

**PEOTONE PUBLIC LIBRARY DISTRICT
REGULAR BOARD MEETING MINUTES
March 20, 2018**

Location: Small 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: present, S. Gall: present, D. Ladislav: 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: February 20, 2018: With 1 correction: Ruth Welzen: Bookkeeper “Absent”. Trustee Ladislav moved to approve minutes with correction, seconded, all in favor, none opposed. Motion carried.

Bills from February 13, 2019 – February 28, 2018 and March 1-13, 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 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:

National Library Week April 9-14. A Grocery cart may be placed in Library to draw attention for patrons to donate goods to “Clean up their Fines”.

Severe Weather Spotter training to be held at Health and Safety Expo 4/19/18. 7-9pm Lincoln Center, Trustees invited to attend.

Atlas Trustee Banquet to be held Friday, May 18, 2018, Carlton Hotel of Oak Park Grand Ballroom, 6-9pm.

RAILS News: “Explore More Illinois” planning to secure passes for museums, online registration. More details to follow. Issue of Library funding, encouraged Trustees to go to ALA site for Advocacy letters.

LIBRARY BUILDING: Struhbar Electric and Peotone Heating and Cooling in agreement regarding HVAC issues, surge protection will be added.

George Johnson (Maintenance) will look at ceiling leaking issues when he returns after March 23.

Plumbing issues have been solved.

MONEE News:

- Village in process of updating website, still down. Facebook page is active.
- “Love in Action” April 17, 2018 Second Place Church & St. Paul’s UCC Monee hosting event.
- March 31 - Egg Hunt to be held at Fireman’s Park.
- At last Monee Village Board Meeting March 19, proposed Gas Station /fuel stop on Manhattan Monee Road - congestion issue looked at.

PEOTONE News:

- Hazardous Waste Collection by Appointment March 31, 2018 at Peotone High School
- Deadline for Village Auto Stickers March 31, 2018

OLD (Unfinished) BUSINESS:

Tech Savvy Trustees – Short Takes for Trustees viewed and completed, Trustees requested to visit RAILS website, login to view Trustee Academy series of online courses.

Trustee Memorial –Aluminum garden flower was presented and discussed, details for memorial bench discussed.

NEW BUSINESS:

ComEd Energy Lighting Project/ Dominion Lighting have installed sample lights in Small Meeting Room, and back hallway to Small Meeting Room as an example of what the project lighting will look like. Trustee Baker moved that if the grant from ComEd is received we should proceed with the lighting project as outlined. Motion was seconded and board approved.

Trustee Application for appointment: Director Bormet will look into procedure from Will County Clerk's Office; no applicants at this time

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

Adjournment: 7:33 pm.

Next Regular Board Meeting: April 17, 2018, 6:30pm.

Respectfully Submitted,



Karen LeClaire,
Secretary, Peotone Public Library District