

**PEOTONE PUBLIC LIBRARY DISTRICT
BOARD MEETING MINUTES
October 15, 2019**

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: present, D. Ladislas: present, K. LeClaire: absent, J. Mills: present, Ann Nagel, absent at roll call, arrived 6:40pm

Others attending: Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper. See Visitor's Sign in.

Public Forum: None attending.

Public Hearing Minutes: September 17, 2019:

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

Regular Board Meeting Minutes: September 17, 2019:

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

Bills from September 11 - 30, 2019 and October 1 - 8, 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 Ladislas 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:

Illinois Library Association annual meeting is in Tinley Park at the Convention Center October 22-24.

RAILS News: RAILS has received a grant from the State of Illinois to help library with 2020 Census My Library IS . . . Campaign is now running through RAILS

PrairieCat News: The next Delegates' Assembly is scheduled for October 30, 2019 at Kishwaukee College in Malta, IL. The new APP for libraries will be discussed at the Delegates Assembly – optional buy-in.

Library Building:

Bids were opened at the meeting and received:

<u>Company</u>	<u>Time Table</u>	<u>Bid Amount</u>
Construction Solutions	Nov. 4 – Dec. 13, 2019	\$49,723.00
JDKooy, Inc.	Oct. 23 – Dec. 20, 2019	\$34,750.00
Bee Liner Lean Services	Nov. 4 – Dec. 13, 2019	\$38,750.00
Czervik Construction	Nov. 1 – Dec. 1, 2019	\$36,000.00

Trustees discussed the options and decided to have a special meeting on Saturday, October 19 @ 10:00 AM to have time to review the bids.

MONEE News:

- The Village had a public meeting (October 2) to discuss the dispensing of recreational marijuana in the village limits. The video is available on their website.
- Halloween Happenings will be held on October 18 at Firemen's Park from 5 – 7:00 PM

PEOTONE News:

- Trunk or Treat scheduled for Saturday, October 26 at the Park District
- Christmas in the Village Light Parade – Saturday, December 14 – line up 4 PM Parade starts 5 PM
- Village Trick or Treat hours set for October 31 @ 4 – 7:00 PM

OLD (Unfinished) BUSINESS:

Tech Savvy Trustees: Per Capita Grant Requirement training online for trustees. PDF copies sent to Trustees for later discussion.

New Business:

LIMRiCC Insurance 2020 – After a discussion about the changes to the health insurance policy for 2020, a motion was made by Trustee Gall to keep the policy the same from 2019, seconded. All in favor, none opposed. Motion passed.

Ordinance 2019-04 – Board of Trustees Meeting dates for the 2020 Calendar Year

Motion made by Trustee Ladislav to accept the 2020 Calendar Year, seconded. All in favor, none opposed. Motion passed.

Ordinance 2019-05 – An Ordinance for the levying and collection of taxes for the Peotone Public Library District (draft copy) to be voted on at the Public Hearing, November 19, 2019.

Motion to Adjourn: by Trustee Ladislav, seconded. All in favor, none opposed. Motion to adjourn carried.

Adjournment: 7:47 pm.

Next Regular Board Meeting: November 19, 2019 6:30pm

Respectfully Submitted,

Sandra Gall
Acting Secretary, Peotone Public Library District