

BEECHER COMMUNITY LIBRARY

Monthly Board Meeting

Tuesday, July 20, 2021 7:00 PM

The meeting began with the Pledge of Allegiance.

TRUSTEE ROLL CALL: Biery, present Bunte, absent Czarnecki, absent Kerber, absent, Saller, present, Stamper, present, Wehling, present.

Jill Grosso and Vicki Squier were also present.

SECRETARY'S REPORT

Regular minutes from June 15th, 2021 and Special Meeting from June 29th, 2021 were reviewed. One correction noted was the date of the Open House being August 1st, not August 2nd. Following review, Biery moved to accept the minutes as amended, seconded by Wehling.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

TREASURER'S REPORT

Vicki Squier presented the Treasurer's report & Financial recap, with Bunte's absence. Squier reported we have balanced to the penny, and nothing to add. Real Estate funds are trickling in. Stamper moved to approve both reports, seconded by Saller.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

The Financial recap and Outstanding Bills were reviewed. The cost for printing the invitations, envelopes and programs came to \$399.65, stamps \$55.00, bringing the cost to \$454.65. Jill explained the Card Master charges for supplies for story time, grand prizes for the reading contest and craft days. Returns will be made for

OLD BUSINESS

Shirley was informed by the Village that the Car Show use of the library's parking lot would be covered under the Village insurance umbrella.

NEW BUSINESS

Since Gwen has left, it has left a vacancy in HR. Shirley would like to appoint Rick Kerber to undertake that position.

A new committee will be formed by Shirley Biery, Kathy Czarnecki and Michelle Stamper to approve the book material selection. This will be started after the Open House

Dawn has agreed to be the new hire trainer, due to Jill's workload. Dawn will train new clerk hire, Betty for the next 3 weeks. Vicki needs her W4 is she is to be paid in July.

Jill will address dress code violations as they occur. She will also have a plan of activities for the Library for the months of September/October/November/December. She will propose them at the August Board meeting. These events will be for both adult and children, in order to get more Library patrons back in.

The estimate for the much needed gutter guards for 80' of 6" and 70' of 7" is \$970.00. Saller moved to approve the gutter guard installation, and Stamper seconded.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

The Volunteers Equipment Policy of not compensating for replacement was approved. Moved by Wehling, seconded by Biery

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed

The Community Service Policy will be discontinued and now be covered under the Volunteer Policy. Moved by Wehling, seconded by Biery

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed.

entrance to the Library will be closed all summer of 2022. The donation was approved. Moved by Stamper, seconded by Saller.

Biery, yes Saller, yes Stamper, yes Wehling, yes. Motion passed

Open House plans -

- The volunteer cleaning staff will be cleaning Thursday, Friday and Saturday
- Jill and Payton will stage the Children's section of the Library
- Payton is also performing a musical piece
- A Beecher Junior High School student will do a reading
- Lance, project manager, will introduce all the people who made the Library addition possible (Builder, Landscaper, Childrens Plus)
- Donations and donators will be acknowledged

Saller moved to adjourn at 8:27pm, seconded by Wehling
