

PEOTONE PUBLIC LIBRARY DISTRICT

LIBRARY BOARD MINUTES

August 19, 2014

Call to Order: 7:17 by S. Gall, Board President

Pledge to U.S. Flag recited.

Roll call by S. Gall: M. Baker - present, M. Cann – present, S. Gall – present, K. LeClaire – present, A.M.Manning-Nagel – absent, J. Mills, - present, D. Stacy – present, Noreen Bormet – Library Director – present, Ruth Welzen – Library Bookkeeper – present.

Others Attending: Matt Melvin from Mack & Associates, CPA's.

Public Forum: None.

Minutes from: July 15, 2014: Corrections made: Under adjournment – add additional “n” to name Cann.

Bills: Motion to pay bills by J. Mills, seconded by M. ^{Baker}Cann. All in favor.

Financial Report: R. Welzen requested clarification on paying the new amortization schedule. Discussion followed, budget set for 2 payments of \$20, 000 each. Motion to file for audit by M. Baker, seconded by D. Stacy. All in favor.

New Business: Matt Melvin of Mack & Associates presented review of PEOTNE PUBLIC LIBRARY Annual financial report year ended June 30, 2014. Stated a clean report. Audit discussion followed. Motion to accept and approve audit by M. Cann, seconded by D. Stacy. All in favor.

Director's Report:

See Attached. Additional comments by N. Bormet:

- Gmail going well.
- Encore (PrairieCat) keeps log of books.
- Evening clerk position taken by Ben Slager.
- Requested help at Farmer's Market on Aug. 30, 2014

RAILS news: Doing update in Sept. All day training to take place. State working on new regulations.

Library Building: Ed Carriel working on completion of new tile in building entrance. N. Bormet remarked he does great work.

Monee news: Clown from the circus visiting Monee came here, was fun. N. Bormet attending Monee meetings.

Peotone news: N. Bormet attending Peotone meetings.

Old Business: N. Bormet would like to approve Protection Associates estimate for additional smoke detectors by electrical boxes. Motion to accept estimate by M. Baker., seconded by D. Stacy. All in favor.

Per capita grant deadline due in Oct. Check emails on this.

Special Reserve Ordinance - earmark the funds for goals.

- A. Storm doors.
- B. Interior lights, Parking lights
- C. Painting, repairs
- D. Programmable thermostat

S. Gall recommended proceed.

Adjournment: 8:47 pm Motion by M. Cann, Seconded by J. Mills. All in favor, motion carried.

Next Meeting: September 17, 2014 at 7:15 pm with Public Hearing.

Respectfully Submitted,



Karen LeClaire, Library Board Secretary