

**PEOTONE PUBLIC LIBRARY DISTRICT  
BOARD MEETING MINUTES  
January 19, 2016**

**Call to Order:** 6:30 pm by Sandra Gall, Library Board President.

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

**Roll Call:** Taken by Sandra Gall, President: M. Baker: absent, M. Cann: present, 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 December 15, 2015;** No additions, 2 corrections noted: change 600 to 600, eliminate 00 following decimal point in 600.00. Motion to approve by D. Stacy, seconded by J. Mills. All in favor, none opposed. Motion carried.

**Bills from January 1 – January 12, 2016** Clarification: \$244.00 was for Daily Journal yearly subscription fee. Motion to approve payment of bills by K. LeClaire, seconded by J. Mills. All in favor, none opposed. Motion to pay bills carried.

**Financial Report: Discussion:** R. Welzen stated "November numbers are correct." In reference to corrected balance sheet for November. Motion to approve Financial Report and file for audit by D. Ladislav, seconded by D. Stacy. All in favor, none opposed. Motion carried.

**Director's Report: See attached Director's Report.** Additional comments: N. Bormet stated:

- Per Capita Grant has been sent in.
- Attended PHS In-Service workshop Jan. 19, 2016. 2 FBI agents discussed safety procedures. Plan on having Police Chief Mort attend Library Staff In-Service Day Jan. 22 as part of Review of Disaster Plan.

**RAILS News:** End of month meeting: "Heartland Library System" short on funding. Committee will continue to work on membership standards.

**LIBRARY BUILDING:** Taking a look at painters, will send us Sherwin Williams paint previewing site.

**MONEE NEWS:** Slow month for the Chamber – next month scholarship and Fehland Award on agenda along with Monee Day at Joliet Slammers game this summer.

**PEOTONE NEWS:** Up- coming events: St. Paul Beef Dinner at Will County Atrium on Feb. 9, 2016. Peotone Post Prom Fundraiser "Cash Bash" on April 2, 2016. Riverside Health Care Event coming up.

**OLD BUSINESS:**

- Viewed Short Takes for Trustees – Board Ethics -video 3.

**NEW BUSINESS:**

**Trustee Forum Workshop February 13, 2016.**

**Viewed** Short Takes for Trustees Video 5 – Strategic Planning. We will analyze this information, bring back observations and comments next month. Will obtain comparable data from Coal City.

**Motion to adjourn** by K. LeClaire, seconded by J. Mills. All in favor, none opposed. Motion carried.

**Adjournment: 8:33 pm.** Next Regular Board meeting scheduled for February 16, 2016, at 6:30 pm.

Respectfully Submitted,



Karen LeClaire, Secretary, Peotone Public Library District