

**PEOTONE PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
JULY 21, 2015**

Call to Order: 6:33 pm by Diane Stacy, Board VP, Acting President.
Pledge to the U.S. Flag: Recited.

Roll Call Taken by D. Stacy: M.Baker: present, M. Cann: present, S. Gall: absent, K. LeClaire: present, A.M. Manning-Nagle: absent, J. Mills: present, D. Stacy: present.
Others attending: Sharon Garner - Assistant Library Director (for Noreen Bormet, Library Director- Absent), and Ruth Welzen - Bookkeeper.

Public forum: None attending.

Minutes from 6/16/15: No corrections or additions.
Motion to approve by M. Baker. Seconded by J. Mills. None opposed, motion carried.

Bills from July 1 – July 14, 2015 Discussion: “Card Member Services” listed under one category, if over a certain amount, should be itemized. R. Welzen commented there should be a worksheet in the packet. \$114.97 Tent for Farmer’s Market. Ultra-Vision White Board from \$129.60. Motion to approve by M. Baker, seconded by M. Cann. All in favor, none opposed. Filed for audit.

Financial Report: Ruth Welzen announced “It’s a new year” Any comments or observations- July expense was delayed to year to actual date. Income Budget comparison- Ruth stated she will fix this. Finances are correct. Motion to approve Financial Report by M. Cann, seconded by J. Mills. All in favor, none opposed.

Director’s Report- See attached Director’s Report: July 21, 2015.

RAILS News: See Director’s Report July 21, 2015

Library Building: Information: Back-up of water, all well now.

Monee News: No Report.

Peotone News: None to Report.

Old Business: Disaster Plan – Tabled for August 3 meeting.

Serving Our Public – Chapter 5 – Technology discussion -
Emailed Carla at Webfoot Designs.

FY 2016-2017 Per Capita Grant requirement- Discussion

New Business

Notice of Public Hearing for Tentative Budget and Appropriations Ordinance

Will be published before September 15, 2015 Meeting - read aloud by Secretary Karen LeClaire. No Discussion.

Semi Annual Review of Closed-Session Minutes - Information/Action

Closed Session pursuant to 5ILCS 120/2 “Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2:06” Semi-annual review of closed minutes

D. Stacy suggested this be tabled until next month's meeting

Roll Call vote by D. Stacy: J.Mills - Agree, K. LeClaire - Agree, M.Cann: Agree, M. Baker - Agree, M.A. Manning–Nagel - Absent, S. Gall - Absent, D. Stacy - Agree. Vote: 5 Yea, 2 Absent.

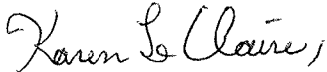
Motion to table Semi-Annual review of Closed Session Minutes to August 18, 2015 Meeting.

Adjournment: Motion to adjourn by J. Mills, seconded by M. Cann. All in Favor, 0 opposed, motion carried.

Meeting Adjourned at 7:26pm.

Next Regular Board Meeting scheduled for August 18, 2015 at 6:30pm

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen LeClaire,".

Karen LeClaire, Board Secretary