

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
March 25, 2013 at Oreana

The meeting was called to order at 4:30 pm by Vice President, Matt Honnald. Library Board members present were Marsha Ferguson, Ron Ioerger and Barbara Light. Also in attendance was Julia Welzen, Library Director. The President, John White and Secretary Doris McKay were absent.

The Board reviewed the minutes from the February 25, 2013 meeting. Marsha Ferguson moved that the minutes be approved, and Ron Ioerger seconded the motion. The motion passed with all ayes.

There was no correspondence, communication or public comments.

The Board reviewed the February 2013 bill list. Matt Honnald asked about check number 8038 to Paul Pareniti. Julia noted that it was for \$50 for snow shoveling. (not parking lot cleaning). Ron Ioerger moved and Barbara Light seconded the motion that the bills be approved. The motion passed with all ayes.

The board reviewed the February Bookkeeper's reports, Julia noted that line item 44500 for \$200 had been properly credited (from last month). Ron Ioerger moved and Barbara Light seconded the motion that the Bookkeepers report be approved. The motion passed with all ayes.

The board reviewed the February Treasurer's report. Barbara Light moved and Ron Ioerger seconded the motion that the Treasurer's report be approved. The motion passed with all ayes.

Julia Welzen, Library Director reported February circulation numbers. Julia reported that the Parr trust had not been received because of changes in the circumstances of the trust (the last personal beneficiary of the trust has died). This may change the time at which the funds are distributed. Application has been made for a \$5000 Back 2 Books grant through the Illinois State Library. Funds would be used to purchase nonfiction books and audiobooks for children to support Core Values. The furnaces at Oreana required some repairs. All three had a plastic part that was relatively inexpensive to replace. One furnace had a cracked heat exchanger that was fortunately under warranty. The roof issues at Argenta have been inspected. 4MC has worked with TQ Roofing company to provide estimates for repair and replacement. It was determined that Julia would have the contactor look at the roof again and give an opinion about repairing vs replacing the roof. Julia will call a special meeting to discuss the results of this inspection. Julia indicated that all is going forward for a "Go Live" on April 9, 2013. She reported that the staff is trained and ready and will have all available help at work on the 9th to facilitate a smooth transition. Julia reminded the board that the Consolidated Election will be Tuesday April 9. She reminded that board that you can vote for 2 trustees. She will work on recruiting 2 more trustees who can be appointed to the Board for the two seats that will be open in May.

In new business, the roof issues at Argenta have been inspected. 4MC has worked with TQ Roofing company to provide estimates for repair and replacement. It was determined that Julia would have the contractor look at the roof again and give an opinion about repairing vs replacing the roof. Julia will call a special meeting to discuss the results of this inspection.

Julia proposed purchasing 6 laptop computers with software for a mobile computer lab. There was a very good response to the classes Julia conducted with the old computers. Matt Honnold proposed that Julia be authorized to spend up to \$4500 to purchase this equipment. The purchase will be made with funds from the Legacy Fund.

Ron Ioerger moved and Marsha Ferguson seconded the motion that this expenditure be approved. The motion passed with all ayes.

Marsha Ferguson moved that the meeting be adjourned at 5:49 PM. Ron Ioerger seconded the motion. The motion passed with all ayes.

The next regular board meeting will be Monday April 22, 2013 at Argenta.

Respectfully Submitted,

Barbara Light (for Doris J. McKay, Secretary)