

**PEOTONE PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
January 21, 2020**

**Location:** Library Meeting Room.

**Call to Order:** 6:30 pm by J. Mills, Library Board President.

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

**Roll Call:** Taken by J. Mills, Library Board President: M. Cann: present, S. Gall: absent, D. Ladislas: present, K. LeClaire: present, J. Mills: present, Ann Nagel, absent at roll call (arrived 6:42pm).

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

**Public Forum:** None attending.

**Minutes –**

Approval of: **Regular Board Meeting Minutes: December 17, 2019:** Trustee Ladislas moved to approve minutes with no corrections or additions. Seconded, all in favor, none opposed. Motion carried.

**Bills from December 11-December 30, 2019 and January 1- January 14, 2020** Trustee Ladislas moved to approve payment of bills, seconded, all in favor, none opposed. Motion to pay bills carried.

**Financial Report:** Trustee Cann 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:

- January 17, 2020 Director Bormet checking into 2020 FOIA training. R. Welzen, bookkeeper will be also taking this training.
- Friends of the Library Book Sale to be scheduled for Thursday April 30- Saturday May 2, 2020.
- Mary Durkin has left staff employment.
- Thank you note received by Board for December 17 Staff Ugly Sweater /Longevity Bonus in appreciation of this event and bonus.

**RAILS News:** In process of reviewing delivery schedule, may change dates, looking at best options. On RAILS website: PULSE feature at top of webpage features popular topics.

**PrairieCat News:** To date, 39 Libraries have signed up for mobile app, we are included. Very popular phone app signals patrons when entering Library if book ordered is available. Open.Gov will be on hold at our Library, due to cost and low interest currently.

**Library Building:**

- Switch went down last Thursday morning, HTS came to temporarily replace, a new switch ordered and will be installed.
- Director Bormet contacted Protection Associates for an estimate to install outdoor security camera in front of building. Contacting Mike Struhbar Electric for lights and monitors on sides of library building.

**MONEE News:**

- Fall Fest: Village would like to see if civic organizations would be interested in taking over management of this event. Will continue to be funded by the Village of Monee. Monee Chamber of Commerce would be part of the committee.
- Purchased a 38-acre property for development.

- December 20, 2019 - very happy with the Thornton's Ribbon Cutting Ceremony – well attended.

**PEOTONE News:**

- Village currently accepting bids for resurfacing of Corning Avenue.
- Passed Ordinance for 3% cannabis tax.
- Board meeting of Monday January 13, 2020 was brief.

**OLD (Unfinished) BUSINESS:**

**Tech Savvy Trustees:** Trustees explored the Library website for an additions - discussed.

**ILA Legislative Meet-Up** – Friday, February 21, 2020 (8-10am) @ Tinley Park Library – Director Bormet and Trustee Gall will attend.

**New Business:**

**ILA Trustee Workshop** – Saturday, March 14, @ Chicago Marriott Oak Brook (8-3pm) Director Bormet requested to be notified if Board members are interested in attending.

**Closed Session pursuant to 5 ILCS 120/2 "Discussion of minutes of meetings lawfully closed under the Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2. 06" Semi-annual review of closed minutes -**

**Motion to close Regular Meeting** by Trustee Nagel<sup>el</sup>, seconded. All in favor, none opposed.

**Regular meeting closed at 7:13pm.**

**Regular board meeting opened 7:16pm**

**Adjournment:** Motion to adjourn by Trustee Nagel, seconded. All in favor, none opposed. Motion carried.

Adjournment: 7:20 pm.

**Next Regular Board Meeting:** February 21<sup>18</sup>, 2020 6:30pm

Respectfully Submitted,

Karen LeClaire  
Secretary, Peotone Public Library District