

BEECHER COMMUNITY LIBRARY
Monthly Board Meeting
Tuesday, June 21, 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 and Vicki Squier were also present.

ADDITIONAL AGENDA ITEMS: None

SECRETARY'S REPORT

Regular & Executive session minutes from the April 19, 2022 meeting were reviewed. Following review, Stamper 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 a summary of the Treasurer's report & Financial recap. Following board review, Czarnecki 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 & updated. Vicki asked that all invoices be given to her to be paid before June 30, the end of the fiscal year.

Biery moved that all Invoices that come in until the end of the month be given to Vicki immediately to be paid, seconded by Czarnecki.

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

Stamper moved to approve payment of Outstanding bills, totaling \$22,931.64 pending late additions, seconded by Czarnecki.

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

DIRECTOR'S REPORT

- Statistics for May remained steady. Media On Demand did well, 380.
- Program highlights: 17 children enjoyed watching the Butterfly release. 72 children & adults attended the T-Rex Event. 88 children & 67 adults signed up for the Summer Reading program. The Spain Travelogue was excellent but sadly, only 13 attended. Board discussed changing the scheduling for programs during the year to attract more people. Library Crafts participation varies.
- 3 Kindergarten classes from Beecher Elementary & the First Grade class from ZION School visited the library before school years' end.
- Jill updated the board on the LIMRICC changes. A short discussion followed concerning Paragraph 4. Decision moved to Old Business.
- Jill summarized her ongoing progress report for May. Board members had questions & suggestions. i.e. Staff should become more familiar with the Library Policies.

CORRESPONDENCE: None.

COMMITTEE REPORTS

Building/Grounds: Rick has been watering the grass & plants continually & they are doing OK.

Housekeeping: Kathy reports the cleaning crew is doing a fine job keeping the library neat & clean.

Landscaping: Michelle reports that the outside of the library looks beautiful and everyone agreed.

Schools: No news.

Social: Beverly served trail mix & small bottled water at the "*Camino De Santiago*" program.

General: Shirley reports the family of Jeanie Hack Ohlendorf is very pleased with the memorial plaque outside the new Meeting Room dedicated to her.

OLD BUSINESS

Board addressed paragraph 4 of the LIMRICC Proposal.

Czarnecki moved that we agree to change the LIMRRIC voting majority as proposed in Paragraph 4 to '2/3 majority' from previous 100% required, seconded by Stamper.

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

NEW BUSINESS

-Jill received a request from representatives of CHILDREN'S PLUS offering to lead a **Storytime** program. Jill was in favor of this but Shirley maintained that we have a **Storytime** director on staff. Other concerns were raised and a final decision was tabled.

- Rick gave an update concerning the state of the erratic humidity in the building. He met with Eric from Mert's and a representative from April-Air regarding the HVAC humidity issues. They agreed that we will need an Electrician to access updating the system to accommodate the change.

- Shirley announced that it is time to collect all the past year's Executive Meeting minutes to be made public.

Saller moved to collect all executive session minutes from the past year to be made public, seconded by Wehling.

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

Biery moved to go into executive session at 7:40 to discuss personnel, seconded by Saller.

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

Board returned to regular session at 8:58

Biery moved to change Dawn Gess' title from Library Circulation Clerk to Assistant Library Director and raise her hourly pay to \$23, seconded by Saller.

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

Biery moved to change Sharon Grigas' title from Library Page/Desk Clerk to Library Circulation Clerk and raise her hourly pay to \$14.50, seconded by Kerber.

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

Biery moved to increase Betty McCann's hourly pay to \$15, seconded by Czarnecki.

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

Biery moved to change Michele Palmisano's title from Library Page/Desk Clerk to Library Circulation Clerk and increase her hourly pay to \$13.50, seconded by Saller.

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

Biery moved to increase Karen Rock's hourly pay to \$13.50, seconded by Wehling.

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

Biery moved to increase Independent Contractor-Accountant Vicki Squier's yearly salary to \$7,500 year, seconded by Czarnecki.

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

Biery moved to increase Independent Contractor-Accountant/Book Processor Marilyn Rossler's 'per book' rate to \$5 per book, seconded by Wehling.

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

ANNOUNCEMENTS

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

Biery moved to adjourn at 9:04 p.m., seconded by Stamper.

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

Kathryn A. Czarnecki


Secretary