

Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
June 23, 2014 at Argenta

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

The Board reviewed the minutes from the May 19, 2014, meeting. Jackie noted that the minutes listed only seal coating the parking lot at Oreana. The minutes should have included seal coating the Argenta location. The secretary will correct the error and submit the corrected copy to Julia. Ron moved that the minutes be approved. Jackie seconded the motion. The motion passed with all ayes.

There was no correspondence, communication or public comment.

The Board reviewed the May bill list. Ron moved that the bill list be approved. Jackie seconded the motion. The motion passed with all ayes.

The May bookkeeper's report was reviewed by the board. Barbara moved that the bookkeepers report be approved. Ron seconded the motion. The motion passed with all ayes.

The May treasurer's report was reviewed by the board. Jackie 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 May 2014. Julia reported on the receipt of trust funds. The transfer to the Legacy Reserve Account for all trusts received this fiscal year was \$14,515.99. The Working Cash internal loan was repaid to the Working cash account on 6/16/2014. Julia reported that there was an error with debits in the Illinois Funds (e pay). The error was on the part of the ACH processing agency used by the State. The money will be refunded. The two temporary summer help staff members are Sawyer Sprague (Oreana) and Taylor Aukamp (Argenta). Julia reported that the summer reading programs has been very successful this year. Julia requested that Jackie be given keys to the libraries.

There were three items of unfinished business. FOIA policy was reviewed. Ron moved to approve the FOIA policy. Barbara seconded the motion. The motion passed with all ayes. Julia and Barbara were appointed to be FOIA Officers. The board did a chapter review for the Per Capita Grant.

There were several items of new business.

The board reviewed the prevailing wage ordinance 14-05. Barbara moved to accept the ordinance. Ron seconded the motion. The motion passed with all ayes. The board discussed a financial review FY2014 by May, Cocagne & King P.C. The cost would be \$1750. The board agreed with Julia that such a review is beneficial. The board reviewed the tentative FY2015 budget and set the date for FY2015 Budget and appropriation ordinance 15-01 hearing to be July 28, 2014 at 4:15 PM at the Oreana Library. The board discussed an additional IMRF payment of \$9000. Ron moved to approve the additional payment. Jackie seconded the motion. The motion passed with all ayes. Julia presented a proposal to replace the flag pole at Argenta. The cost would be approximately \$3800. Jackie moved to approve the cost for replacement of the flagpole. Ron seconded the motion. The motion passed with all ayes. There was a review of closed minutes. The board agreed that none of the closed minutes should be opened.

At 5:38 pm, Ron moved and Barbara seconded the motion that the board go into closed session for the purpose of discussing the Library Director's evaluation and compensation in compliance with the allowed exceptions to the Open Meetings Act, 5 ILCS 120/2 (c) (1). The motion passed unanimously.

At 5:48 pm, Jackie moved and Ron seconded the motion to leave closed session. The motion passed unanimously.

Ron moved that the board approve a salary increase for the Library Director's compensation for FY2015. Jackie seconded the motion. The motion passed with all ayes.

Ron moved that the meeting be adjourned at 6:00 PM. Barbara seconded the motion. The motion passed with all ayes. The regular board meeting will be on Monday July 28, at 4:30 PM at Oreana.

Respectfully Submitted,

Barbara Light