

**BEECHER COMMUNITY LIBRARY
BOARD MEETING
Tuesday, November 15, 2016 7:00 PM - Library**

Regular Board Meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present; Bunte, present; Czarnecki, present; Dean, present; Saller, present; Skold, present; Wehling, present. Jill Grosso & Vicki Squier were also present.

SECRETARY'S REPORT

October Minutes were reviewed. Following review, Skold moved to accept both minutes as presented, seconded by Bunte.

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

TREASURER'S REPORT

Gwen presented the Treasurer's report and the Financial recap. Large expenditures were noted due to recent major improvements. Board reviewed and discussed.

Wehling moved to approve Treasurer's report as presented, seconded by Bunte.

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

Outstanding Bills were presented & additions noted. Vicki reports projected total outstanding bills, \$31,578.13 before additions.

Czarnecki moved to approve payment of outstanding bills, seconded by Skold.

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

Shirley led a discussion on the status of Capital Improvements in the current Budget. To date, \$67,000.00 still remains. Shirley also shared that the Foundation is more than willing to help out with the cost of the new sign.

DIRECTOR'S REPORT

- October Circ. Stats were down, *Media On Demand*, steady, *Freegal* steady.
- The Children's Paracord Bracelet program had 6 participants.

The Italy Travelogue had 14 guests.

- Story Time for preschoolers takes place most Wednesdays at 9:30 a.m. Retired elementary teachers are reading. Story, Music & Crafts will be included. 15 children are expected to attend tomorrow morning, Jean Aducci will be the reader..

Jill will meet with the 3 teachers on Dec. 1st.

- Dawn will be taking 2 weeks off for a medical procedure. Board signed a card for her.

- Jill is seeking professional IT help. Next month Jill will have proposals for new Internet connection. She has spoken with a school IT person as well as AT&T Fiber as well as Comcast Business Class.

CORRESPONDENCE None

COMMITTEE REPORTS

Building/Grounds: There are some loose spots on the Parking Lot. Neil Piggush was notified & he came to see the problem. He will look into it & report back. The final payment is being withheld temporarily. Werner's was here to discuss landscaping in ATM area where new curbs were installed. Anything left sticking above ground can be hidden with boulders. Shirley reported on the Bank's financial responsibility for restoring the ATM area. Neil re-figured their portion to be \$882.25. They will be notified.

Housekeeping: no news.

Personnel: Gwen has no report.

Schools: Jennifer had no news.

Social: Beverly reports that she served Biscotti & coffee at the ITALY program.

General: Alan Bakhaus replaced a photo cell, 2 lites out. He suggested we call Karstensen Electric as he is very busy. Shirley will call Dustin Kastensen & maybe get a map drawn-up of all our building's Electrical.

UNFINISHED BUSINESS

Jill will notify ALL-RITE of the nearly finished sign & ask that they come out to see it before installation.

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

NEW BUSINESS

Shirley shared the different options/sizes for outside Parking Lot signage. Board members read the handout sheet & discussion followed. Fred Postma will do some post removal & painting of existing posts.

The old lighted box signs will be removed and new signs installed in their place. Board discussed the different sizes and types. Handicapped signs will be the same as previously. The entryway signs will be 18x18, white with black lettering. Saller moved to order the new parking lot signs, seconded by Czarnecki.

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

Dean moved to approve the FY 2015-2016 Financial Report, seconded by Skold.

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

Wehling moved to go into executive session to discuss personnel, seconded by Skold.

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

Board returned to regular meeting at 8:02 pm.

Dean moved to continue with Jill's HMO. Library will pay 95% of the \$745 per mo. Cost to LIMRICC, seconded by Saller.

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

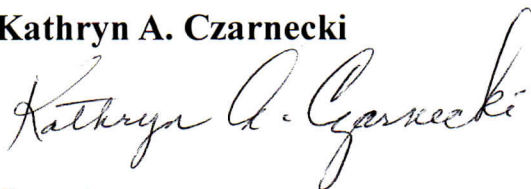
ANNOUNCEMENTS

- Regular Board Meeting December 13, 2016, 7:00 pm, Library

Skold moved to adjourn at 8:05, seconded by Dean.

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

Kathryn A. Czarnecki



Secretary