

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, April 19, 2022 7:00 PM

The meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL

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

Jill Grosso was also present.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Regular & Executive session minutes from the March 15, 2022 meeting were reviewed. Following review, Saller moved to accept minutes as presented, seconded by Wehling.

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

TREASURER'S REPORT

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

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

The Outstanding Bills were reviewed. Following review and pending additions, Czarnecki moved to approve payment of Outstanding bills, totaling \$30,037.85 pending late additions, seconded by Kerber.

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

DIRECTOR'S REPORT

- Statistics for March remain steady. New HOOPLA service, 54.

- Programs:

Illinois Storm Chasers,35; Adult Pinterest party, 11; Covid Vaccine Clinic,3; Kool-Aid Lip Gloss, 11; Peep Catapults,14; Book March Madness Program: 101 total votes in 4 weeks. Winning book, **The Day The Crayons Quit!**

- Summer Reading program is around the corner. Jill is preparing the Summer Newsletter.
- Location for the Dinosaur program was discussed as well as Buddy's gift certificates and weekly trivia questions.
- High-School volunteers will be recruited when 'person power' is needed for some programs.
 - 2020 Census Library District population, 6,789: White,5791 Black,210 Asian,63 Hispanic/Latino,732 Other,254 2+Races:454. 2010 Census population, 6,643.
 - DMC is going to inspect the Fire Alarm system on Fri. 22nd. We have to pay \$25 for DMC to submit a report compliance website.
- Jill will be on vacation May 9-13. Many staffers are planning vacations.

CORRESPONDENCE

- Proposal from Randy Schmidt for tree stump removal in rear of building and a letter to same accepting lawn maintenance proposal for the summer.
- Proposal from Arnold's Tree Service, Inc. for stump removal.
- Letter to Mr. Brad Wehling accepting his proposal for Lawn Care.

COMMITTEE REPORTS

Building/Grounds: nothing at this time.

Housekeeping: Kathy reports the cleaning crew is doing A-ok.

Landscaping: Michelle will be doing cleanup when weather permits.

Schools: Shirley spoke with Jennifer who reports 'All is well at school'.

Social: There will be refreshments at the *Spain Backpacking* program.

General: Shirley reports the MIDLAND BANK has 5 programs to offer..

AUDIENCE PARTICIPATION: None.

OLD BUSINESS

The **Emergency Weather Policy** was discussed at length. Following discussion, Czarnecki moved that the **Emergency Weather Policy** be adopted as amended, seconded by Stamper.

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

NEW BUSINESS

Chapter 13 of the Per-Capita Grant compliance requirement was discussed and is a work in progress.

NEW BUSINESS

Shirley presented RESOLUTION #17, for the board's perusal.

Following a short discussion, Biery moved that we adopt

RESOLUTION #17, A RESOLUTION BY THE BEECHER PUBLIC LIBRARY DISTRICT FOR THE PURPOSE OF NAMING A PORTION OF THE NEW ADDITION OF THE LIBRARY AS THE BETTY JEAN HACK OHLENDORF MEETING ROOM,

seconded by Stamper.

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

Shirley asked that the board once again to consider suggestions concerning the HVAC system being re-worked & report back.

The proposals for the removal of the stump was discussed. Following discussion Saller moved that we accept Tadpole's proposal for \$795, seconded by Kerber.

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

The board agreed to purchase annuals for the Tme-Temp sign & ask Steve & Paula to do the planting.

Jill led a discussion concerning the **Collection Management Policy** & Jill also brought along copies of some books that might be objectionable to some.

Topics addressed included: LGBTQ material, Certain Sexually oriented materials, YA sensitive materials, Collection Selection & Weeding practices in general, among others. Procedures for accepting formal patron complaints was also an issue. After changes were made, Saller moved that we adopt the updated version of the **COLLECTION MANAGEMENT POLICY**, seconded by Czarnecki.

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

Biery moved to go into executive session at 8:38 to discuss personnel, seconded by Czarnecki.

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

Board returned to regular session at 8:49.

ANNOUNCEMENTS

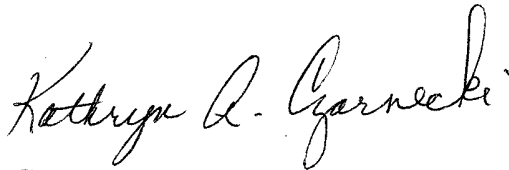
- **Spain Travel program, Sun. May 25, 2022, 2 p.m.**

- **Regular Board Meeting, May 17, 2022 at 7 p.m.**

Biery moved to adjourn at 8:50 p.m., seconded by Kerber.

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

Kathryn A. Czarnecki

A handwritten signature in cursive script that reads "Kathryn A. Czarnecki".

Secretary

