

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
April 17, 2018**

Location: Regular Library Meeting Room.

Call to Order: 6:30 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: absent, S. Gall: present, D. Ladislas: present, K. LeClaire: present, J. Mills: absent. Vacancy.

Others attending: Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper

Public Forum: None attending.

Minutes – Approval of:

Regular Board Meeting Minutes: March 20, 2018: No additions or corrections. Trustee Ladislas moved to approve minutes, seconded, all in favor, none opposed. Motion carried.

Bills from March 13, 2018 –March 31, 2018 and April 1-10, 2018 Trustee Baker moved to approve payment of bills, seconded, all in favor, none opposed. Motion to pay bills carried. Filed for audit.

Financial Report: Trustee Mills 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: There will be staff schedule adjustments in May following staff member Cheryl Delorto’s resignation announcement. Library will be closed on a Friday in May, TBA, to install new lighting. There will be an In-House Staff teaching meeting that day. Library has been awarded 2018 Per-Capita Grant money. Waiting to receive 2017 Per- Capita Grant money. Kaitlyn Boyle awarded “Spanish and English Speakers Unite” \$1,500. Grant.

RAILS News: Informed by State they will be receiving 2019 funding. Beta testing for “Find More Illinois” has begun, patrons can now go online to find a book from across the State. Still working on Museum Program, having difficulties getting businesses on board to become sponsors.

LIBRARY BUILDING: George Johnson (Maintenance) agreed to be present on day new lighting will be installed to observe installation by ComEd Energy Lighting Project/ Dominion Lighting. ComEd in process of determining how many lights will be needed. Currently they are working on Oak Forest Acorn Library. The price is going down. Dimming is by phone APP. Director Bormet will be getting a phone to control lighting only. Waiting for a date to schedule installation of new lighting- must know date three weeks in advance to schedule staff.

MONEE News:

- Village in process of updating website, now resident may pay utility bills online.
- Mary Jo Vincent, Village Board member has resigned, a Board Position now open.

PEOTONE News:

- Chamber of Commerce “Business after Hours” to be held at Wicked Beauty by Kris and Irene 120 N. Second St. Peotone, IL. 5-7pm April 19, 2018.
- Village Board member Kevin Hack resigned, D. Wayne Parker has been appointed to the position as Peotone Village Board member.
- Garage Sale Days June 15-16 sponsored by Peotone Chamber of Commerce.
- Block Party June 22-23 on Second Street, Peotone.

- Elwood has rejected North Point Intermodal; Mayor of Elwood announced decision.

OLD (Unfinished) BUSINESS:

Tech Savvy Trustees – Following discussion, it was agreed that Director Bormet would recommend Trustees Academy online courses for board members to view, visit RAILS website, login to view Trustee Academy series of online courses, on topics of most benefit to our Library.

Trustee Memorial –Aluminum memorial flower and memorial bench have been ordered. Bench will take 2-3 weeks to be delivered.

ComEd Energy Lighting Project: See Director’s Report and Library Building news above.

NEW BUSINESS:

Trustee Application for appointment: Applicant form emailed to Trustees, one applicant submitted form. Applicant Ann Marie Nagel will be invited to attend May 15 Peotone Public Library District Meeting. Trustee Baker moved to offer position as Library Board member, if applicant accepts, will be sworn in to fill term of vacancy on Board until next election.

Trustee Board Vice President:

Board offered Trustee Mills position, he accepted.

Trustee Ladislav move to accept Trustee Mills as Library Board Vice-President, seconded, all in favor, motion carried.

Move to adjourn by Trustee Baker, seconded. All in favor, none opposed. Motion carried.

Adjournment: 7:26 pm.

Next Regular Board Meeting: May 15, 2018, 6:30pm.

Respectfully Submitted,

Karen LeClaire,
Secretary, Peotone Public Library District