

Peotone Public Library District
Regular Library Board Meeting Minutes
Date: June 16, 2015

Call to order: At 6:30pm by S. Gall, Library Board President.

Pledge of Allegiance to American Flag: Recited.

Roll Call: Taken by S. Gall, Library Board President. M. Baker (6:35pm), S. Gall, J. Mills, D. Stacy, M. Cann, A. Manning-Nagel (late), K. LeClaire (absent).

Others present: N. Bormet - Library Board President, Ruth Welzen -Bookkeeper, Angela Fuller – Circulation/Technical Services.

Public Forum: Anthony Raczek (Village of Monee Trustee) reported on the status of the Little Free Libraries that were purchased for Monee by the Peotone Public Library District. Local Girl Scout Troop painted and he will let us know when they will be installed at the Village Hall.

Minutes of May 19, 2015: Corrections: A. Manning Nagel was late, not D. Stacy. M. Baker also attended the ATLAS workshop, correction of Lowe’s spelling. Conservation Day in Monee was held at the Monee Park & Rec Building with Home Depot providing a program on gardening and Kay MacNeil talked about monarch butterflies and gave away milkweed seeds. Motion to accept as corrected by J. Mills, seconded by M. Baker – approved.

Payment of bills: Motion to pay by M. Cann, seconded by J. Mills – approved.

Financial report: Filed for audit motion made by M. Baker, seconded by M. Cann – approved.

Director’s Report: See attached. Circulation/Technical Services Clerk, Angela Fuller, explained her tasks and stated that she enjoys the learning opportunities available at the Library. She also mentioned that Summer Reading Program is really taking off.

RAIL News: RAILS updated on June 18 will be on the revision of the library system standards, which is in the preliminary stages.

Library building:

- Bathroom drains backed-up during the recent heavy rains. Jean’s Septic was called and lines were cleaned with the bulk of the billing being paid by the Village because their rainwater lines were clogged causing part of our back-up. Suggested that maintenance to the lines should be done every several years to prevent future issues.
- Information was provided for tree removal. AAA Tree Service, Inc. will be removing the four trees – motion by M. Baker, seconded by A. Manning-Nagel – approved.
- The back doors remain an issue – J. Mills will attempt to get a list of contractors.

Monee News:

Kid’s Day will be July 11, 2015. Library planning a craft 3:30- 6:30 pm.

We have been invited to participate in St. Paul's (Monee) Octoberfest on Saturday, September 19. They will provide a table for us to host a kids' craft area, maybe story-time?

Peotone News:

Trustee Jones from the Village asked if the Library Board would be accepting of temporarily suspending the collection of impact fees for residential lots up for sale in the village. More information is needed, such as, number of lots and length of "temporarily suspending".

Old Business:

Disaster Plan - A committee (J. Mills, D. Stacy and N. Bormet) formed to look at proposed plan.

Serving Our Public (Chapter 5: Technology) – Discussion about ADA compatibility with the Library's phone service and website. N. Bormet will be gathering information for the next meeting.

New Business:

Non-resident Library Card fee – There is no change in the calculation of our fee so it will remain \$80 for non-residents – Motion to approve by M. Cann, seconded by M. Baker – approved.

Ordinance 15-02 (Prevailing Wage) – Motion to approve by A. Manning Nagel, seconded by M. Cann. Roll call vote: 6 - Ayes, 0 - Nays, 1 - Absent.

Working Budget 2015-16 – Motion to adopt working budget – M. Baker, seconded by A. Manning Nagel – approved.

Roll call before session: D. Stacy, S. Gall, J. Mills, A. Manning Nagel, M. Baker, M. Cann and K. LeClaire – absent.

Motion to go into closed session – 8:39pm.

Motion to come out of closed session – 8:57pm

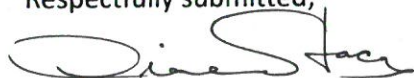
Roll call after session: D. Stacy, S. Gall, J. Mills, A. Manning Nagel, M. Baker, M. Cann and K. LeClaire – absent.

Closed Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Adjournment: Motion to adjourn by A. Manning Nagel, seconded by M. Cann. All in favor, none opposed. Motion carried. Adjourned at 9:13pm.

Next Regular Board Meeting scheduled for July 21, 2015 at 6:30 pm

Respectfully submitted,



Diane Stacy, Acting Secretary