

**PEOTONE PUBLIC LIBRARY DISTRICT  
BOARD MEETING MINUTES  
February 19, 2019**

**Location:** Library Meeting Room.

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

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

**Roll Call:** Taken by S. Gall, Library Board President: M. Baker absent, M. Cann: present, S. Gall: present, D. Ladislas: present, K. LeClaire: present, J. Mills: present, Ann Nagle, absent.

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

**Public Forum:** None attending.

**Minutes – Approval of:**

**Regular Board Meeting Minutes: January 15, 2019:** No additions or corrections. Trustee Ladislas moved to approve minutes, seconded, all in favor, none opposed. Motion carried.

**Bills from Jan. 9-31, 2019 and Feb. 1-12 2019** Trustee Mills 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:

RAILS website is used to assess determinations for weather cancelations for the library.

Requested Board members to let her know by this coming Friday if interested in attending ILA Trustee Workshop Saturday, March 16, 2019 Marriot Oak Brook, IL 8am-3:30pm.

Peotone Chamber of Commerce hosting Economic Alliance Meeting Wednesday, February 27, 2019 6pm. Director Bormet would like Board members to let her know if able to attend.

Ranae Bruce, Head of Youth Services, is looking into Therapy Dogs International programs for the Library.

Noted a copy of United for Libraries Newsletter is available for Board to review.

**RAILS News:** Delivery challenges due to weather conditions now caught up. Annual Standards Report now completed. RAILS looks to these to help improve services to library members.

**PrairieCat News:** Northern 8 Libraries (N8) joining PrairieCat, in process of uploading their collections.

Hotspots on hold for now due to backlog of work.

See More Illinois begins in April. Open Encore to access. Peotone Public Library District and Kankakee Public Library are included in initial testing.

**LIBRARY BUILDING:** Building held up well during the cold weather in late January. Staff was helpful in efforts.

**MONEE News:** Chamber of Commerce's Candidate Forum to be held March 19 at St. Paul's UCC, four (4) candidates are running for Village Trustees.

Residents of Monee have raised funds to provide a portable camera to assist Police Department.

Looking into the possibility of annexing property.

**PEOTONE News:**

- Village board meetings can be viewed on Village of Peotone website, February 11, 2019 meeting Mr. Patel presented his proposal for a Hotel complex. If approved will begin in June 2019.

**OLD (Unfinished) BUSINESS:**

**Tech Savvy Trustees-** Secretary of State's website - [cyberdriveillinois.com](http://cyberdriveillinois.com) - Board to access link to "Value of Library" to review for discussion at March 19, 2019 Board Meeting.

**ILA Legislative Meet-Up** - Friday February 1 (8-10am) @ Tinley Park Library. Recap by Board members and Director Bormet, who attended, commented it was well attended, enjoyable, and informative.

**ILA Trustee Workshop – Saturday March 16 @ Chicago Marriott Oak Brook (8am-3:30pm).** Director Bormet requested Board members to please let her know by this coming Friday, February 22, 2019 if you are able to attend.

**New Business:**

**Review of the Collection Management Policy-** Handout to Board for review. Motion by Trustee Mills to approve, seconded. All in favor, none opposed. Motion carried to approve Collection Management Policy.

**Legislation – SB 1- Lifting up Illinois Working Families Act** (increasing the minimum wage progressively) – information/discussion.

**April 2, 2019 Election:** Trustees <sup>S. GALL</sup> ~~D. Ladislav~~, J. Mills, A.M. Nagel are running for election on ballot.

**Adjournment:** Motion to adjourn Regular Board meeting by Trustee Ladislav, seconded. All in favor, none opposed. Motion carried.

**Adjournment:** 7:32 pm.

**Next Regular Board Meeting:** March 19, 2019 6:30pm

Respectfully Submitted,



Karen LeClaire,  
Secretary, Peotone Public Library District