

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
January 16, 2018**

Location: 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: absent, M. Cann: present, S. Gall: present, D. Ladislav: present, K. LeClaire: absent, J. Mills: present.

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

Public Forum: None attending.

Minutes – Approval of:

Regular Board Meeting Minutes: December 19, 2017: No additions or corrections: Trustee Ladislav moved to approve minutes with correction, seconded, all in favor, none opposed. Motion carried.

Bills from November 15, 2017 – December 13 – January 9, 2018. Trustee Mills moved to approve payment of bills, seconded, all in favor, none opposed. Motion to pay bills carried. Filed for audit.

Financial Report: Trustee Ladislav 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: We are a polling location for the March 20 Primary. This year will celebrate Illinois' Bicentennial – look for events around the State. The actual date is December 3, 2018 and our bicentennial flag (currently hanging at circulation desk) will be on our pole during December.

RAILS News: Member Update on January 18, 2018 – working on Strategic Plan.

LIBRARY BUILDING: HVAC unit #4 suffered a power surge – getting an estimate for surge protectors for the units. Had plumber out twice to unclog toilets in staff bathrooms – posted notices about only flushing toilet paper. ComEd is now overseeing the energy grants and will be conducting an audit of our building (similar to SEDAC) – scheduling in mid-February.

MONEE News:

- Reminder to residents to not park vehicles on streets if two or more inches of snow are expected.
- Athletico Physical Therapy will host a grand opening on Friday, January 19 at 1pm.

PEOTONE News:

- Vehicle stickers are due by March 31 – includes golf carts.
- Village Meeting on February 12, 2018 will have a vote on TIFF district.

OLD (Unfinished) BUSINESS:

Tech Savvy Trustees – Trustee Cann mentioned that the RAILS webinar on Autism is very good.

ILA Trustee Workshop – Saturday, February 17 at Chicago Marriott Oak Brook – Trustees Gall, Cann and Mills are interested in attending. They will let Director Bormet know by Monday, January 22 so reservations can be made.

NEW BUSINESS:

Trustee Memorial – Several suggestions were made including bench and possible scholarship. Director Bormet will check with other libraries to see what memorials have been done in the past for passing board members. The application will also be reviewed at February's meeting.

Closed Session Minute Review - tabled until February meeting due to absence of Secretary.

Move to adjourn by Trustee Cann, seconded, all in favor, none opposed. Motion carried.

Adjournment: 7:22 pm.

Next Regular Board Meeting: February 20, 2018 at 6:30pm.

Respectfully Submitted,



Noreen Bormet,
Acting Secretary, Peotone Public Library District