

PEOTONE PUBLIC LIBRARY DISTRICT

DATE: SEPTEMBER 16, 2014

PUBLIC HEARING MEETING MINUTES

Call to Order: 7:15 pm by S. Gall, Library Board President

Pledge to U.S. Flag recited.

Roll Call by S. Gall, President: M. Baker – present, M. Cann - present, S. Gall – present, K. LeClaire - present, A.M. Manning-Nagel – Absent, arrived at 7:19 pm, j. Mills – present, D. Stacy – present. Noreen Bormet, Library director – present, Ruth Welzen – Library Bookkeeper – present.

No Others Present.

Reading of Ordinance # 2014-2

Ordinance read in its entirety; page 1 by N. Bormet, page 2 by S. Gall, page 3 by D. Stacy.

Roll Call Vote: Taken by S. Gall: D. Stacy – Aye, A.M. Manning-Nagel – Aye, M.A. Baker-Aye,

S. Gall – Aye, K. LeClaire – Aye, J. Mills - Aye. **All Ayes: 7. Nays: 0. Absent: 0.**

Ordinance #2014-2 adopted Sept 16, 2014, Made and filed. Certification of Board.

Motion to adjourn: made by M. Baker, seconded by M. Cann. All in favor.

Adjournment at 7:28 pm.

Respectfully submitted,



Karen LeClaire

Secretary

PEOTONE PUBLIC LIBRARY DISTRICT

LIBRARY BOARD MINUTES

September 16, 2014

Call to Order: 7:28 pm by S. Gall, Board President.

Pledge to U.S. Flag recited.

Roll call by S. Gall: M. Baker - present, M. Cann – present, S. Gall - present, K. LeClaire – present, A.M. Manning-Nagel - present, J. Mills - present, D. Stacy - present.

Others attending; Noreen Bormet, Library Director; Ruth Welzen – Library Bookkeeper.

Public Forum: None.

Minutes from August 19, 2014, Additions or corrections: Corrections made: Title spelling correction: removed extra "P" from Peotone. Under Bills: correction: Motion seconded by M. Baker, not M. Cann. Under New Business added "o" in Peotone. Correct "next meeting date" from Sept 17 to Sept.16. Motion by J, Mills to approve minutes with corrections, Seconded by M. Cann. All in favor, motion carried.

Bills from Sept. 1 to Sept. 10- Discussion: R. Welzen clarified \$225.29 check corrected for all insurance. J. Mills inquired about Internet and Telephone bill- response: It is all together. Under "Memorial Fund" defined as Scanner for local History Program. Motion to pay bills by D. Stacy, Seconded by J. Mills, motion carried.

Financial Report: D. Stacy: Inquired about a line item, defined as a memorial fund. N .Bormet, S. Gall clarified procedure of putting money back into General Fund. N. Bormet waiting to get estimates for Parking lot repair. Discussion on which fund to make money out of for parking lot repairs. Motion made by M.A Baker, seconded by J. Mills. Motion carried.

Director's Report:

See attached. Addition al comments by N. Bormet:

- New law coming out about Bonds.
- Starting Jan.1, 2015 – Law that all email addresses of Library Board members will be posted on Library Website.
- Struhbar Electric evaluating electrical systems, will bring all up to current Electrical Code requirements.
- Bill Anderson email on how to style building, S. Gall selected" Ranch". Bill Anderson will sandblast, 2 coats of paint.
- N. Bormet needs cost amount to put in special fund.
- LIMRICK meeting to be held 9/26/14.

- Final dates meeting needs to be put in newspaper., brought to attention the Library Board Meeting needs to be over by 8:00 pm. Suggested moving up the Starting Time to 6:30 pm.
- Suggested perhaps doing the Financial Report 1st, then Secretary Report. If mtg. runs past 8:00pm, then door will be locked.
- Stats on back of Director's Report.
- Next KALA meeting to be held here.
- "One Community" meeting to be held here 11/5/15, Board members have till October to decide if they will attend.

RAIL News: Letter from Niles Public Library System received. Concerned Unserved public – thought to perhaps have Community colleges serve them.

Library Building: N. Bormet waiting for Cost Estimates for back door. N. Bormet applied for Grant-IL Energy Now, for thermostats, HVAC system, outdoor lighting. Mention of Metropolitan Mayors Caucus.

Monee News: Little Free Library boxes arrived. Possibly will be painted by Girl Scouts and /or Boy Scouts. No response from Anthony on Monee Village Board, who was contacted.

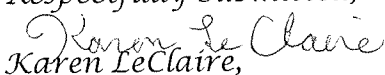
Peotone News: New parade route for Peotone High School Homecoming to be held 10/3/15 at 4:00 pm.

Old Business: N. Bormet met with Mr. Robinson from Peotone Village, discussed details of Parking Lot repair. Scheduled to begin 9/29/14, ending by 10/31/14. Considering using regular paint not thermal. Asphalt prices have increased, consider the use of regular paint. Gary stated in 4-5 years you'll want \$1000.00 off if regular paint is used.

N. Bormet in process of applying for Per Capita Grant. Edge Book Requirements: Technology requirements – technology survey online, create strategic 3yr. and 5yr. plan. Waiting for Special Reserve Ordinance.

New Business: Consolidated Election on April 7, 2015. Petitions available Sept. 23, 2014. 50 signatures needed. File between Dec. 15-22. M. Baker, J. Mills, S. Gaul running for election. D. Stacy discussed the Library Sign, possibility of expanding the information of the area served. N. Bormet is making inquiries in regard to the sign, may expand the information concerning the area served.

Adjournment: 8:34 pm Motion by A.M. Manning –Nagel, Seconded by D. Stacy. **Next Meeting: Tuesday October 21, 2014 at 7:15 pm.**

Respectfully Submitted,

 Karen LeClaire,
 Library Board Secretary