

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

Call to Order: President Jose Alarcon called the May 14th, 2018 meeting to order at 7:00 p.m.

Roll Call: Present and answering to roll call were Trustees Jose Alarcon, Margie Bartholomey, Marilyn Bukove, Roy Cruse, Glenn Lineman, Amber Laue, and Emily Sager. Also in attendance was Doreen Dalman (librarian) and Sean Weinberg. Trustees Jarrod Peterson 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: Sean Weinberg requested to use the meeting room for his Role Play club weekly on Tuesdays from 6-8pm.

A letter was read that was sent to the library opposing the library and the referendum.

Approval of Minutes: Margie made a motion to accept the approval of the minutes of April 9th, 2018. The motion was seconded by Marilyn and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. We received our per capita grant. We should have spent no more than 33% of our budget and we are at 28%.

Approval of the Bills: A unanimous roll call allowed the bills of \$25,186.76 to be paid after Emily's motion and Amber's second.

Librarian's Report: Librarian's report was presented. Summer reading club starts at the end of May. Star Wars After Hours event went well.

It was announced that Doreen will be retiring June 1st and Kathy, Assistant Director, will be retiring on June 30th but would like to still work part-time.

Communications: Marilyn gave the board a letter asking that we call her to inform her of any library trustee meetings or important information that is shared as she does not have email.

Old Business: The Mayor has determined that the votes are not there anymore for the City Hall and Library joint building so, at this time, we do not believe that moving to referendum again will be feasible.

A discussion of the deteriorating ramp was initiated. The board discussed getting quotes soon to determine how much it will cost to fix the ramp, build a new one, or what other accessibility options an expert might propose.

New Business: A further discussion was had about Sean Weinberg's above request to use the meeting space for his Role Play club. A motion was made by Glenn, seconded by Margie, and was passed by a unanimous roll call vote, to inform Mr. Weinberg that, at this time, we cannot allow him to use the meeting space as the meeting time is outside library hours, no staff member will be present, and liability issues are a concern.

The board discussed how much to charge for a nonresident library card. A motion by Margie, seconded by Amber, and a unanimous voice vote, allowed a fee of \$70 to be approved for a nonresident library card.

The board discussed the Anti-Nepotism Personnel Policy. A motion to adopt the policy as it stands by Emily, seconded by Amber, and a unanimous roll call vote, allowed the policy to pass.

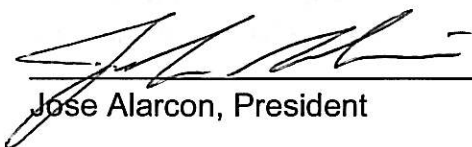
The library was sent a letter informing us that Cornerstone Credit Union is petitioning the zoning board for a Special Use permit to put up a LED sign. As is stands, the sign would be closer to the road and taller than currently allowed by the zoning board which is why they are asking for a Special Use permit. We were informed that the zoning board meeting would be held on Wednesday, May 16th at 6:00pm in Council Chambers at City Hall. At this time, the board has no objection to Cornerstone putting up their sign.

Executive Session: At 7:58pm, after a motion by Marilyn, seconded by Emily, and a unanimous roll call vote, the board went into a closed meeting to discuss personnel issues as provided by 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act regarding an Interim Director.

Reconvene to Open Meeting: With a motion by Margie, seconded by Roy, and by a unanimous roll call vote, the board reconvened to an open session at 8:16pm.

Order of Business (Vote on Executive Session Discussions): A motion was made by Emily to offer Brenda Weinberg the Interim Library Director position at \$18/hr to start immediately. The motion was seconded by Roy and approved by a unanimous roll call vote.

Adjourn: Meeting adjourned at 8:18 p.m. after Marilyn motioned, Roy seconded, with a unanimous voice vote.



Jose Alarcon, President



Emily Sager, Secretary