

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
April 25, 2016 at Argenta

The meeting was called to order at 4:32 PM by President John White. Library Board members present were Jackie Goepfinger, Ron Ioerger, Aaron Klepzig, Matt Honnold, Anna Mae Roberts and Barbara Light. Also in attendance was Donna Schaal, Library Director.

There was no correspondence, communication or public comment.

The Board reviewed the minutes from the March 28th meeting. It was noted that Donna cannot make a motion about board business. The error will be corrected Ron moved that the minutes be approved as amended. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the March bill list. Ron asked about check number 9156 to Overdrive. Donna replied that it is the platform for the e books. Jackie asked about the payment to GoDaddy. Donna replied that is for the new website. Matt moved to approve the bill list. Ron seconded the motion. The motion passed with all ayes.

The Board reviewed the March Bookkeeper's report. Matt moved to approve the Bookkeeper's report. Aaron seconded the motion. The motion passed with all ayes.

The board reviewed the Treasurer's report for March. Jackie moved to approve the Treasurer's report. Anna Mae seconded the motion. The motion passed with all ayes.

Donna Schaal presented the director's report. Donna reviewed the circulation numbers for March. The Library on the Go numbers were up in March. Donna mentioned that she believes that the numbers are up partially because of the technology programs by Caroline held at the libraries. She reported attendance for programs held during the month of March. Donna reported that she focused on getting the new website up and running. Caroline is assisting with this project. Donna reported that the Spring Book Sale raised \$220. Donna reported on several maintenance items for both locations. She attended several meeting and training classes during the month.

There was one item of old business. Donna gave an update on the sidewalk to the library. Donna presented a map showing the route that the sidewalk would take. The sidewalk project is ongoing with discussions underway about financing and construction.

There were 3 items of new business. Donna presented and the board reviewed the Borrowing and Library Services Policy. Donna suggested several changes in wording of the policy. Matt moved to accept the policy as presented. Ron seconded the motion. The motion passed with all ayes. The second order of new business was the review of the Freedom of Information Act Policy. The board reviewed the policy and suggested that in Section 2.02 Inspection of Records the times and day that the libraries are open be changed to "Posted library hours". Jackie moved to approve the policy as amended. Barbara seconded the motion. The motion passed with all ayes. The third piece of new business was an update on the State of Illinois financial situation as it applies to SHARE. Donna gave an overview of what the library might expect in the way of cuts in funding.

There were two pieces of Miscellaneous business. Donna gave an update on the sinkhole in the Argenta branch parking lot. Donna told the board that the board needs two members for the Finance Committee. Matt and Aaron volunteered for the positions.

Aaron moved to adjourn the meeting. Matt seconded the motion. The motion passed with all ayes. The meeting was adjourned at 5:44 PM.

The next regular meeting will be held on Monday May 23, 2016 at Argenta at 4:30 PM.

Respectfully Submitted, Barbara Light