location: Library Smaller Meeting Room.

Call to Order: 6:30 pm by Sandra Gall, Library Board President.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by S. Gall, President: M. Baker: present, M. Cann: present, S. Gall: present, D. Ladislas: present, K. LeClaire: present, J. Mills: absent, D. Stacy: present.

Others attending: Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper.

Public Forum: None attending.

Regular Board Meeting Minutes: from June 20, 2017: Additions or corrections: none. Trustee Stacy moved to approve minutes, seconded, all in favor, motion carried.

Bills from July 1, 2017 – July 13, 2017. No discussion noted. Trustee Stacy moved to approve payment of bills, seconded. All in favor, none opposed. Motion to pay bills carried. Filed for audit.

Financial Report: Trustee Ladislas moved to file for audit, seconded. All in favor, none opposed. Motion carried. Financial report filed for audit.

Director's Report: See attached Director's Report. Additional comments by Director Bormet: ILA Yearly Meeting to be held October 10-12, 2017. Nancy Sylvester, Parliamentarian, is scheduled to be a presenter. An ARPP representative would like to come to library January thru April 15 to be available to assist tax preparations for seniors. LIMRICC now processing online, with online signup. KALA OBOC (One Book One Community) October 2017 focusing on Jane Austen. Library working on hosting a writer's workshop.

RAILS News: RAILS System Membership Standards approved June 16, 2017 by RAILS Board, to be implemented by July 1, 2018 following testing. Burr Ridge under construction to update facilities. Contact legislatures to advocate funding for RAILS, as Continued Education programming very important.

LIBRARY BUILDING: Estimate for seal coating parking lot submitted from Wolf's Sealcoating, Inc., waiting for additional quotes, postponed discussion to August meeting. ComEd rescheduled outage for August 2. Director Bormet will contact Police and Fire Depts., of changed date - weather permitting. Building Energy Audit Inspection Report: have 1-2 months to implement when kit arrives.

MONEE NEWS: PPLD asked to participate in:

- August 5 Love Monee: Band, Barbecue, and Church Revival are featured events.
- September 9 Monee Fall Fest
- September 30 St. Paul UCC Oktoberfest
- Letter from attorney regarding feasibility for TIFF received. More information to follow.

PEOTONE News:

- Car Show - July 29
- August 10 5-7pm Chamber after Hours at All Automotive /Natural Health on Main St.
- Tractor/Pub Crawl August 13
- Chamber Golf Outing to be held Monday, August 14 at Kankakee Country Club.
- Old Mill Fest September 17 we will have a Kid's Booth/ Craft project.
- Trunk or Treat October 21, 2017

- Lighted parade December 9 - Last year we had lighted book carts. Thinking about this year.

OLD "Unfinished" BUSINESS:

Tech Savvy Trustees – Assignment for Trustees: Explore ALA.org websites. Invited to join ILA as member, explore legislation.

Telephone System update - Director Bormet working on this, still on hold, working on contacting CISCO, per Trustee Mills recommendation.

NEW BUSINESS:

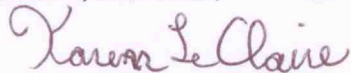
- Notice of Public hearing for Tentative Budget and Appropriations Ordinance to be published for September 19, 2017 meeting- Read aloud by Director Bormet to Board. Discussion followed.
- Meeting Room Projector Project – HTS walked through with Sharon Garner, sound bar is becoming obsolete. They recommend installing a speaker, to be funded by Special Reserve Fund. Discussed potential new avenues, such as future green room project. Trustee Baker moved to purchase sound and projector, seconded. All in favor motion passed.
- Rules and Regulation Policy – Board is to read and review Coal city Library Policy for discussion at August meeting.
- FOIA
- Summer Reading Program – Went well, additional younger readers noted.
- Recognition of 90+ yr. olds discussed.

Moved to adjourn by Trustee Baker, seconded. All in favor, none opposed. Motion carried.

Adjournment: 7:32 pm.

Next Regular Board Meeting: August 15, 2017 6:30pm

Respectfully Submitted,



Karen LeClaire, Secretary, Peotone Public Library District