

Minutes of Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
October 22, 2012 at Oreana

The meeting was called to order at 4:30 pm by Board Treasurer, Marsha Ferguson. Library board members present were Matt Honnold, Ron Ioerger, Dorothy Morsch and Doris McKay. Absent was Board President, John White. Also in attendance was Julia Welzen, Library Director.

The board reviewed the minutes from the September 24th meeting. Ron Ioerger moved that the September 24th minutes be approved, and Dorothy Morsch seconded the motion. The motion passed with all ayes.

The board reviewed the minutes from the September 28th meeting. Matt Honnold moved that the September 28th minutes be approved, and Dorothy Morsch seconded the motion. The motion passed with all ayes.

The board reviewed the September bill list. Doris McKay asked if check #7919 to IL Heartland Library System was for PLINKIT. Julia indicated that it was. Doris also asked about the sanitation supplies on the Fifth Third Bank bill. Julia indicated that they were bloodborne pathogen supplies. Matt Honnold asked about check #7906 to Romer Brothers, Julia indicated that it was for removing the two maple trees at Argenta. Matt asked about check #7910 to Matt Endsley. Julia indicated that it was for painting the damaged doors at Argenta. Dorothy asked about check #7909 to the high school. Julia indicated that was for an ad in the school yearbook. Matt Honnold moved and Doris McKay seconded the motion that the bills be approved. The motion passed with all ayes.

The board reviewed the Bookkeeper's reports. Doris asked why the General Fund balance was so much lower on September 30<sup>th</sup> 2012 than on September 30<sup>th</sup> 2011. Julia indicated that the second tax payment had arrived later this year and did not get deposited before the end of the month. Dorothy Morsch moved and Doris McKay seconded the motion that the reports be approved. The motion passed with all ayes.

The board reviewed the September Treasurer's report. Marsha indicated that with the adjustment of \$.01 to the IMRF and the transfer of \$3,651.75 from the Insurance & Liability Fund to the General Fund which will show on Gerber's report next month, the report balanced with the bank and the Bookkeeper's reports. Doris McKay moved and Ron Ioerger seconded the motion that the report be approved. The motion passed with all ayes.

Julia Welzen, Director, reported the circulation figures for September 2012 were down from September 2011. There is a leak in the skylight at the Argenta Library. The skylight was last resealed in November of 2010. The second installment of the Macon County tax distribution for FY2012 was received and deposited in early October. The sewer project at Argenta is complete. The vinyl flooring in the community room will be replaced shortly. Barbara Brown donated \$500 toward the purchase of a new bench at the Argenta Library to replace the current bench dedicated to her father, Eric Heinz. A new dedication plate will have the same wording as the old plate.

Rainey Nursery has put together a landscaping plan for the Argenta Library to enhance the area around the new bench and improve the exterior appearance since the installation of the new AC units and the sewer hookup and sidewalk replacement have taken a toll on the landscaping at the library. The Kindle Paperwhites have been ordered but will not be shipped until November. The cases and chargers have arrived. Barbara Light and Ron Ioerger have agreed to run for trustee positions in the April election. There is still one 6-year term and one 2-year term available.

In new business, Doris McKay nominated Matt Honnold for the open vice president position. Marsha Ferguson seconded motion. The motion passed with all ayes. Marsha Ferguson turned the meeting over to Matt Honnold.

The board reviewed the FY2013 Levy Ordinance. Dorothy Morsch moved and Doris McKay seconded the motion that the Levy Ordinance be approved as presented. The motion passed with all ayes.

The board discussed the replacement flooring for the Argenta Library community room. Dorothy Morsch moved that the funds to replace the flooring should come from the Special Reserve Fund. Doris McKay seconded the motion. The motion passed with all ayes.

The board reviewed the landscaping plan from Rainey Nursery for the Argenta Library. Julia projected pictures of the areas under discussion. Doris McKay moved that the board approve the plan and use funds from the Legacy Special Reserve Fund to pay for the landscaping improvements. Matt Honnold seconded the motion. The motion passed with all ayes.

In miscellaneous business, Julia indicated that May, Cocagne, and King has sent a draft of the Financial Review to Julia with some additional questions. Julia will review the report with the Finance Committee, and it should be completed for the November meeting.

Dorothy Morsch moved and Marsha Ferguson seconded the motion to adjourn the meeting at 5:30 p.m. The motion passed with all ayes.

The next regular board meeting will be Tuesday, November 13<sup>th</sup> at 4:30 p.m. at Oreana.

Respectfully submitted,

Doris J. McKay, Secretary