

**PEOTONE PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
February 21, 2017**

Location: Library Meeting Room.

Call to Order: 6:31 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, K. LeClaire: present, D. Ladislas: present, J. Mills: present, D. Stacy: present.

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

Public Forum: None attending.

Regular Board Meeting Minutes: from January 17, 2017: Additions or corrections: none. Trustee Ladislas moved to approve minutes, seconded, all in favor, motion carried.

Bills from Feb. 1, 2017 – Feb. 14, 2017. Following discussion, Trustee Stacy moved to approve payment of bills, seconded. All in favor, none opposed. Motion to pay bills carried.

Financial Report: Trustee Cann 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: We are donating a gift basket for the upcoming Post Prom Fundraising dinner. Board members continue to turn in evaluation questionnaires. Friends of the Library are planning a Book Sale April 27-29, 2017.

RAILS News: RAILS will be returning support for the IL Talking Book Program back to Illinois State Library. RAILS working with State Library to program to unserved population in areas.

LIBRARY BUILDING: We have new cleaning service, Andrea Clarke (Clarke Cleaning). Fee is comparable, better hours to meet our needs.

HVAC Unit #2 needs to be replaced, HVAC Unit #5 needs to be evaluated for replacement.

MONEE NEWS: Village garage sale scheduled May 12-13, 2017. Repairs on Court Street bridge underway. Park & Rec Director, Mary Jo Vincent is retiring in April. Historical Society is hosting a program: "Dirt Roads into Highways", Thursday March 9 at 7pm. Monee Chamber of Commerce planning a Candidate Night in March, highlighting the candidates running for Trustees, Village Clerks, and Mayor.

PEOTONE NEWS: Village approved Fire Department zoning permit for substation to be constructed behind Pearl Dodge at Village Board Meeting. Impact Fee Ordinance suspending village impact fees is expiring, will be extended for 2 years.

OLD "Unfinished" BUSINESS:

ILA Legislative Breakfast Report: Highlights/Topics: Brief and interesting. Suggested Libraries should be checking out "Fake News" from "Real News". Mentioned February 16 court date (state workers' pay situation)

- Judge rejected State's Attorney stance. Distinguished between Fund Sources. Discussed filters/ no filters, privacy and filtering.

NEW BUSINESS:

- Meeting Room Policy – Existing policy to be compared to new draft. Tabled for next month discussion.
- Tech Savvy handout – to be reviewed for next month.

Move to close meeting by Trustee Baker to enter closed session, seconded - at 7:14pm

Closed Session pursuant to 5 ILCS 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.

Roll Call vote taken by President Gall – all trustees present.

Trustee Baker moved to close Closed Session, seconded. All in favor. Closed Session adjourned at 7:47pm.

Review of Closed Session Minutes to remain confidential moved by Trustee Baker, seconded. All in favor.

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

Adjournment: 7:48 pm.

Next Regular Board Meeting scheduled for March 21, 2017 6:30pm

Respectfully Submitted,



Karen LeClaire , Secretary , Peotone Public Library District