

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
June 24, 2013 at Argenta

The meeting was called to order at 4:32 PM by Vice President, Matt Honnold. Library Board members present were Marsha Ferguson, Jackie Goepfinger, Matt Honnold Ron loerger, Barbara Light and Bill Tarazewski. John White was absent. Also in attendance was Julia Welzen, Library Director.

The Board reviewed the minutes from the May 20, 2013, meeting. Two corrections to change the Date reviewed from February to April were made for the notes addressing the Bookkeepers and Treasurers reports. Bill Tarazewski moved that the corrected minutes be approved. Ron loerger seconded the motion. The motion passed with all ayes.

There was no correspondence, communication or public comment.

The Board reviewed the May 2013 bill list. There was a question about check to City of Oreana. Julia reported that this check prepays the water bill. The same will be true for the water bill to Argenta. There was question about a check to Quill. Julia reported that this is an office supply company. Barbara moved that the bill list be approved. Ron seconded the motion. The motion passed with all ayes.

The Board reviewed the May 2013 bookkeeper's report. The \$4.25 error has been corrected. Ron moved to approve the bookkeeper's report. Bill seconded. The motion passed with all ayes.

The Board reviewed the May 2013 treasurers report. There was no additional discussion. Barbara moved that the bill list be approved. Ron seconded the motion. The motion passed with all ayes.

Julia Welzen presented the Director's report. Julia reviewed the circulation numbers and reported on usage of Library on the Go and the Kindles. Julia asked the board to consider having the Library join the Decatur Area Chamber of Commerce. (Cost \$250) Julia discussed opportunities for the library to participate in an online magazine consortium. (Cost approx \$750). Julia also presented information on an eBook opportunity with 3M that is just getting started. Julia presented information on upcoming computer classes and an eBay class. The summer reading program is in progress and going well.

There were several items of new business.

Julia requested the purchase of a Disc Repair machine at a cost of \$3410. After discussion, Bill moved to approve the purchase as proposed. Jackie seconded the motion. The motion passed with all ayes.

A tentative version of the B & A Ordinance for 2013, 2014 and 2015 was presented. The date for the hearing was set to be August 26, 2013 at 4:15 PM at the Oreana location. Marsha moved to approve the tentative version. Ron seconded. The motion passed with all ayes.

The IMRF rate was discussed. Julia reported that the rate was down by 1.1%. She requested that the board approve make an extra \$5000 contribution to continue compensation for unfunded liability. After discussion Ron moved to approve the extra payment. Barbara seconded the motion. The motion passed with all ayes.

The Prevailing Wage Ord 13-05 was presented. (Required to be passed each year) Ron moved to pass the Ordinance. Jackie seconded the motion. The motion passed with all ayes.

Julia presented the Draft Long Range Plan. She explained the methods recommended for developing such a plan.

At 5:38 pm, Bill Taraszewski moved and Marsha Ferguson 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, Matt Honnold moved and Ron Ioejger seconded the motion to leave closed session. The motion passed unanimously.

Marsha Ferguson moved that the board approve a 4th week of vacation in lieu of a salary increase to the Library Director's compensation for FY2014. Jackie Goeppinger seconded the motion. The motion passed with all ayes.

In Miscellaneous Business, the board discussed increasing the liability coverage for the Board and Director. Based on rates submitted by Bill Ryan (Stoutenborough Insurance) the board agreed that no increase in coverage was justified at this time.

Ron moved that the meeting be adjourned at 6:28 PM. Marsha seconded the motion. The motion passed with all ayes.

The regular board meeting will be on Monday July 22, 2013 at 4:30 PM at Oreana.

Respectfully Submitted

Barbara Light