

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

Call to Order: President Jose Alarcon called the January 8, 2018 meeting to order at 7:00 p.m.

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

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

Public Comment:

Approval of Minutes: Marilyn made a motion to accept the approval of the minutes of January 8th, 2018. The motion was seconded by Amber and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. We ended the year at 96% of our budget. Revenues were 4% less than projected as we still have not received the Per Capita Grant yet. Expenses were in line so we ended the year in the black. Glenn will look into rolling over our CDs that are maturing in February 2018.

Approval of the Bills: A unanimous roll call allowed the bills of \$17,375.50 to be paid after Marilyn's motion and Amber's second.

Librarian's Report: Librarian's report was presented. Doreen has been spending most of her time on the referendum. There was a good turnout for the Polar Express Night and planning for the upcoming Family After Hours night is on track.

Communications:

Old Business: We watched and reviewed the South Beloit Library Referendum promotional video.

Information about the referendum is now on the website and the Facebook page.

Yes committee is forming and information is starting to circulate.

Informational meetings being led by the board will be scheduled for late February/early March. The board discussed holding these meetings on Tuesdays or Thursdays from 6:30-7:30pm in a couple of venues including Nature at the Confluence Center, Library, City Hall, and possibly the

High School. A flyer will be going out to the community via our sewer/water bills in an effort to get the word out about the referendum.

New Business: The board reviewed and approved the Sexual Harassment Policy with a unanimous roll call vote after Marilyn motioned and Amber seconded.

Adjourn: Meeting adjourned at 7:55 p.m. after Marilyn motioned, Emily seconded, with a unanimous voice vote.

Jose Alarcon, President

Emily Sager, Secretary