

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

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

Roll Call: Present and answering to roll call were Trustees Jose Alarcon, Marilyn Bukove, Margie Bertholomey, Linda Chambers, Roy Cruse, 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 Margie and approved by unanimous voice vote.

Public Comment: None

Approval of Minutes: Jose made a motion to accept the approval of the minutes of June 12, 2017. The motion was seconded by Emily and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. The second tax distribution from Winnebago County came. A check came from the U.S. Treasury with no explanation.

Approval of the Bills: A unanimous roll call allowed the bills of \$40449.39 be paid after Emily's motion and Jose's second.

Librarian's Report: Librarian's report was presented. Applications are being accepted through July 14th for the circulation assistant position.
Summer programming at the library and the confluence is keeping the library animated.
New light fixtures were installed near the drinking fountain.
The parking lot is finished.
Electronic circulation of music and magazines has been declining and we will continue to monitor.

Communications: Ameer Foster turned in a letter of resignation from the Library Board of Trustees effective immediately.

Old Business: Feasibility Study Committee Report: the brochure will be going to the printer and interviews should begin to be scheduled mid next week.

New Business: Election of Board Officers: Marilyn made a motion to nominate the slate of officers as President, Fred Paysen; Vice President, Jose Alarcon; Secretary, Emily Sager; and Treasurer, Glenn Lineman. Seconded by Roy, after no further nominations from the floor, the motion passed with a unanimous roll call vote.

Centennial Planning: Discussion focused on being a presence in the Centennial parade and walking, passing out bookmarks and pencils, and perhaps a vehicle for those not able to walk that distance. More planning with be done for this.

Adjourn: Meeting adjourned at 7:25 p.m. after Marilyn motioned, Emily seconded, with a unanimous voice vote.

Fred Paysen, President

Doreen Dalman, Director