

Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
June 26, 2017 at Oreana

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

There were no items of correspondence, communications or public comment.

The Board reviewed the minutes from the May meeting. Jackie moved to approve the minutes as amended. Matt seconded the motion. The motion passed with all ayes.

The Board reviewed the May bills. Matt asked about a debit to Rockford Map Publishing. Donna said that was for a plat map of Macon County. Jackie asked about check #9611 to Forsyth Public Library. Donna reported that was for a lost book. Matt asked about check #9617 to Movie Licensing USA. Donna explained that was for movie licensing for the year. Jackie asked about debit to Faronics. Donna said that was for the software Deep Freeze which prevents any additions or changes being made to the patron computers by patrons. Matt moved to approve the May bill list. Anna Mae seconded the motion. The motion passed with all ayes.

The Board reviewed the May financial report. Barbara moved to approve the May financial reports. Jackie seconded the motion. The motion passed with all ayes.

The Board reviewed the May Treasurer's report. Jackie moved to approve the May 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 May. She reported that the Library received a donation from the T.S. & Juanita Ballance Foundation to be used for the purchase of reading materials. She presented a report from 4MC about repairing and improving the entry way at the Argenta branch. She will get a bid for the work. Donna told the board that she has several applications for the job left vacant when Caroline resigned. She has 2 interviews scheduled and hopes to schedule at least one more. Donna reported on attendance at various events at the library. The summer reading program events have been very well attended. Donna attended several meetings and events.

There was no old business.

There were several items of new business.

The board reviewed Prevailing Wage Ordinance No. 17-05. Anna Mae moved to approve the ordinance. Aaron seconded the motion. The motion passed with all ayes.

The board reviewed the working budget as presented by the Finance Committee. Matt moved to accept the working budget as presented for the fiscal year 2018. Aaron seconded the motion. The motion passed with all ayes.

Ron asked for a review of the Closed Minutes for the past 6 months. Barbara reported that she had reviewed the closed minutes and that there were no minutes that should be opened. All closed minutes related to the personnel under 5ILCS 120/2 (c) (5).

The board reviewed a request for an additional IMRF payment. Matt moved that the board approve a lump sum payment of \$15,000 for unfunded IMRF liability to be paid prior to the end of June. Jackie seconded the motion. The motion passed with all ayes.

The board reviewed a request to have May, Cocagne & King do a Financial Review again this year. The board generally agreed that it is beneficial to have the accounting firm do this review.

There was no miscellaneous business.

Vice President Ron Iorger asked for a motion to adjourn the meeting. Anna Mae moved to adjourn the meeting. Jackie seconded the motion. The motion passed with all ayes. Ron adjourned the meeting at 5:32 PM.

The next meeting will be on Monday, July 24, 2017, at 4:15 PM, at the Argenta Building.

Respectfully submitted,
Barbara Light, Secretary