

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

- Call to Order:** Fred called the March 13, 2017 meeting to order at 7:01 p.m.
- Roll Call:** Present and answering to roll call were Trustees Fred Paysen, Jose Alarcon, Marilyn Bukove, Linda Chambers, Ameer Foster, Roy Cruse, Glenn Lineman, Margie Bertholomey, and Emily Sager. Also in attendance was Doreen Dalman (librarian), Joe Stadelman from Angus Young, and Katie Kennedy from Beloit College.
- Approval of Agenda:** Marilyn made a motion, which was seconded by Glenn, to approve the agenda. Motion passed with a unanimous voice vote.
- Public Comment:** Joe Stadelman from Angus Young presented the concept drawings of the proposed Library/City Hall. The next steps in the process are preparation of a formal site and floor plan, and a budget.
- Approval of Minutes:** Marilyn made a motion to accept the February 13, 2017 minutes. The motion was seconded by Glenn. The motion was passed by unanimous voice vote.
- Treasurer's Report:** Treasurer's report was presented. At this point in the year we should be at no more than 25% of our budget; we are at 16%. The CD at Advia matures in April and will probably roll over into another term. The three CD's were opened at Cornerstone; one for 36 months, one for 24 months, and one for 12 months.
- Approval of the Bills:** A unanimous roll call allowed the bills of \$22,641.81 be paid after Emily's motion and Roy's second.
- Librarian's Report:** Librarian's report was presented. Circulation is up almost 47% from last year. Spring Break @ the Library will start the Centennial focus. The library is working with both South Beloit and Prairie Hill schools to offer the Accelerated Reader program next summer.
- Communications:** None
- Old Business:** The building plan was presented during public comment. Discussion of whether the library will be open during the Centennial

Parade. Ameer made a motion that the library be closed during the parade. It was seconded by Marilyn and approved by unanimous voice vote.

New Business: The parking lot is continuing to deteriorate. Doreen has requested bids from three companies that have done work with the city. The board will need to decide how much to invest, and how to work with the Post Office, which uses our lot to pass to Blackhawk. One bid came in for \$30,690 for total replacement. We will wait for more bids before making a decision.

Adjourn: Meeting adjourned at 9:02 p.m. after Marilyn motioned, Roy seconded, with a unanimous voice vote.

Fred Paysen, President

Ameer Foster, Secretary