

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

Call to Order: President Jose Alarcon called the March 12th, 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, Roy Cruse, Jarrod Peterson, and Emily Sager. Also in attendance was Doreen Dalman (librarian). Trustees Amber Laue and Linda Chambers were absent.

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

Public Comment: N/A

Approval of Minutes: Emily made a motion to accept the approval of the minutes of February 12th, 2018. The motion was seconded by Jarrod and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. Winnebago Tax Revenue should be coming starting in May. We should be at or below 16% of our total budget and we are at 14%, so we are doing good so far this year. The Cornerstone CD that expired is in a savings account right now. Cornerstone will match Advia's 1.8%, 22 months rate and so the money will be transferred back into a CD soon.

Approval of the Bills: A unanimous roll call allowed the bills of \$18,418.21 to be paid after Jose's motion and Roy's second.

Librarian's Report: Librarian's report was presented. Doreen has been spending most of her time on the referendum doing presentations and interviews.

Communications: N/A

Old Business: Yard signs are still available for the final push before voting day. A discussion was had about possible locations for an election night party, sites that were discussed were the American Legion building and Bravo's. Handouts and posters are around town in businesses encouraging people to get out and vote so we hope to have a good turnout at the polls.

New Business: A library grant, federal grant run through the state, called “Back to Books” grant is available to apply for and would go toward purchasing books for Clark, Riverview, and the South Beloit Public Library. Doreen will apply for the grant by the end of the month.

Adjourn: Meeting adjourned at 7:33 p.m. after Marilyn motioned, Roy seconded, with a unanimous voice vote.

Jose Alarcon, President

Emily Sager, Secretary