

PEOTONE PUBLIC LIBRARY DISTRICT

DATE: November 15, 2016

Truth in Taxation Public Hearing

Location: Peotone Public Library District - Library Meeting Room

Public Hearing was called to order at 6:30pm

Pledge of Allegiance: recited.

Roll Call: M. Baker – present, M. Cann – present, S. Gall- present, K. LeClaire – present, J. Mills – present, D. Stacy – present, D. Ladislas – present.

Also present: N. Bormet – present, and R. Welzen – present.

No visitors

Ordinance 2016-06 (Truth in Taxation) was read aloud. Motion made to accept by roll call vote –

Passed by roll call vote: M. Baker - aye, M. Cann – aye, D. Ladislas –aye, S. Gall – aye, K. LeClaire –aye, J. Mills –aye, D. Stacy – aye.

7-eyes, 0 –nays, 0 –absent.

Motion to adjourn by M. Cann, seconded.

Adjourned 6:36pm

Respectfully submitted,



Karen LeClaire, Secretary

**PEOTONE PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
November 15, 2016**

Location: Library Meeting Room.

Call to Order: 6:39 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 October 18, 2016: Corrections noted: Next Regular Board meeting corrected from November 10 to read November 15. Motion to approve minutes as corrected by Trustee Ladislas, seconded. All in favor, none opposed. Motion carried.

Bills from Nov. 1 – Nov.8, 2016. No discussion. Motion to approve payment of bills by Trustee Stacy, seconded. All in favor, none opposed. Motion to pay bills carried. Filed for audit.

Financial Report: Discussion: Bank called on 11/2/16 to check on Special Reserve account. Bank will be called Nov. 16 to resolve Bank error 10/24/16 issue. Motion to file for audit by Trustee Mills, seconded. All in favor, none opposed. Motion carried. Financial report filed for audit.

Director's Report: See attached Director's Report. Board approved staff lunch on Dec. 19 and longevity (bonus).

RAILS News: Still reviewing BiblioBoard - staff working on free content for all and new platform on how to download.

LIBRARY BUILDING: Alarm system upgrade deadline end of Dec. 2016. Looking into difference between current system and new system to understand cost difference between renting or owning system. Tyco Integrated Security or Protection Associates under consideration. Board consensus to go with N. Bormet's decision.

Defibrillator: N. Bormet looking into a grant for this with Fire Department.

Renewed Scotty's Lawn Service for 2017.

MONEE NEWS: Tree lighting in village will take place - 12/3/16. Chamber Christmas party Wed. 12/7/16 at Frankie's Pizza 5:30pm. Received letter from Village attorney, creating another TIF (Tax Increment Financing) zone in Monee.

PEOTONE NEWS: Sidewalk project underway. Chamber Christmas party to be held 12/8/16 (5-8pm), more information to come from Chamber Director - Julie Sluis. We are registered for lighted parade 12/10/16. Route 50 Library sign is up.

OLD "Unfinished" BUSINESS:

Strategic Plan: Response has been positive, 15 invited, 8 attended Nov. 10 Focus Group meeting. Discussed: website, Technology, Programming. Focus groups will add to and modify initial ideas. Main focus: 1. email blasts through Mail Chimp - create email database. N. Bormet reviewing, compiling rough draft, reviewing information, working on 3 year plan.

NEW BUSINESS:

- **Ordinance 2016-07 Regulating Reimbursement of Travel Meal, and Lodging Expenses:** Read aloud by N. Bormet. Motion to approve made by Trustee Mills seconded. Passed by roll call vote: D. Stacy –aye, D. Ladislas –aye, M. Baker –aye, M. Cann –aye, K. LeClaire –aye, J. Mills –aye, S. Gall - aye : 7 ayes, 0 nays, 0 absent, 0 abstain, Motion carried.
- **LIMRiCC update for 2017:** to increase rate \$30. PPO - two employees on plan. Will re-evaluate again next renewal period. Motion to stay as is by M. Baker, seconded. All in favor, none opposed. Motion carried.
- Dec. 3 carpets will be cleaned.
- Assembling equipment for golf - Putting around the Christmas Tree for December 10 event.
- Will be on WPAL local access TV station.
- Peotone has new FaceBook page.

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

Adjournment: 7:58 pm.

Next Regular Board meeting scheduled for December 20, 2016. 6:30pm

Respectfully Submitted,



Karen LeClaire , Secretary , Peotone Public Library District