

**PEOTONE PUBLIC LIBRARY DISTRICT
NOVEMBER 20, 2018**

Truth in Taxation Hearing- Ordinance 2018-06 PUBLIC HEARING MINUTES

Location: Library Meeting Room.

Call to Order: 6:33 pm by J. Mills, Library Board Vice President.

Pledge to the U.S. Flag: Recited.

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

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

Public Forum: None attending.

Motion to accept Ordinance 2018-06 Tax Levy by A. M. Nagel, seconded.

Note: Quorum, four Trustees present.

Roll Call Vote by Vice President J. Mills:

M. Baker	Absent
M. Cann	Absent
D. Ladislas	Aye
S. Gall	Absent
K. LeClaire	Aye
J. Mills	Aye
A.M. Nagel	Aye

4 Ayes 0 Nay 0 Abstain 3 Absent

Motion to adopt Ordinance 2018-06 Tax Levy passed by roll call vote.

Motion to adjourn by roll call vote by Trustee A. M. Nagel, seconded.

Roll Call Vote by Vice President J. Mills:

M. Baker	Absent
M. Cann	Absent
D. Ladislas	Aye
S. Gall	Absent
K. LeClaire	Aye
J. Mills	Aye
A.M. Nagel	Aye

Ayes: 4

Nays: 0

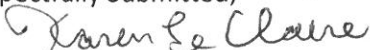
Abstain: 0

Absent: 3

Adjournment: 6:38 pm.

Regular Board Meeting: following the Truth in Taxation Hearing, November 20, 2018

Respectfully Submitted,



Karen LeClaire, Secretary, Peotone Public Library District

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
November 20, 2018**

Location: Library Meeting Room.

Call to Order: 6:39 pm by J. Mills, Library Board Vice President.

Pledge to the U.S. Flag: Recited.

Roll Call: Taken by S. J. Mills, Vice-President: M. Baker absent at Roll Call (arrived 6:48pm), M. Cann: absent, S. Gall: absent, D. Ladislav: present, K. LeClaire: present, J. Mills: present, Ann Nagle, present.
Others attending: Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper.

Public Forum: None attending.

Minutes – Approval of:

Regular Board Meeting Minutes: October 16, 2018: No additions or corrections. Trustee Nagel moved to approve minutes, seconded, all in favor, none opposed. Motion carried.

Bills from Oct. 9-31, 2018 and November 1-16 2018 Trustee Nagel moved to approve payment of bills, seconded, all in favor, none opposed. Motion to pay bills carried. Filed for audit.

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

Director Report: See attached Director's Report. Additional comments by Director Bormet: Looking for assistance at Library "Golf around the Christmas Tree" 10am-2pm, and Lighted Parade in Peotone's line up 4pm 12/8/18. Sign-up sheets provided. Director Bormet's car will be decorated for the parade. Director Bormet will be out 11/28-12/4/18. Longevity (bonuses) for Library Staff will be distributed on 12/18/18 at Ugly Sweater contest and Staff Lunch. Trustee Baker motioned to approve Longevity Bonuses for Staff and Ugly Sweater contest and Staff Lunch for Dec. 18, 2018. Seconded, all in favor, none opposed. Motion passed.

RAILS News: 12/10/18 RAILS hosting live event, Trustees log in at 9:30am to attend.

PrairieCat News: Flyer for PrairieCat FY2018 being developed.

LIBRARY BUILDING: 3 new HVAC units installed, one HVAC unit temporarily repaired. Carpet cleaning for Library scheduled for Dec. 15. ComEd reported our energy costs are down this year compared to last year, November comparison. Parking Lot light is now fixed.

MONEE News:

- All Maverick football teams (Lightweight, Jr. Varsity and Varsity) won and were honored at last Village Board meeting.
- Patriots (soccer) won and received trophies
- Rail Cats (baseball) won trophies.
- Chamber of Commerce Christmas Party Dec. 5, 2018.
- Police had 1689 phone calls (Sept – Oct.) to report crimes, 170 reports were filed.
- Police officers can now issue E-tickets.

PEOTONE News:

- In process of search for Village Administrator, will be interviewing 4 candidates.
- Roadwork on Route 50 may stop until spring due to cold weather, top layer to be installed in spring 2019.
- Chamber of Commerce Christmas Party to be held at Terry's Ford Dec. 6, 5-8pm.

OLD (Unfinished) BUSINESS:

Tech Savvy Trustees – Working on updating Trustee Fact File. Reviewed highlights Chapters 6-10. Discussed Webinar: Beyond Assistive Technology. Board will email findings to improve Library service to disabled to Director Bormet. HR Source Benchmarking: studying the results. Trustee Ladislav moved to accept report and recommendations, seconded. All in favor, none opposed, motion passes.

NEW BUSINESS:

Hot Spot Agreement Policy: Motion by Trustee Mills to accept Hot Spot Lending Agreement Policy and agreement, seconded. All in favor, none opposed, motion passed. Will start with three kits.

Closed Session pursuant to 5ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion to go in to closed session at 8:06pm by Trustee Baker, seconded.

Closed Session ended.

Motion to return to Regular Board Meeting 8:12pm, by roll call vote. Returned to Regular Board Meeting. Trustee Baker motioned to approve salary increase by Roll Call vote, seconded.

Roll Call Vote by J. Mills, Vice President:

Trustee Ladislav: Aye	Trustee Mills: Aye	Trustee Gaul: Absent
Trustee Baker: Aye	Trustee Nagel: Absent	
Trustee LeClaire: Aye	Trustee Cann: Absent	

4 Ayes, 0 Nays 0 Abstain 3 Absent.

Motion approve.

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

Adjournment: 8:14 pm.

Next Regular Board Meeting: December 18, 2018 6:30pm

Respectfully Submitted,



Karen LeClaire,
Secretary, Peotone Public Library District