

Peotone Public Library District

Date: November 19, 2019

Truth in Taxation Hearing

Call to Order: 6:31 pm

Pledge to the U.S. Flag: Recited.

Roll Call: M. Cann: Present, S. Gall: Present, K. LeClaire: Present, J. Mills: (6:35pm),
D. Ladislav: Present, A.M. Nagel: Absent

Others attending: N. Bormet, Library Director: Present, Ruth Welzen, Bookkeeper: Present.

Public forum: None Attending.

Trustee Cann motioned to approve Levy – Ordinance 2019-05. Seconded.

Truth in Taxation Levy – Ordinance 2019-05

Roll Call Vote:

M. Cann – Aye

D. Ladislav- Aye

S. Gall – Aye

K. LeClaire – Aye

J. Mills – Aye

A.M. Nagel – Absent.

All in favor, 5 Ayes. 0 Nays, 0 Abstain 1 Absent. Motion to approve Truth in Taxation Levy –
Ordinance 2019-05 passed.

Trustee Gall motioned to adjourn. Seconded.

Adjournment: 6:47pm

Respectfully submitted,

Karen LeClaire, Secretary

**PEOTONE PUBLIC LIBRARY DISTRICT
BOARD MEETING
November 19, 2019**

Location: Library Meeting Room.

Call to Order: 6:48 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: present, D. Ladislas: present, K. LeClaire: present, J. Mills: present, Ann Nagel, absent at roll call (6:55pm).

Others attending: Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper, absent at roll call.

Public Forum: None attending.

Minutes – Approval of: Regular Board Meeting Minutes: October 15, 2019:

Trustee Ladislas moved to approve minutes with no corrections or additions, seconded, all in favor, none opposed. Motion carried.

Special Board Meeting Minutes: October 19, 2019: Trustee Gall motioned to approve minutes with no corrections or additions, seconded. All in favor, none opposed. Motion to approve minutes carried.

Bills from October 15 - October 31, 2019 and November 1 – November 12, 2019 Trustee Gall moved to approve payment of bills, seconded, all in favor, none opposed. Motion to pay bills carried. Filed for audit.

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: Ugly Sweater/T-Shirt contest – small prize to be awarded at staff luncheon, longevity bonuses to be distributed. Trustee Gall motioned to approve, seconded. All in favor, none opposed. Motion carried.

RAILS News: Closed November 28, 2019 for Thanksgiving, no Delivery. Focus for the upcoming year - Census 2020. Minimum wage- many libraries have been planning their strategies since the announcement by the State. Big Publishers (Macmillan) have decided they will let us have one e-content for first 8 weeks after publication. More information about these topics are on the opening RAILS webpage (railslibraries.info). Per Capita Grant webinars on RAILS website.

PrairieCat News: Mobile App will be debuting in about five months, one-year mobile app and one I-beacon – that will allow circulation notifications. Audit is "clean". Early in 2020 STATS coming out for PCat and libraries.

Library Building:

- Problems starting Friday am, work sink backing up – turned out to be clogged drain.
- Minolta coming to look at copier problems.
- Roofing leak and sealing to be completed soon.
- Family bathroom on schedule.

MONEE News:

- Beautification Committee trying to get the roundabout named in honor of Andrew Gunderson, artist in residence.
- Maverick Varsity Football won their Super Bowl

- Tree lighting Ceremony December 7, 5pm.
- Chamber of Commerce Christmas Party 5:30pm Wednesday, December 4, 2019 at Frankie's Pizza.

PEOTONE News:

- Chamber of Commerce Christmas Party Thursday December 5, 2019 5-8pm. Hosted at Dralle Chevrolet.
- Village board meeting will be on Tuesday, not Monday due to the Veteran's Day holiday.

Old (Unfinished) BUSINESS:

Tech Savvy Trustees: Per Capita Grant Requirement training online for Trustees. Director Bormet will email Trustees pdfs and links.

New Business:

Roofing inspection:

Korellis Roofing (Jeff) and Langlois Roofing (Brian) both say, "Roof need minor repairs."

Korrellis Roofing is used by the Peotone School District and Langlois Roofing made repairs when the building was purchased in 2005.

Trustee Ladislas Motioned to accept repairs by Korellis Roofing Co., seconded.

Roll call Vote: Trustee Nagel: Absent, Trustee Ladislas-Aye, Trustee Cann: Absent, Trustee Mills: Aye, Trustee LeClaire: Aye, Trustee Gall: Aye. Motion carried to accept Korellis Roofing repairs.

Roll Call Vote: 2 Absent, 4 Ayes, 0 Nays. 0 Abstain. Motion carried.

Snowplowing:

Werner Landscape and Lawn care: \$110. Per time to clear lot and sidewalks. Salting is \$15. Per bag for parking lot, and \$22. Per bag for sidewalks.

ABL Landscaping: 2-6 inches of snow: \$100 per plow, \$80 per salt application, \$20 shovel sidewalks

6+ inches - \$200 per plow, 12+ inches - \$100 per hour

Director Bormet will call Nature's Turf and AJ Landscaping to inquire as to their pricing for snow removal services, as requested by the Trustees, then make a decision based on pricing.

Review of By-Laws: Two corrections - tabled until December meeting.

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

Adjournment: 8:04 pm.

Next Regular Board Meeting: December 17, 2019 6:30pm

Respectfully Submitted,

Karen LeClaire ,
Secretary, Peotone Public Library District