

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
December 16, 2013 at Oreana

The meeting was called to order at 4:38 PM by President, John White. Library Board members present were Jackie Goeppinger, Ron Iorger, Barbara Light and Bill Tarazewski. Matt Honnold was absent. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the November 12, 2013, meeting. Ron Iorger moved that the minutes be approved. Jackie Goeppinger seconded the motion. The motion passed with all ayes.

Correspondence, communications and public comments.

The board received cards of thanks for the year end bonuses from JoAnn and Carol. The board also received a letter from the city Decatur regarding annexation of properties that already have city water.

The Board reviewed the November 2013 bill list. John asked about check number 8273 to Presentations Direct for \$171.68. Julia replied that this was for lamination film. Barb asked about check number 8297 to Fifth Third Bank. Julia replied that it was the credit card. Ron moved that the bill list be approved. Jackie seconded the motion. The motion passed with all ayes.

The November bookkeeper's and treasurer reports were not on the agenda and were tabled.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers for November 2013. The first book discussion group was held on Thursday November 14 at the Argenta location. The initial discussion went very well. The 2014 Summer Reading program will have as a theme "Paws to Read". Julia reported that the 3M e-book trial started on November 18. Although there were few checkouts by the time the board met, she will subscribe to the service for a year. The cost was minimal and Julia reported that the subscription would make additional e books available to patrons. Julia reported that Denise Lanter will be retiring from the library district after more than 30 years of service. Julia reported that she has received several applications for the librarian position and also for the open part time maintenance position.

There were several items of new business.

A list of holidays in 2014 was presented Bill made a motion to approve the holiday list. Ron seconded the motion. The motion passed with all ayes.

The list of board meeting dates and times was presented. Ordinance # 14-03 listing the dates, times and locations of the monthly board meetings was modified to change the date adopted from December 9 to December 16. Ron moved to accept the ordinance as modified. Jackie seconded the motion. The motion passed with all ayes.

Julia presented information regarding the IMRF extra unfunded liability payments. Julia asked that the board approve a \$10,000 extra payment. This payment will change the 2015 rate. Barb moved to approve the extra \$10,000 payment. Ron moved to second the motion. The motion passed with all ayes.

Julia presented the "Investment of Public Funds Policy". This policy needs to be reviewed and adopted each year. Bill moved to adopt the "Investment of Public Funds Policy" as presented. Ron seconded the motion. The motion passed with all ayes.

The board reviewed the subjects of the closed sessions (semiannual review) and determined that there was not a reason to open the minutes from the closed sessions.

There was no miscellaneous business.

Ron moved that the meeting be adjourned at 5:15 PM. Jackie seconded the motion. The motion passed with all ayes.

The regular board meeting will be on Monday January 27, 2014, at 4:30 PM at Argenta.

Respectfully Submitted

Barbara Light