

**PEOTONE PUBLIC LIBRARY DISTRICT  
BOARD MEETING MINUTES  
May 17, 2016**

**Call to Order:** 6:38 pm by Sandra Gall, Library Board President.

**Pledge to the U.S. Flag:** Recited.

**Roll Call:** Taken by Sandra Gall, President: M. Baker: present, M. Cann: absent, S. Gall: present, K. LeClaire: present, D. Ladislav: present, J. Mills: present, D. Stacy: present.

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

**Public Forum:** None attending

**Regular Board Meeting Minutes: from April 19, 2016;** No additions or corrections noted. Motion to approve by M. Baker, seconded by D. Stacy. All in favor, none opposed. Motion carried.

**Bills from May 1 – May 10, 2016.** Discussion: Voids, Check for painting today, noted \$1267.50 for legal question, attorney fee noted. Comment on credit card breakdown - poles to put handicap signage on. Motion to approve payment of bills by J. Mills, seconded by D. Ladislav. All in favor, none opposed. Motion to pay bills carried. Filed for audit.

**Financial Report:** No additional comments by R. Welzen. Question and discussion of Income Budget Comparison - R. Welzen responded storage room door came out of Special Reserve Fund, good to have this. Motion to file for audit by M. Baker, seconded by J. Mills. All in favor, none opposed. Motion carried.

**Director's Report: See attached Director's Report.** Additional comments: N. Bormet stated: "Next month will be busy."

- Moby Dick will be a year-long project
- Summer Reading Kid's packet- Katelyn Bloom requests we keep this 6/1/16-mid July.
- 7/23/16 Celebration of Kids/Teens Summer Reading program ending.

**RAILS News:** Delivery count each quarter for a week. We do well with count. New Board members election for RAILS over. 7/26/16 Training Day for RAILS. Eight western libraries joined PrairieCat - Rockford, Moline are back.

**LIBRARY BUILDING:** Bill Anderson painting team started, will take a week if weather cooperates. Board comment: A very good decision to paint.

**MONEE NEWS:** Director Bormet attended last Village of Monee meeting. They taxed for roads and received a grant – looking at property tax rebate. "Cop on Top" Fundraiser at Dunkin Donuts (11am-8pm) - Police will sit on roof May 20, 2016 for donations to Special Olympics.

Katelyn (Bloom) Boyle scheduled "Glow in Dark Storytime" June 21, 2016 at Fireman's Park. Limit 30 children.

**PEOTONE NEWS:**

Farmers Market (8am- Noon) Sat. June 11. Capoeira, African-Brazilian cultural dance 10-11 am.

Farmers Market (8am-Noon) Sat. June 25 Scoopy at Market (9-11am), (Downtown) 9am-1pm Kidsfest with afternoon party in the Park by Peotone Park District.

Permit issued to Just Energy to go Door-to-Door in Peotone to solicit business.

Incident 5/9/16: Gentleman harassing staff, police called. Asked him to leave building - Instructed to call 911 if he returns.

**OLD BUSINESS:**

- **ATLAS Annual Trustee Workshop** Sat. May 14, 2016: Crete Public Library District. Presented by attorney Greg Smith, KTJ 9am-12pm. Topics include FOIA, OMA, and the Patriot Act. S. Gall, D. Ladislas, and M. Baker attended. Gave report.
- Strategic Plan: N. Bormet contacted Manteno Public Library, they made list of title to be included as members on Strategic Planning Committee. Sent formal invitations, list of dates. Suggest a variety of positions to be members. To represent all areas- 5 representatives of 5 townships included in district. N. Bormet suggested 9-12 members.
- Exterior Sign samples (2) Parvin-Clauss examples reviewed. Friendly Signs suggested as another source by M. Baker. Discussion followed. All favored the low-profile sign, agreed it would complement the building.
- Short Takes for Trustees – Video 7- Working Effectively with Friends viewed. Provides support to library service. Discussion followed. We are creating a list of policies currently in use.

**NEW BUSINESS:**

- Non- Resident Library card: Based on formulas, currently at \$80. Director Bormet can't see raising the fee. Effective July 1, 2016. Motion made by J. Mills to keep Non-Resident Library card fee at \$80, seconded by M. Baker. All in favor, none opposed. Motion carried.
- Inter-governmental Agreement- N. Bormet continuing in process of working on this.

**Motion to adjourn** by M. Baker, seconded by D. Ladislas. All in favor, none opposed. Motion carried.

**Adjournment: 7:58 pm.** Next Regular Board meeting scheduled for **June 21, 2016, at 6:30 pm.**

**Respectfully Submitted,**



Karen LeClaire

Secretary, Peotone Public Library District