

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

Call to Order: President Fred Paysen called the September 11, 2017 meeting to order at 7:02 p.m.

Roll Call: Present and answering to roll call were Trustees Linda Chambers, Marilyn Bukove, Margie Bartholomey, Glenn Lineman, Fred Paysen, and Emily Sager. While not present at roll call, Jose Alarcon and Roy Cruse were present for most of the meeting. 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: Margie made a motion to accept the approval of the minutes of August 14, 2017. The motion was seconded by Marilyn and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. We received a tax payment of \$18,661.09 so we had some revenue come in. At this point we should be at no more than 67% of our budget and we are at 67%, so we are right on track.

Approval of the Bills: A unanimous roll call allowed the bills of \$16,265.40 to be paid after Jose motioned and Linda seconded.

Librarian's Report: Librarian's report was presented. Library won \$300 for our part in the parade! On 9/12, the catalog system will be down to allow servers to update.

Communications: None

Old Business: Feasibility Study: Tim is finishing up interviews and will have a preliminary report to us soon.

Building Funding Meeting with Mayor Rehl, Don Elliott, Tim McKearn, Jacob Blue, Joe Stadleman, Frank McKearn, and Glenn. Highlights: City is pursuing an agreement with the Dari Ripple; Co-ownership between the city and library of the building, land, etc. was discussed; It was discussed that the library would put forth a referendum on the March ballot and if passed, the city would come up with their share.

Board vacancy: Need to replace Aimee. We will put up an announcement on the Facebook and Library website asking for applicants.

New Business: The 2018 Holiday Schedule was discussed. Marilyn made a motion to accept the 2018 Holiday Schedule. The motion was seconded by Roy and approved by unanimous voice vote.

IPLAR Requirement for the trustees. Safety in the library webinars will be completed by October meeting. Illinois state library literacy program review will be done by November meeting. Review of Chapters 1-5 of the Trustee Facts File will be completed by our December meeting.

Adjourn: Meeting adjourned at 7:49 p.m. after Roy motioned, Glenn seconded, with a unanimous voice vote.

Fred Paysen, President

Emily Sager, Secretary