

**PEOTONE PUBLIC LIBRARY DISTRICT  
REGULAR BOARD MEETING MINUTES  
January 15, 2019**

**Location:** Library Meeting Room.

**Call to Order:** 6:47 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 Marie Nagle: absent.  
Others attending - Noreen Bormet: Library Director, Ruth Welzen: Bookkeeper.

**Public Forum:** None attending.

**Minutes – Approval of:**

**Regular Board Meeting Minutes: December 18, 2018:** No additions or corrections. Trustee Ladislas moved to approve minutes, seconded, all in favor, none opposed. Motion carried.

**Bills from December 14-31, 2018 and January 1-8 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 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:

Filed annual Illinois State Library Certification

Will try for updated photo of Library Board Trustees at February 19, 2019 meeting for the website.

Requested Board members to let her know ASAP if interested in attending

1. Legislative Meet-ups at the Tinley Park Library February 1, 2019, 8am-10am.
2. ILA Trustee Workshop Sat. March 16, 2019, Marriot Oak Brook, IL 8am-3:30pm.

Per Capita Grant has been submitted. Points to cover:

Create a formal Facilities Maintenance Plan

Review the Collection Management Policy

Develop a Reference and Reader's Advisory Services Policy

Public access to Ordinances and Resolutions for Villages, Townships and Schools available at the Library

Work with the American Legion to support the State library's Veteran's History Project

Will County Clerk has asked for confirmation of those who have to complete a Statement of Economic Interest. Check emails for these forms, would be emailed by March 2019.

**RAILS News:** Member Update Thursday, January 17, 2019. Standards update criteria due in March 31, 2019.

**PrairieCat News:** Delegates Meeting to be held in Malta, IL January 30, 2019.

**LIBRARY BUILDING:**

Following payment of mortgage, will be working on list of building improvements. Family restroom, make building more handicapped accessible, enhance lighting on building grounds.

**MONEE News:**

- Radio Station WGEN 88.9 FM, Monee presents "Little Red Hen Reads" reading program 3pm and 7pm M-F under the direction of Noreen Bormet of the Peotone Public Library District. Trustee LeClaire's recording going well.
- Brand new Village website up and running, have contacted the Village to have the Library link on the website.

- Annual Chamber business Initiative to be held at Frankie's February 11 at 5pm. N. Bormet, Library Director will attend.

**PEOTONE News:**

- Annual Car Show scheduled for July 27, 2019
- Village hired GMT Management Consultants to work with businesses for 6 months, growth plan.
- Village board meetings can be viewed on Village of Peotone website.
- Village Ordinance: If two or more inches of snow do not park on streets.
- Accepting bids for work to complete the Public Works building on Rathje Road.

**OLD (Unfinished) BUSINESS:**

**Tech Savvy Trustees- Handout to** Access Acorn, set up account and explore.

ILA Legislative Meet-Up – Friday, February 1 (8-10am) @ Tinley Park Library.

**NEW BUSINESS:**

**ILA Trustee Workshop – Saturday March 16@ Chicago Marriott Oak Brook (8am-3:30pm).**

Moved at 7:48pm to adjourn for closed session Pursuant to 5ILCS 120/2 "Discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06" by Trustee Cann, seconded. All in favor, none opposed. Motion carried by Roll Call Vote by President Gall: Trustee Nagel: absent, Trustee Ladislas: present, Trustee Baker: absent, Trustee Cann: present, Trustee LeClaire: present, Trustee Mills: present, President Gall: present. 5 Ayes, 0 nays, 2 absent, 0 abstains.

Motion by Trustee Cann to reopen Regular Board Meeting at 8:10 pm, seconded, all in favor, none opposed. Motion carried. Motion to keep Closed Session 2018 Minutes confidential by Trustee Ladislas. All in favor, none opposed. Motion carried.

Motion to adjourn Regular Board meeting by Trustee Ladislas, seconded. All in favor, none opposed. Motion carried.

**Adjournment:** 8:12 pm.

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

Respectfully Submitted,

Karen LeClaire,  
Secretary, Peotone Public Library District