

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
October 28, 2013 at Oreana

The meeting was called to order at 4:34 PM by President, John White. Library Board members present were Jackie Goepfing, Ron Iorger, Barbara Light and Matt Honnold. Marsha Ferguson and Bill Tarazewski were absent. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the September 23, 2013, meeting. Jackie noted that Marsha Ferguson was not present for the ordinance 1401 hearing. Barb will correct the minutes and resubmit to Julia. Ron Iorger moved that the minutes be approved. Matt Honnold seconded the motion. The motion passed with all ayes.

The board received an annexation notice from the city of Decatur. John will send a letter of inquiry to the city of Decatur regarding the recent annexations. The board received a letter of resignation from Marsha Ferguson. Her letter will be discussed during the new business portion of the meeting.

The Board reviewed the September 2013 bill list. Matt asked about check number 8225 to IL Heartland Library System for \$2100.04. Julia replied that was for electronic resources. Matt asked about check number 8237 to Paul's Mowing. Julia replied that it was for 2 months of mowing. Matt moved that the bill list be approved. Ron seconded the motion. The motion passed with all ayes.

The Board reviewed the September 2013 bookkeeper's report. Barb moved that the bookkeepers report be approved. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the September 2013 treasurer's report. Matt moved that the treasurer's report be approved. Ron seconded the motion. The motion passed with all ayes.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers for September 2013. The numbers have returned to normal levels. Julia reported that the library card drive for September resulted in 38 new or renewed cards. The first book discussion group will be Thursday November 14 at the Argenta location. Julia discussed the possibility of joining an e book consortium (eReadIllinois) at a cost of \$487.92 per year. There is a trial period from November 18-December 31 so that AOPLD can try the system before committing to it. There were several minor repairs to the buildings during the month. Julia discussed a new app called Card Star. This app is free.

There were several items of new business.

The copy machine at Argenta may have to be replaced soon. The copier has over 200,000 copies on it.

There is a need for several repairs at the Argenta location. There needs to be some tuck pointing or caulking on the outside of the building. The ceiling tiles need to be replaced. Julia has a quote for not more than \$3500 to replace the tiles and make listed repairs. The money can be taken from the special reserve fund. The motion and second to approve the repairs was not recorded. The motion passed with all ayes.

Julia discussed the need for a part time maintenance person. She estimates about 10 hours per week would be required. (cleaning at Oreana, change lights, change furnace filters, etc.) The board discussed the possibility of using a contractor or hiring a part time person.

The board reluctantly accepted Marsha Ferguson's resignation. Barb will send her a thank you letter. Julia will purchase a book in her honor. Matt Honnold agreed to accept the Treasurer's position. The board voted to elect Matt to the Treasurer's position. Matt abstained.

There was no closed session.

There was no Miscellaneous Business.

Ron moved that the meeting be adjourned at 5:38 PM. Barb seconded the motion. The motion passed with all ayes.

The regular board meeting will be on Tuesday November 12, 2013, at 4:30 PM at Oreana.

Respectfully Submitted

Barbara Light