

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
March 27, 2017 at Oreana

The meeting was called to order at 4:30 PM by President John White. Library Board members present Ron Ioerger, Jackie Goepfinger, Matt Honnold, Anna Mae Roberts, Aaron Klepzig and Barbara Light. Also in attendance were Donna Schaal, Library Director and Caroline Kionka, Assistant Library Director.

The library received historical materials and a note from the granddaughter of Hildegard "Eva" Richard. She was a long time resident of the Argenta area. Donna will discuss the donation with the local historical society.

The Board reviewed the minutes from the January meeting. Jackie's last name was misspelled and Caroline was listed as present but was not in attendance. These errors will be corrected. Ron moved to approve the minutes as corrected. Anna Mae seconded the motion. The motion passed with all ayes.

The Board reviewed the January bill list. Anna Mae asked about a check to Jostens. Donna explained that it was for an ad in the high school yearbook. Anna Mae asked about Check number 9508 to ILA. Donna explained that ILA is the Illinois Library Association. Aaron asked about check number 9525 to Cabinet Corner. Donna explained that this was for the new circulation desk top and work area. Matt asked about check number 9511 to Argenta in Motion. Donna explained that it was for the ice sculpture at the Ice Festival (snowman reading a book). Matt moved to approve the January bill list. Aaron seconded the motion. The motion passed with all ayes.

The Board reviewed the February bill list. Matt asked about check number 9533 to Sentimental Reflections. Donna explained that it was for travel DVDs. Jackie asked about a check to York Wall Cover. Donna explained that this was the vendor for the wall stickers at the Argenta branch. Ron moved to approve the February bill list. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the January and February Bookkeeper's reports. Ron moved to approve the January and February Bookkeeper's reports. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the January and February Treasurer's reports. Barbara moved to approve the January and February Treasurer's reports. Anna Mae 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 will discuss the recap for the Argenta renovation as part of old business. Donna reported that the flag pole at Argenta broke. 4MC Corp had a replacement clip and was able to repair the flag pole. Donna explained that the fiction shelving in Oreana is separating at the top. She is consulting with Cabinet Corner to try to work out a solution. Donna reported on the programs for February and March. Summer Reading planning is under way. Donna attended several meetings/events during January, February and March.

There was one piece of old business. Donna gave the recap on the Argenta renovation. The board congratulated Donna for supervising such a successful renovation. The board agreed that each employee should be awarded a gift card as a thanks for all of the extra work and cooperation offered during the renovation.

There were several items of new business.

1. The board completed the annual Statement of Economic Interests as required by the state.
2. Donna gave a presentation on LIMRICC Insurance proposal. After discussing the Board agreed that the small cost to AOPLD was worth it to offer this option to full time employees. Matt moved to offer the LIMRICC option to full time employees. Matt seconded the motion. The motion passed with all ayes.
3. Donna presented a request by employees to allow IMFR Voluntary Additional Contributions by an employee. Barbara moved to offer this option to full time employees. Ron seconded the motion. The motion passed with all ayes.

4. Donna presented a review of the ETO policy at AOPLD. The Board agreed that the policy in place is adequate and Donna's interpretation of the policy is correct.

There was no miscellaneous business.

President John White asked for a motion to adjourn the meeting. Ron moved to adjourn the meeting. Anna Mae seconded the motion. The motion passed with all ayes. John adjourned the meeting at 5:57 PM

The next meeting will be on Monday, April 24, 2017, at 4:30 PM, at the Oreana Building.

Respectfully submitted,
Barbara Light, Secretary