

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, August 20, 2019 7:00 PM - Library

A Public Hearing was held before the regular Board Meeting to discuss Ordinance #85 Providing for Budget and Appropriations for the Beecher Public Library District, Will County, Illinois, for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

Hearing began with the Pledge of Allegiance, followed by roll call.

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

Vicki Squier was also present.

President Biery explained the details of the Ordinance to those present. Following the discussion, regular meeting commenced.

SECRETARY'S REPORT

The July 16, 2019 regular & executive minutes were reviewed. Following review, Skold moved to accept both minutes as presented, seconded by Bunte.

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

TREASURER'S REPORT

Following review of the Treasurer's report, Czarnecki moved to approve the report as presented, seconded by Skold.

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

Outstanding bills were reviewed, Vicki explained that additions will be made to current total \$16,816.74. Biery moved to approve outstanding bills, seconded by Czarnecki .

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

The Final Budget Comparison was reviewed & found to be very satisfactory.

DIRECTOR'S REPORT

Shirley gave the Director's report in Jill's absence.

- Stats: **Media on Demand, Freegal & Tumblebooks** are doing very well.
- Program update: **Tie Dye T-Shirts** had 47 participants, **Propeller Cars**, 22.
- Summer Reading: 204 children signed-up, 123 participated. 74 adults signed-up, 43 participated. Number of weekly raffle tickets, 344. The numbers are comparable with past years.
- Shirley explained that Barb, our newest Page, has resigned. Jill will be hiring a replacement soon, possibly a man who had applied earlier.
- The Geocache brought a lot of visitors to our library. Celia & Dawn came up with a

great one this year. Many people commented that they liked ours a lot!

CORRESPONDENCE: none

COMMITTEE REPORTS:

Building/Grounds:

- Estimate from Arnold's Tree Service, Inc., \$1600.00 to: remove hazardous dead-wood & raise the lower limbs on 4 Locust trees, and trim them away from lights, flagpole & building; minor trimming on the Pear tree and removal of dead-wood on the Ash tree at the SE corner of property.

Housekeeping: Kathy reports all is well.

Personnel: none

Schools: Jennifer reports full day sessions have begun. The school calendar includes a notice about parking in the library lot.

Social: No news at this time.

General: No.

OLD BUSINESS:

Czarnecki moved to formally approve the 2nd draft of \$65,532.00 to Volek Brothers Construction, as agreed by the July telephone vote, seconded by Skold.

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

Shirley mentioned that TADPOLE trimmed our tree and put it on the street.

Saller moved to accept the bid from ARNOLD'S TREE SERVICE for the work described in their bid, seconded by Bunte.

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

Shirley brought everyone up-to-date on the progress of the new addition. The work is moving along well, communication with the contractor is very good. She urged patience, among ourselves and the public, noting that the job is progressing well within the original time schedule.

- Wall sconces were discussed as well as tables.

- Fred charged \$115 for purchasing rocks and filling in the area around the new book drop.

Saller moved to pay Fred Postma \$115 for the purchase of rocks and work he did, seconded by Skold.

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

NEW BUSINESS:

Biery moved to release the 2019 executive minutes to include: February 5, April 16, June 18 and July 16, seconded by Stamper.

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

Biery moved to adopt **ORDINANCE No. 85, ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF BEECHER PUBLIC LIBRARY DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**, seconded by Czarnecki.

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

The **FINAL BUDGET** was reviewed for FY July 1, 2018 - June 30, 2019.

Czarnecki moved to accept the **FINAL BUDGET**, seconded by Wehling.

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

The **PROPOSED BUDGET** was reviewed for FY July 1, 2019 - June 30, 2020.

Biery moved to approve the Proposed Budget, seconded by Czarnecki.

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

Biery moved that \$78,291.54 be transferred to the Building Fund account. This is the amount of the total unexpended balances of the proceeds received during FY July 1, 2018-June 30 2019 received from annual public library taxes, and not in excess of statutory limits, seconded by Bunte.

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

Vicki made a suggestion that we publish an Annual Treasurer's Report.

Jennifer suggested that we add 'Changing Table Purchase' to the September agenda.

Saller moved to adjourn to executive session at 8:00 p.m. to discuss personnel, seconded by Skold.

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

Board returned to regular session at 8:07 p.m.

Czarnecki moved to make no changes to Marilyn Rossler's contract, seconded by Saller.

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

ANNOUNCEMENTS

- Regular Board Meeting, September 17, 2019, 7 p.m.

Czarnecki moved to adjourn regular meeting at 8:40 p.m., seconded by Bunte.

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

Kathryn A. Czarnecki

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Secretary