

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

Call to Order: Vice President Jose called the February 13, 2017 meeting to order at 7:00p.m.

Roll Call: Present and answering to roll call were Trustees Jose Alarcon, Marilyn Bukove, Ameer Foster, Roy Cruse, Glenn Lineman, Margie Bertholomey, and Emily Sager. Also in attendance was Doreen Dalman (librarian) and Joe Stadleman from Angus Young.
The board welcomed our new member, Emily Sager.

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: Joe Stadleman from Angus Young presented the concept drawings of the proposed Library/City Hall. The next steps in the process are: accept or reject of the concept, preparing a formal site and floor plan, and preparation for a donor/public meeting in March. The board would like to see a single floor concept to compare to the two story concept, as well as a more open lobby concept.

Approval of Minutes: Marilyn made a motion to accept the January 9, 2017 minutes. The motion was seconded by Roy. The motion was passed by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. Revenues are right where we expect for February. At this point in the year we should be at no more than 8% of our budget; we are at 7%. Paperwork was signed at Cornerstone Credit Union to move \$300,000 into three CD's: a 12 month, a 24 month, and a 36 month.

Approval of the Bills: A unanimous roll call allowed the bills of \$25,931.99 be paid after Margie's motion and Emily's second.

Librarian's Report: Librarian's report was presented. Circulation is up almost 48% from last January. Looking back several years, it has gone up 150%.

Communications: None

Old Business: The building plan was presented during public comment.

New Business: The annual report was presented. A motion was made by Glenn to approve the annual report. It was seconded by Roy and approved by unanimous roll call vote.
The question was raised if and how the library will participate in the Centennial Celebration parade, and if the library will be open during the Parade festivities. The decision was held over until the March meeting.

Adjourn: Meeting adjourned at 9:06 p.m. after Marilyn motioned, Roy seconded, with a unanimous voice vote.

Fred Paysen, President

Amee Foster, Secretary