

PEOTONE PUBLIC LIBRARY DISTRICT

DATE: January 20, 2015

BOARD MEETING MINUTES

Call to Order: 6:32 pm By S. Gall, Board President.

Pledge to the U.S. Flag recited.

Roll Call by S. Gall: M. Baker – absent, M. Cann – present, S. Gall – present, A.M. Manning-Nagel absent, (arrived at 6:56pm), J. Mills –present, D. Stacy –present, K. LeClaire –present.

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

Public Forum: None attending.

Minutes from December 16, 2014: No additions or corrections. Motion to approve by M. Cann, seconded by J. Mills. All in favor, motion carried.

Bills from Jan. 1, 2015 to Jan. 13, 2015: No discussion. Motion to approve payment by J. Mills, seconded by D. Stacy. All in favor, motion carried.

Financial Report: R. Welzen stated nothing out of the ordinary to report. Discussion of capital expenditure, was explained largest expense was genealogy film reader/scanner, will be listed as equipment. Explained obsolete equipment was replaced with new digital camera. D. Stacy motioned to approve, J. Mills seconded. All in favor, motion approved.

Director's Report: See attached. Additional comments by N. Bormet: Moneys from 1st mortgage- no questions. Butterfly display is getting rave reviews from patrons, very excited about this, could be part of the Home Extension Group/Homemaker –Farm Bureau on chain letter list. Good comments on mystery artwork.

RAIL News: Tomorrow Jan 21, 2015 State Library holding hearings of library system rules at Burr Ridge for changes in rules.

Library building: Plumber called for repair of running water problem in men's urinal in restroom. Village will look at water meter. Mike Struhbar will be looking at light in parking lot that goes out, if problem continues.

Monee News: Monee Chamber held meeting last week, voted on recruiting new members. N. Bormet accepted position on the Monee Chamber as Secretary. A fundraiser was held at

Monee Culvers for 5 young men from Crete/ Monee injured in auto accident, 50% of proceeds went to the families of the injured boys, was a big success, many attended the event.

Old Business: Discussion of seeding the rest of the old parking lot area, possible Eagle Scout project. N. Bormet will check rules with engineer, thinks it is an IDOT project. Parking lot is done. Engineer (Ally) is not satisfied with the seeding work done around lot. Still waiting to hear amount from HVAC grant reimbursement. Noreen was given credit for 90 minute workshop she attended for DCEO.

EDGE Workbook: 1) Bulk mailing with attached information about surveys. 2) Most important thing is to get people in the building.

Noreen checking into request by 4H Wilton Center interested in using meeting room for their meetings. Feb. 3rd access to building.

New Business: 2015 ILA Workshop- trustees interested in attending should give registration forms to Noreen to process. D. Stacy thanked Noreen for getting Library articles into the Peotone Vedette and Country Market newspapers.

Per Capita Grant - \$20,000.00 amount letter received. We will work on requirements for 2016. This year: Chapter 5 on Technology. Complete assessment for the EDGE program. Discuss how the library fosters resource-sharing.

Computer Use Policy and Guidelines:

Noreen changed wording to bullet points, felt it made this easier to read. Discussion followed on wording and grammar changes. The policy will also be put on the server so wireless users have to agree to policy also. D. Stacy made motion to accept with the changes. J. Mills seconded and motion passed.

Official Library Documents Executive Order # 10: Governor asking for all public documents be posted on websites for full transparency.

Adjournment: At 7:48pm Motion to adjourn by J. Mills, Seconded by M. Cann. All in favor.
Next meeting: February 17, 2015 at 6:30pm.

Respectfully submitted,



Karen LeClaire, Secretary
Peotone Library Board of Trustees