

PEOTONE PUBLIC LIBRARY DISTRICT

DATE: OCTOBER 21, 2014

BOARD MEETING MINUTES

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

Pledge to the U.S. flag recited.

Roll Call by S. Gall, Library Board President: M.Baker - present, M. Cann –present, S. Gall – present, K. LeClaire – present, A.M. Manning-Nagel – present, J.Mills – absent, D. Stacy - present.

Others Attending: N. Bormet – Library director, present, Ruth Welzen – Library Bookkeeper.

Public forum: None attending.

Minutes from Sept. 16, 2014: Correction: Public Hearing Minutes approved by D. Stacy 2nded by M. Cann. Under Director's Report: LIMRiCC sp. correction. Under Old Business: Add the estimate price, Under New Business: Change the o to Q in '50'.

Minutes as corrected: Motion to approve by A.M. Manning –Nagel, seconded by D. Stacy. Motion carried.

Bills from Oct. 1, 2014 to Oct. 14, 2014: Discussion: "Thank You" to Ruth for her work expressed by Board. Motion to approve bills by D. Stacy, Seconded by M. Baker. All in favor, motion carried, filed for audit.

Financial Report: Review for filing treasurer's report for audit, discussion about the balance at First Midwest. Does FDIC cover this amount? M. Cann states, "Tammy Hoffmann at Community Bank says: "Yes." Consensus it is a good Idea to check this at both First Midwest and Community banks. 2nd question: "Cleaning Service" is for mat cleaning.

Director's Report: See Attached. N.Bormet comments, "Much happening!"

- Website being changed by Webfoot, everyone on staff is happy.
- Friends of Library appointed Mr. Stevens, President and Amy Leddy is Secretary.
- 20th Anniversary for Sharon Garner, snacks, Chinese lunch and sparkling juice being brought in to celebrate in her honor.
- Trunk or Treat on 10/31/14, N. Bormet requests additional person to help. M. Cann volunteered. 4-7pm. Library staff will dress as the 4 seasons of the year. Monee also having Trunk or Treat, we won't be able to do both.

- Nov. 20, 2014 is Family Night at Peotone Elementary. Katelyn Bloom needs another person to assist at her table if she is reading. D. Stacy offered, if Friends of the Library are unable to help.
- Last Farmer's market cold and rainy. Katelyn set up the crafts at the library for the day.
- Energy Audit: Park Forest library is same size as Peotone Library. They will pay 75% of cost for installation, will net savings of 30%.
- ILA Conference: Board Wars: Some sessions were great. Pleasure/Fiction talks provided many suggestions for programming in Springfield.
- Thinking of hiring another page for Children's Area for times when Katelyn is very busy.
- S. Gall likes idea of computers for children's area.

RAILS News: N. Bormet signed up for upcoming Delegates Meeting.

Library Building: New emergency lights installed. New front entry tiles giving difficulty. Architect recommended replacing new walk-off carpet tile. Tile square carpeting for front entrance being selected. Protection Associates coming to install four smoke detectors by the fuse boxes and one in the block room.

Monee News: Held Trunk or Treat on Oct.31, 2014. No response from Anthony, Monee trustee on Little Free Libraries. Possibility of Girl Scouts or Boy Scouts painting them. Both would be for Village Hall in Monee

Old Business: Parking lot repairs to be done by Iroquois Paving when other projects are finished. They would like to take out asphalt on a Friday, pour on Monday, stripe on Tuesday.

New Business: Public Hearing for Levy will be in Peotone and Monee newspapers. Notice of proposed tax increase signed.

Ordinance No. 2014-06 – Meeting dates for 2015 and time change of meetings to 6:30pm discussed.

Adjournment: Motion to adjourn 8:15pm by M. Cann Seconded by D. Stacy. All in Favor, motion carried.

Next Meeting: November 18, 2014 at 7:15 p.m.

Respectfully submitted,



Karen LeClaire, Secretary