

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

**Call to Order:** President Fred Paysen called the April 10, 2017 meeting to order at 7:00 p.m.

**Roll Call:** Present and answering to roll call were Trustees Margie Bartholomey, Linda Chambers, Roy Cruse, Ameer Foster, Glenn Lineman, Fred Paysen, and Emily Sager.  
Also in attendance was Doreen Dalman (librarian), South Beloit Mayor Ted Rehl, and Joe Stadleman from Angus Young.

**Approval of Agenda:** Margie made a motion, which was seconded by Roy, to approve the agenda. Motion passed with a unanimous voice vote.

**Public Comment:** Joe Stadleman from Angus Young presented an update to the proposed Library/City Hall plan. The next step in the process is a meeting with the city council and library board to discuss and to create a fundraising package.

**Approval of Minutes:** Emily made a motion to accept the March 13, 2017 minutes. The motion was seconded by Linda. 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 24%. Tax money should start coming in May. The CD at Advia matures in April and will be rolled into a new one.

**Approval of the Bills:** A unanimous roll call allowed the bills of \$20,894.44 be paid after Ameer's motion and Roy's second.

**Librarian's Report:** Librarian's report was presented. Circulation is continuing to rise. Spring Break at the Library will start the Centennial focus. The library is working with both South Beloit School District and Prairie Hill School District to offer Accelerated Reader programs during the summer.

**Communications:** None

**Old Business:** The building plan update was presented during public comment. Another bid was received regarding the replacement of the parking lot from Norwest, for \$19,990. There was a discussion about the placement

of a barrier on the back of the parking lot. This discussion has been tabled until the May meeting.

A motion was made by Glenn to approve contracting with Norwest for the replacement of the parking lot, and was seconded by Margie. It was approved by unanimous roll call vote.

Doreen has been attending meetings for the Centennial Celebration planning. Summer reading program at the library will be looking at different decades ending at present time just before the next school year begins.

**New Business:** None

**Adjourn:** Meeting adjourned at 8:28 p.m. after Linda motioned, Roy seconded, with a unanimous voice vote.

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Fred Paysen, President

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Amee Foster, Secretary