

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

Call to Order: President Fred Paysen called the August 14, 2017 meeting to order at 7:00 p.m.

Roll Call: Present and answering to roll call were Trustees Marilyn Bukove, Margie Bertholomey, Roy Cruse, Glenn Lineman, Fred Paysen, and Emily Sager. Also in attendance was Doreen Dalman (librarian).

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: Marilyn made a motion to accept the approval of the minutes of July 10, 2017. The motion was seconded by Roy and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. At this point we should be at no more than 58% of our budget and we are at 61%. This increase is due to the payment listed under Maintenance Services of \$21,728.96 for the parking lot repaving. Taking this into consideration, we are still on track to be on budget by the end of the year.

Approval of the Bills: A unanimous roll call allowed the bills of \$17,427.45 be paid after Margie's motion and Roy's second.

Librarian's Report: Librarian's report was presented. Solar eclipse glasses were given out and some were saved for the event on Aug. 21st. Doreen will be on the radio, WCLO out of Janesville, to talk about the solar eclipse events that are going on around South Beloit. We hired a new circulation assistant, Danielle Watson. Circulation is down for the month primarily because the library did not visit the Boys and Girls Club. Feasibility study interviews will be conducting by Tim from 7am-7pm at the library. The board approved giving Tim a key to the library so he can conduct these interviews before and after the library is open.

Communications: None

Old Business: Tim apologizes for the interviews being so late but he will be conducting them soon.

The library's participation in the Centennial Parade was discussed. Margie made hats for our march and made buntings to put on Roy's trailer. She also created a poster to encourage patrons to join the parade. Doreen will bring prizes to hand out. Those who

want to participate will meet at the starting location at 7:30am on Saturday, August 26th.
The library will have an open house on Friday during regular business hours.

New Business: None

Adjourn: Meeting adjourned at 7:42 p.m. after Marilyn motioned, Roy seconded, and with a unanimous voice vote.

Fred Paysen, President

Emily Sager, Secretary