

Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
March 28, 2016 at Argenta

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

There was no correspondence, communication or public comment.

Jackie moved to add minutes from the March 7 Special Meeting to the Agenda and Anna Mae seconded the motion. The motion passed with all ayes. The Board reviewed the minutes from the March 7, Special Meeting. Jackie moved that the minutes be approved as presented. Anna Mae seconded the motion. The motion passed with all ayes. The Board reviewed the minutes from the January 25 meeting. Anna Mae moved that the minutes be approved as presented Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the November bill list. The check to Charla questioned by Anna Mae was a printing error by the bookkeeper. It has been corrected. The Board reviewed the November Bookkeeper's report. The board reviewed the Treasurer's report for November. Anna Mae moved to approve all three reports for November. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the December bill list. The Board reviewed the December Bookkeeper's report. The board reviewed the Treasurer's report for December. Anna Mae moved to approve all three reports for December. Barbara seconded the motion. The motion passed with all ayes.

The Board reviewed the January bill list. The Board reviewed the January Bookkeeper's report. The board reviewed the Treasurer's report for January. Anna Mae moved to approve all three reports for January. Barbara seconded the motion. The motion passed with all ayes.

The Board reviewed the February bill list. The Board reviewed the February Bookkeeper's report. The board reviewed the Treasurer's report for February. Anna Mae moved to approve all three reports for February. Jackie seconded the motion. The motion passed with all ayes.

Donna Schaal presented the director's report. Donna reviewed the circulation numbers for January and February. She reported attendance for programs held during the months of January and February. Donna reported that the Library received a donation from the Ballance Foundation in the amount of \$3,000. The donation was restricted to the purchase of books. She reported that the new shelving has arrived and installed. Donna reported attending several professional meetings and events. She also attended and spoke (about the sidewalk to the library) to the Oreana Village Board meeting. Matt also attended the meeting.

There was one item of old business. Donna gave an update on the sidewalk to the library.

There were 2 items of new business. The first item of business was an update regarding the IMLS System. There will be a 42% cut in funds from the state in the new budget. The per capita rate will drop from \$1.25 to \$0.75. The second item of item of new business required that the board move into closed session because the item concerned a personal issue as defined the Open Meetings Act Exemption - Personnel 5 LCS 120/2 (c) (1). Jackie moved to close the session based on the Open Meetings Act Exemption - Personnel 5 LCS 120/2 (c) (1). Barbara seconded the motion. The motion carried with all ayes. The board went into closed session at 5:15 PM. Jackie moved to return to open session. Barbara seconded the motion. The motion passed with all ayes. The closed session was terminated at 5:33 PM. There was no reason to vote after returning to open session.

Jackie moved to adjourn the meeting. Barbara seconded the motion. The motion passed with all ayes. The meeting was adjourned at 5:57 PM.

The next regular meeting will be held on Monday April 25, 2016 at Argenta at 4:30 PM.

Respectfully Submitted, Barbara Light