

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

Call to Order: President Jose Alarcon called the October 23, 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, Glenn Lineman, Linda Chambers, and Emily Sager. Also in attendance was Doreen Dalman (librarian), Anthony (Tony) Kalina and John Piemonte from Ehlers, Joe Stadelman from Angus Young, and Mayor Ted Rehl.

Approval of Agenda: Margie made a motion to approve the agenda. It was seconded by Marilyn and approved by unanimous voice vote.

Public Comment: None

Approval of Minutes: None

Treasurer's Report: None.

Approval of the Bills: None

Librarian's Report: None

Communications:

Old Business: Discussion of Building Plan: Tony and John from Ehlers presented their plan for moving forward with a possible referendum. They discussed their services and costs for the project including the steps leading up to a referendum, an explanation of the bond process, and numbers for the possible impact on taxpayers.

Next steps: Ehlers will reach out and get some bond quotes for us. City Council will hold a special meeting on Oct. 30th in which the Library/City Hall project will be an agenda item that will be discussed.

The library board discussed having more meetings in November/December to be able to share information more regularly and to make decisions in a timely manner.

New Business: None

Adjourn: Meeting adjourned at 8:18 p.m. after Marilyn motioned, Linda seconded, with a unanimous voice vote.

Jose Alarcon, President

Emily Sager, Secretary