

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

Call to Order: President Jose Alarcon called the February 12th, 2018 meeting to order at 7:00 p.m.

Roll Call: Present and answering to roll call were Trustees Jose Alarcon, Margie Bertholomey, Roy Cruse, Marilyn Bukove, Glenn Lineman, Amber Laue, Jarrod Peterson, and Emily Sager. Also in attendance was Doreen Dalman (librarian). Trustee Linda Chambers was 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: Emily 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. Revenues down a little because we have not received our distributions yet; we will receive the first one in May. We should be at 8-9% of our budget and we are at 6% so we are doing good for the month. Matured CD's will roll over within the next week or two- Glenn is working with the banks to fill out the appropriate paperwork.

Approval of the Bills: A unanimous roll call allowed the bills of \$22,628.73 to be paid after Emily's motion and Margie's second.

Librarian's Report: Librarian's report was presented. Candyland was cancelled due to weather and will happen in March. Seventh graders came by for a book report they are doing. Doreen will be turning off the wireless access when the library closes at night so we can monitor and make sure our patrons are using it and using it ethically.

Communications:

Old Business: Flyer went out in the mail with the water/sewer bill and seemed to reach the people we intended it to.

Informational meetings about the referendum will be on 2/20 at the library, 2/28 at Prairie Hill School, and 03/08 at the Nature Center, all from 6:30-7:30pm.

Vote Yes Committee meets every Thursday and will begin a poster and postcard campaign. Checking account is set up just waiting for the check from Beloit 2020.

New Business: The board reviewed and approved the IL Public Library Annual Report with a unanimous voice vote after Glenn motioned and Amber seconded.

Adjourn: Meeting adjourned at 7:41 p.m. after Marilyn motioned, Roy seconded, with a unanimous voice vote.