

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, March 15, 2022 7:00 PM

The meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL

Biery, present **Bunte**, present **Czarnecki**, present, **Kerber**, present **Saller**, present, **Stamper**, present **Wehling**, present.

Jill Grosso and Vicki Squier were also present.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Regular & Executive session minutes from the February 15, 2022 meeting were reviewed. Following review, Stamper moved to accept minutes as presented, seconded by Kerber.

Biery, yes **Bunte**, yes **Czarnecki**, yes, **Kerber**, yes, **Saller**, abstain, **Stamper**, yes, **Wehling**, abstain. Motion passed.

TREASURER'S REPORT

Bunte presented the Treasurer's report & Financial recap. Following board review, Czarnecki moved to approve the Treasurers report, seconded by Wehling.

Biery, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, yes, **Stamper**, yes, **Wehling**, yes. Motion passed.

The Outstanding Bills were reviewed. Following review and noting additions by Vicki, Saller moved to approve payment of Outstanding bills, totaling \$20,991.78 plus any late additions, seconded by Kerber.

Biery, yes **Bunte**, yes, **Czarnecki**, yes **Kerber**, yes, **Saller**, yes, **Stamper**, yes, **Wehling**, yes. Motion passed.

Jill explained the Budget Comparison Lines #501-503 to the satisfaction of the board.

DIRECTOR'S REPORT

- Statistics for February are good.
- Attendance at Storytime improved since the mask mandate was lifted.

- The *Barns in Illinois* program had 32 attendees.
- The Children's programs are not real popular, but there will be a *Caterpillar & Butterfly* program in late April that should attract lots of kids. Jill has created a passive program titled, *March Madness for Books*.
- Our Vaccine clinics have been very successful; cumulative total shots, 293.
- Jill is preparing for the *Summer Reading Program*. She will be talking with the new owners of Buddy's about coupons for Ice-Cream cones.
- Karen & Jill would like to buy a Butterfly Kit for a display of Caterpillars morphing into Butterflies. Cost is 44.85.
- Jill would like to open a Facebook & Instagram account for the library. It would be a good source for posting library news and announcements etc.
- Feb. 17th & 18th were Snow Days.

CORRESPONDENCE: None.

COMMITTEE REPORTS

Building/Grounds: Lance will contact Arnold's & Tadpole about removing & pulverizing the tree stump.

Housekeeping: Kathy reports the cleaning crew is doing fine.

Landscaping: Michelle will be tending to the Hostas soon..

Schools: Jennifer reports testing is taking place now & Spring Break will be the week before Easter.

Social: There will be no refreshments at the *Storm Chasers* program.

General: Shirley reminded board members they must submit a copy of their Economic Statements for Will County.

AUDIENCE PARTICIPATION: None.

OLD BUSINESS

Rick reports there is nothing new with the HVAC system at this time.

Emergency Weather policy review was tabled until April.

NEW BUSINESS

The Public Computer policy was reviewed and changes made to pg.4 bottom.

Following discussion, Saller moved to amend the policy, seconded by Bunte .

Biery, yes Bunte, yes Czarnecki, yes Kerber, yes Saller, yes Stamper, yes

Wehling, yes. Motion passed.

Biery moved to accept the contract from Wehling Lawn Care to include cost increase for 2022, seconded by Czarnecki.

Biery, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, yes, **Stamper**, yes **Wehling**, yes. Motion passed.

Biery moved to accept the contract with cost increase from Tadpole, seconded by Saller.

Biery, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, yes, **Stamper**, yes **Wehling**, yes. Motion passed.

Review of Chapter 13, the Per-Capita Grant compliance was tabled until April.

ANNOUNCEMENTS

-Barns of Will County program, Sun. March 20, 2022, 2 p.m.

-Regular Board Meeting, April 19, 2022 at 7 p.m.

Czarnecki moved to adjourn at 8:25 p.m., seconded by Kerber.

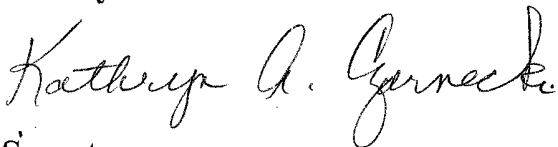
Biery, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, yes **Biery**, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, **A**, **Stamper**, yes **Wehling**, **A**. Motion passed. **Biery**, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, **A**, **Stamper**, yes **Wehling**, **A**. Motion passed. **Biery**, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, **A**, **Stamper**, yes **Wehling**, **A**. Motion passed., **Stamper**, yes **Wehling**, yes. Motion passed.

Saller moved to adjourn to executive session at 7:45, seconded by Kerber. Board returned to regular session at 8:37 p.m.

Saller moved to adjourn meeting at 8:38 p.m., seconded by Bunte.

Biery, yes **Bunte**, yes **Czarnecki**, yes **Kerber**, yes **Saller**, yes, **Stamper**, yes **Wehling**, yes. Motion passed.

Kathryn A. Czarnecki



Secretary