

BEECHER COMMUNITY LIBRARY BOARD MEETING

Tuesday, February 19, 2013, 7:00 p.m.- Library

Meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present; Bunte, present; Czarnecki, absent; Dean, present; Saller, absent; Skold, present; Wehling, present.

Also present: Jill Grosso and Vicki Squier

SECRETARY'S REPORT:

Board reviewed the regular minutes of January 15, 2013. Following review and discussion, Skold moved to approve the minutes, seconded by Wehling.

Biery, yes; Bunte, yes; Dean, yes; Skold, yes; Wehling, yes. Motion passed.

TREASURER'S REPORT:

Gwen presented her Treasurer's report. Board reviewed her report. Skold moved to approve the report, seconded by Dean.

Biery, yes; Bunte, yes; Dean, yes; Skold, yes; Wehling, yes. Motion passed.

Outstanding bills: We added Wehling Lawn care (prepay) for \$228, Chamber dues for \$150 and sign for \$60. The new total for Outstanding bills is \$21,616.53.

Skold had a motion to pay the Outstanding bills, seconded by Wehling.

Biery, yes; Bunte, yes; Dean, yes; Skold, yes; Wehling, yes. Motion passed.

DIRECTOR'S REPORT:

-January stats were good.

-Water main problems lead to the library having to close for 40 minutes due to no water.

-Still having some phone problems, but can switch to the other line.

-Jill and Shirley attended the "Dealing with the Mentally Ill" conference.

-Upcoming Library programs: Mr. Bedeker and Carol Perry

CORRESPONDENCE:

Illinois Dept. of Transportation: re: airport property, tax exception

Wehling Lawn Care – proposal

Beecher Chamber of Commerce – regarding annual dues

Tadpole's – regarding proposal

COMMITTEE REPORTS:

Building/Grounds: No news

Housekeeping : Kathy was absent. Next Tues. deep cleaning.

Personnel: none

Schools: none

Social: will need refreshments for March 14 program.

General: Shirley attended the All Taxing Body Meeting. She received results from the Village survey. They also discussed the Illiana Expressway. Mark Eckhoff plans on having a wind farm. There will be a Cancer Memorial at Fireman's Park. First Community Bank and Trust will be closing their ATM at the library location on Feb 28, 2013.

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

The library has a CD that comes due today for \$94,843.20.

There was a motion from Wehling to invest \$25,000 (of the \$94, 843.20) in a CD for 6 months from First National Bank of Grant Park and put the balance in Cetera. This motion was seconded by Skold.

Biery, yes; Bunte, yes; Dean, yes; Skold, yes; Wehling, yes. Motion passed.

There was a motion by Skold to move the 8-21-12 Executive minutes into public records. This was seconded by Bunte.

Biery, yes; Bunte, yes; Dean, yes; Skold, yes; Wehling, yes. Motion passed.

ANNOUNCEMENTS:

Feb 22 and 23 – Book sale

March 19, 2013 – Next Monthly Board Meeting at 7:00 p.m.

Skold moved to adjourn meeting at 8:00 p.m., seconded by Dean.

Biery, yes; Bunte, yes; Dean, yes; Skold, yes; Wehling, yes. Motion passed.

Jennifer Bunte typed these minutes in place of Kathy Czarnecki, who was absent.