

**PEOTONE PUBLIC LIBRARY DISTRICT  
BOARD MEETING MINUTES  
April 18, 2017**

**Location:** Library Meeting Room.

**Call to Order:** 6:32 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: absent, D. Stacy: present.

**Others attending:** Noreen Bormet: Library Director, Sharon Garner: IT/Assist. Director, Ruth Welzen: Bookkeeper.

**Public Forum:** None attending.

**Regular Board Meeting Minutes: from March 21, 2017:** Additions or corrections: none. Trustee Ladislas moved to approve minutes, seconded, all in favor, motion carried.

**Bills from April 1, 2017 – April 11, 2017:** Following discussion, Trustee Stacy moved to approve payment of bills, seconded. All in favor, none opposed. Motion to pay bills carried. Filed for audit.

**Financial Report:** Trustee Baker moved to file for audit, seconded. All in favor, none opposed. Motion carried. Financial report filed for audit.

**Director's Report: See attached Director's Report.** Additional comments by Director Bormet: Have received Tax Levy- \$8,106.00 above last year's (based on property taxes collected).

**RAILS News:** Grant information already present. IL State Library took back visually impaired program.

**LIBRARY BUILDING:** Front door now fixed, was an antennae issue. Werner's will re-mulch flower beds by sidewalk. Kim from **SEDAC IL Energy Now** performed building inspection. Will check bulbs to adjust lighting. May install motion sensors for restrooms.

**MONEE NEWS:** May 12 and 13, 2017 Community Garage sale scheduled. Village experiencing "Amazon Effect" – transportation concerns and traffic congestion due to building on Monee-Manhattan Road.

**PEOTONE NEWS:** Village approved land purchase - 31831 Rathje Rd. for Streets Department. Peotone Community Days Saturday, June 10. 8am -2pm. They are seeking crafters, vendors and organizations to participate. June 19, 2017 Circus at Fairground. July 8, 2017 - Chamber Summer Event TBA. Farmer's Market canceled this summer.

**OLD "Unfinished" BUSINESS:**

**Tech Savvy Trustees** – Handout discussed. N. Bormet would like Board Members to explore new digital access to RAILS by setting up account to BIBLIOBOARD and play with the features. Homework: Take a look at two of our databases board members have not used on the Peotone Library website- have fun exploring, and report comments and suggestions at next Board meeting in May.

**Employee Handbook:** Management Association HR proposal for \$2,250.00 initial review by attorneys, less expense on future updates. Discussion of Employee Handbook Review. Trustee Stacy moved to accept proposal to review Employee Handbook by Management Association, seconded. Motion passed.

**NEW BUSINESS:**

- Election results became official. At May meeting re-elected Trustees will take oath of office.

- ATLAS Trustee Workshop June 3, 2017 Trustees Cann, Stacy and president Gall to attend. Trustee Stacy moved to approve expense attending. Roll call vote taken: D. Stacy Aye. D. Ladislav Aye. M. Baker Aye. M. Cann Aye. S. Gall Aye. K. LeClaire Aye. J. Mills absent. Motion passed.
- LACONI /banquet Friday, May 12 (6-9pm) No one planning on attending.
- IT Consultants: Three proposals are under review. The Trustees decided to have a representative from HTS present their proposal and answer questions. N. Bormet will contact Trustees to arrange Special Board meeting.

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

**Adjournment:** 7:54 pm.

**Next Regular Board Meeting:** May 16, 2017 6:30pm

Respectfully Submitted,



Karen LeClaire , Secretary ,  
Peotone Public Library District