

ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
August 24, 2015 – 4:30 PM at Oreana Library

The meeting was called to order at 4:30 PM by Vice President Ron Ioerger. Library Board members present were Jackie Goepfinger, Matt Honnold, Anna Mae Roberts. Also in attendance was Donna Schaal, Library Director.

Motion to approve appointment of Aaron Klepzig to the vacant board seat was made by Jackie Goepfinger and seconded by Ron Ioerger. Motion passed with all ayes. Aaron Klepzig was sworn in as a board trustee by Donna Schaal.

Approval of the minutes from the July board meeting was tabled.

Correspondence was read from Al Scheider, who was an instructor for a tutoring mathematics class in Argenta for most of the month of July. Mr. Scheider was very complimentary of the staff and with all the help he received on setup.

We have been notified by the City of Decatur that a particular parcel of land has been annexed into the City of Decatur.

The Board reviewed the July 2015 bills; several questions were asked and answered by Donna Schaal. Motion to approve the bills was made by Matt Honnold and seconded by Jackie Goepfinger. The motion passed with all ayes.

The Board reviewed the Financial reports; motion to approve the Financial Report was made by Ron Ioerger and seconded by Jackie Goepfinger. Motion passed with all ayes.

The Board reviewed the Treasurer's Report; motion to approve the Treasurer's report was made by Jackie Goepfinger and seconded by Anna Mae Roberts. Motion passed with all ayes.

John White arrived at 5:07 PM.

The Director's Report was given by Donna Schaal. Donna discussed the need to replace the carpet at Argenta and whether or not it was cost effective to do so; Donna will get quotes and report back to the board. Quotes for siding the north side of the Argenta building will also be obtained. Donna believes that the library will be receiving E-rate assistance from the Federal Government which will mean 50% of our phone bills will be recouped.

Levy Ordinance No. 16-02 was discussed. Motion to pass Levy Ordinance 16-02 was made by Ron Ioerger and seconded by Matt Honnold. A roll call vote was taken. The motion passed with all ayes.

Transfer to the Special Reserve Fund was discussed. After discussion, it was agreed to transfer \$18,540.00 to the Legacy Reserve Fund (this is 20% of the remaining funds of FY2015). Motion to

transfer the funds was made by Ron Loerger and seconded by Jackie Goepfinger. A roll call vote was taken. The motion passed with all ayes.

John White and Matt Honnold were appointed to review the fiscal year minutes and other documents to complete the Illinois Public Library Annual Report.

To continue utilizing E-Pay, we were asked to fill out a new application form (updating our current information). The application was approved for renewal.

There was a general discussion of a FOIA request, no action taken by the board.

Motion to adjourn was made by Ron Loerger and seconded by Jackie Goepfinger. The motion passed with all ayes.

At 5:58 PM the meeting adjourned.

Submitted,

Anna Mae Roberts

Donna Schaal