

*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 13, 2020 meeting to order at 7:00 p.m.

Roll Call: Present and answering to roll call were Trustees Jose Alarcon, Margie Bertholomey, Marilyn Bukove, Roy Cruse, Glenn Lineman, and Ryan Adleman. Absent were Trustees Emily Sager, Amber Laue and Jarrod Peterson. Also in attendance was Brenda Weinberg (librarian).

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

Public Comment: N/A

Approval of Minutes: Marilyn made a motion to accept the approval of the minutes of December 9, 2019. The motion was seconded by Roy and approved by unanimous voice vote.

Treasurer's Report: Treasurer's report was presented. We are right in line with the overall budgeted expenses. We had a difference of less than a thousand dollars left unspent. Our expenses for the ramp repair did not cause us to go over budget for the current fiscal year since we were under budget in other areas. We have received slightly more than anticipated for our Winnebago County Tax Revenue and Corporate Replacement Tax Revenues.

Glenn made the board aware that we should expect to see the \$4 fees charged by Cornerstone in November and December to be reversed.

Glenn has requested the CDs at Advia and Cornerstone that are maturing in January to be moved to savings account at each bank while he shops for the best rates. Advia does not offer rate matching for their CDs.

Approval of the Bills: A unanimous roll call allowed the bills of \$57,015.76 to be paid after Margie's motion and Ryan's second.

Librarian's Report: Librarian's report was presented:

Outreach:

Dec 3 – SBHS Teen Book Club-Melissa- In January, the meeting time will be moving to after school.

Dec 17 – Brenda was one of the judges for the Stateline Boys and Girls Club Youth of the Year Award.

Meetings:

Dec 5 and 19 – Brenda hosted the construction meetings at SBPL between the Library, Rockford Structures, and Angus Young.

Dec 11 – Brenda met with Fire Chief Mike Davenport for feedback regarding Emergency Procedures.