

PEOTONE PUBLIC LIBRARY DISTRICT
DATE: November 18, 2014
PUBLIC HEARING (LEVY) MEETING MINUTES

Call to order: 7:16pm by S. Gall, Library Board President

Pledge to U.S. Flag: Recited.

Roll Call by S. Gall: M. Baker Absent, M. Cann – Present, S. Gall – present, K. LeClaire – present, A.M. Manning-Nagel – Absent, J. Mills – present, D. Stacy – present.

Others Attending: N.Bormet, Library Director and Ruth Welzen – Library Bookkeeper.

Public Forum: None Attending.

Reading of Ordinance 2014-05 (Tax Levy)

Read in entirety by N. Bormet for year 7/1/14 – 6/30/15. S. Gall asked if there were any questions – 3 times. No response, none in attendance.

Motion to Approve: By M. Cann, seconded by J. Mills

Roll Call Vote taken by S. Gall: Ayes:5 Nays:0 Absent:2

M. Baker – Absent, M. Cann –Aye, S. Gall – Aye, K. LeClaire – Aye, A.M. Manning-Nagel – Absent, J.Mills – Aye, D. Stacy – Aye.

Motion Passed.

Motion to Adjourn by D. Stacy, seconded by J. Mills, Ayes 5 Nays: 0 Absent:2
Motion to Adjourn passed at 7:24 pm.

Respectfully submitted



Karen LeClaire, Secretary

PEOTONE PUBLIC LIBRARY DISTRICT

DATE: November 18, 2014

BOARD MEETING MINUTES

Call to Order: 7:25pm by S. Gall, Board President

Pledge to U.S. Flag: Recited.

Roll Call by S. Gall, Library Board President: M. Baker –absent, M. Cann – present, S. Gall – present, K. LeClaire – present, A.M. Manning-Nagel – absent (arrived at 7:47 pm), J. Mills – present, D. Stacy – present.

Others Attending: N. Bormet, Library Director and Ruth Welzen, Bookkeeper

Public Forum: None attending.

Minutes from: Special Board Meeting November 6, 2014 – Change S. Gall to “abstained from voting”. Motion to approve with change by M. Cann, seconded by D. Stacy. All in favor, motion to approve.

Minutes from: Motion to approve October 21, 2014 Board Meeting minutes by M. Cann, seconded by D. Stacy. All in favor - motion carried.

Bills from Oct. 21, 2014-Nov. 6, 2014: Discussion: M. Cann thanked Ruth Welzen, bookkeeper for itemized credit card bill. Motion to approve bills by D. Stacy, seconded by J. Mills. All in favor, motion carried.

Financial Report: No Questions. Motion to file by J. Mills, seconded by D. Stacy. All in favor, none opposed. Motion to file report carried.

Director’s Report: See attached. Additional comment by N. Bormet – will talk to Paul from Energy 360 about Energy Audit, only a percentage of grant money will cover, eventually fluorescent bulbs will become obsolete.

RAILS News: Doing delivery inventory now, doing tally incoming /outgoing books, to determine if route will change.

Library Building: N. Bormet would like a written estimate from Murray doors for back door. Fire Dept. will not allow an overhead door. Discussion followed.

Monee News: Anthony Raczek, a Trustee from the Village of Monee, took the Little Library boxes and thinks Golf Vista Estates residents may paint them.

Peotone News: N. Bormet received copy of Peotone Audit. Discussion of Trunk or Treat, mostly families this year, teen attendance down.

Old Business:

Parking lot – Email from George Grey indicated digging should begin on November 19, 2014. Price keeps raising. S. Gall stated our commitment began long ago, we shouldn't pay \$1100 more when the delay was not our doing. We were going through the chain of command. N. Bormet getting estimates for black dirt.

Ordinance 2014-6 - Meeting Schedule Jan. 2015-Dec. 2015: Time change from 7:15pm to 6:30pm. Roll call vote taken by S. Gall: D. Stacy – Aye, A.M. Manning-Nagel- Aye, M. Cann – Aye, S. Gall – Aye, K. LeClaire – Aye, J. Mills – Aye, M. Baker – Absent. 6 Ayes, 0 Nays, 1 Absent. Motion passed.

Iroquois Paving invitation to Dec. 17, 2014 Holiday party discussed.

Patricia Tanikawa (former employee) memorial plaque discussed.

Stuffed Animal Sleepover Party (YS program) discussed.

New Business:

HVAC Energy Audit – Waiting report results.

Holiday Schedule 2015 – N. Bormet would like to close on 3rd and 4th of July. D. Stacy made motion to approve, J. Mills seconded. All in favor, motion carried.

Entryway improvements: Slight delay.

Edge Report: N. Bormet entered steps, top page compares Peotone Library to peers. Communication enhancements plan to begin spring 2015. Noreen requests Board members review report to determine a few areas we would like to focus on. Community input will help determine these areas. She explained how to create an account, in order to view webinars. In future, she will play portions of these webinars – many are continuing quarterly programs.

S. Gall will be absent for Dec. 16.Meeting.

Friends of Library: next meeting Dec. 8, 2014 11:00am, decided membership \$3.00 individual, \$5.00 family.

Adjournment: Motion to adjourn by M.Cann, seconded by A.M. Manning-Nagel. All in favor, motion Carried. Meeting adjourned 8:32pm.

Next Meeting: December 16, 2014 at 7:15pm.

Respectfully Submitted,



Karen LeClaire, Secretary