

**PEOTONE PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
July 15, 2014**

Call to order: 7:15 pm by D. Stacy, Board Vice President

Pledge to the US Flag recited.

Roll Call by D. Stacy: M. Baker – present, M. Cann – present, S. Gall – absent, K. LeClaire –present, A.M Manning –Nagle Absent, joined meeting at 7:37pm. J. Mills –present, D. Stacy –present, Noreen Bormet - Library Director – present, Ruth Welzen - library bookkeeper – present. S. Garner, reporting on Genealogy - Major Project.

Public Forum: None Attending.

Minutes from June 17, 2014: No additions or corrections noted. Approved as read - M. Cann, seconded by J. Mills. All in favor, motion carried.

Bills: From July 1, 2014-July 8, 2014 Motion to pay bills by J. Mills, seconded by M.Baker. All in favor.

Financial Report: R. Welzen reported the new budget is set up in computer. Audit set for July 31. No concerns at this time.

Director's Report:

See Attached. Additional comments by N. Bormet:

- Kid's Day in Monee – date changed due to rain.
- S. Garner presented report on Genealogy Major Project, improvements noted: New Microfiche scanner installed, computer upgrade - Ancestry and Heritage Quest databases purchased and Genealogy room will be painted.
- Joined Peotone Historical society.

RAILS news: Many activities are planned. Possibility of Zoo Pass for next year if funding is available.

Library Building:

Air conditioning is working. Entrance to be tiled soon. Handicap door entrance well received.

Monee News: Kid's Day went well. N. Bormet attending Village Meetings, going well. Park district building being considered for programming in fall. Contacted Village Administrator to discuss to this.

Peotone News: N. Bormet will attend Village Meeting July 17 Discuss re-do of road village trustees have approved. N. Bormet will sign. Estimate was sent.

Farmers Market will take place July 26 8am-12 Noon.

Corn Roast to be held at 88th & Offner.

Old Business: Waiting for Ed to see plans for Little Free Library, Per Capita Grant Video viewed by D. Stacy clarified much information - 1 trustee and 1 staff member must view. Noted this is an assessment, not a test.

Link for video sent on July 1 email- Welcoming and empowering people with disabilities.

N. Bormet will contact the 9 people interested in forming Friends of the Library group and give them 2 date options.

Parking Lot Estimate at \$59,000 email from Troy. Discussion followed.

New Business: N. Bormet asked for opinions on sidewalk, wheel stops. Discussion postpone to later date.

Notice of Public Hearing to be published at end of Month in Peotone and Monee Newspapers.

Adjournment: 8:08 pm motion: M. Can, seconded. Baker. All in favor, Motion carried.

Next meeting August 19, 2014 at 7:15 pm.

Respectfully Submitted,



**Karen LeClaire,
Board Secretary**

Under adjournment - add n to Can, ~~motion~~ carried.