

*South Beloit Public Library  
Board of Trustees Meeting Minutes  
630 Blackhawk Blvd. South Beloit, IL 61080*

- Call to Order:** Fred called the January 9, 2017 meeting to order at 7:00 p.m.
- Roll Call:** Present and answering to roll call were Trustees Jose Alarcon, Margie Bertholomey, Marilyn Bukove, Roy Cruse, Glenn Lineman, and Fred Paysen.  
Also in attendance was Doreen Dalman (librarian).
- Approval of Agenda:** Marilyn made a motion, which was seconded by Margie, to approve the agenda. Motion passed with a unanimous voice vote.
- Public Comment:** None
- Approval of Minutes:** Margie made a motion to accept the December 23, 2016 minutes ,  
The motion was seconded by Jose. The motion passed with a unanimous voice vote.
- Treasurer's Report:** Treasurer's report was presented. The library spent 82% of the anticipated revenue for the year 2016. Funds will also be moved from Harris to Cornerstone to ensure all funds are insured.
- Approval of the Bills:** A unanimous roll call allowed the bills of \$19134.74 be paid after Jose's motion and Marilyn's second.
- Librarian's Report:** Librarian's report was presented. Storytime for Littles is a popular program growing each week with new families. The Confluence education center color design meeting was mentioned with some of the choices. Statistics for the month and for the year end were discussed and are increasing.
- Communications:** None
- Old Business:** The information on the Charrette held in December will be presented at the February meeting.
- New Business:** Emily Sager's name will be forwarded to the Mayor for approval to fill the vacant trustee position.  
Elections for Vice President to fill the remaining term of office for that vacancy were held. Roy was nominated by Glenn but declined the position. Jose was nominated by Marilyn and seconded by Margie. A

unanimous voice vote will have Jose filling the vacancy until the July meeting when new officers are elected.

The sick leave policy was presented. Glenn moved and Fred seconded the policy to be accepted. The motion passed with a unanimous voice vote.

The bereavement policy was presented. Again Glenn moved and Fred seconded that the policy be accepted. The motion passed with a unanimous voice vote.

**Adjourn:** Meeting adjourned at 7:27 p.m. after Marilyn motioned, Jose seconded, with a unanimous voice vote.

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Fred Paysen, President

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Doreen Dalman, Director (for secretary)