

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

- Call to Order:** President Fred Paysen called the June 12, 2017 meeting to order at 7:00 p.m.
- Roll Call:** Present and answering to roll call were Trustees Jose Alarcon, Marilyn Bukove, Margie Bartholomey, Roy Cruse, Ameer Foster, Glenn Lineman, Fred Paysen, and Emily Sager.  
Also in attendance was Doreen Dalman (librarian).
- Approval of Agenda:** Marilyn made a motion to approve the agenda. It was seconded by Roy and approved by unanimous voice vote.
- Public Comment:** Ameer let the board know she is needing to move to a new home and may have to leave the board if she does not find a place within South Beloit.
- Approval of Minutes:** Margie made a motion to accept the approval of the minutes of May 8, 2017. The motion was seconded by Roy and approved by unanimous voice vote.
- Treasurer's Report:** Treasurer's report was presented. We began receiving the tax revenue. At this point we should be at no more than 42% of our budget and we are at 38%.
- Approval of the Bills:** A unanimous roll call allowed the bills of \$25,064.35 be paid after Emily's motion and Jose's second.
- Librarian's Report:** Librarian's report was presented. The centennial committee gave the library \$1000 for costs related to the centennial celebration.  
Elaine will be leaving for college in August, so the library will need someone to take her space.  
The dedication of the confluence will be at the nature center on the 15th at 5 pm.  
The confluence open house will be from 10 until 2 on Saturday, June 17th.  
Circulation is up almost 30%.
- Communications:** Letter from the South Beloit Lion's Club inviting people to participate in the centennial parade.
- Old Business:** Feasibility Study Committee Report: the brochure has been created. It is basically ready to go to the printer and they will be setting up interviews

with the public soon.

Parking Lot update and action on barrier: Doreen has been working with the city attorney, Roxanne, who contacted the landlord for the post office. She let him know we will be going ahead with putting a barrier up when we replace the parking lot. The post office has not responded. The paving company is ready to go, but just waiting to know about closing access. The library will have at least two days notice before they begin work on the parking lot. It should take only about two days. Glenn made a motion to approve the barrier cost for \$540. The motion was seconded by Ameer and approved by unanimous roll call vote.

**New Business:** Non Resident Library Cards: The fee is revisited each year. The amount has been \$75. The current formula of using population, tax revenue, and average household size brings the amount to 73.16. Doreen made the suggestion we keep the current amount of \$75. Jose made a motion to approve the \$75 non resident fee. It was seconded by Roy and approved by unanimous roll call vote.

**Adjourn:** Meeting adjourned at 7:26 p.m. after Marilyn motioned, Emily seconded, with a unanimous voice vote.

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Fred Paysen, President

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Ameer Foster, Secretary