

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

Call to Order: President Jose Alarcon called the December 11th, 2017 meeting to order at 7:00 p.m.

Roll Call: Present and answering to roll call were Trustees Jose Alarcon, Margie Bertholomey, Roy Cruse, Glenn Lineman, new member Amber Laue, and Emily Sager. Also in attendance was Doreen Dalman (librarian). Trustees Marilyn Bukove and Linda Chambers were absent.

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

Public Comment: None

Approval of Minutes: Glenn made a motion to approve the minutes of November 13th, 2017. The motion was seconded by Emily and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. At this point we should be at no more than 92% of our budget and we are at 89%. Revenues are less than projected as we have not received the Per Capita Grant yet. It was approved in May 2017 but checks from the State of Illinois have not been issued and sent out yet.

Approval of the Bills: A unanimous roll call allowed the bills of \$18,257.22 to be paid after Emily's motion and Margie's second.

Librarian's Report: Librarian's report was presented. Doreen has been spending most of her time on the referendum. Memorial donation was given and letters were sent to the donors and family. Circulation is up and keeps going up!

Communications: None

Old Business: We have one more board vacancy. Two people were interested but the board decided to pass Jarrod Peterson's name to the Mayor/City Council.

New Business: Referendum: Informational Meetings to come before March 2018 for the board. Doreen presented on the Library and City Hall's goals for the project and we reviewed the drawings and renderings of the project. Current library is 4,000 sq.ft. and is scheduled to increase to 12,000 sq.ft. in the new renderings. Proposed overall project total is 10 million and the library's portion is 4.9 million. If all goes forward, the proposed end date of the project is June 2020.

Two campaigns will be going on next year. First, an information campaign that the board and Doreen will be heavily involved in and leading. Second is the Yes Campaign. The board and Doreen cannot be involved in this committee. This committee needs to be comprised of a Chair, a Treasurer, and at least one other person. We would like to have some honorary chair members to help increase visibility and credibility of the campaign and the project. The purposes of this committee are to organize volunteers, organize communications, fundraise, and give endorsements.

Adjourn: Meeting adjourned at 8:08 p.m. after Margie motioned, Roy seconded, with a unanimous voice vote.

Jose Alarcon, President

Emily Sager, Secretary