

**Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
April 23, 2018 4:30 PM at Argenta**

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

There was one piece of correspondence. AOPLD received a thank you from AIM for the purchase of an ice sculpture at the winter festival.

The Board reviewed the minutes from the March meeting. The paragraph containing adjournment information was incorrect. The correct information was: *John 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. The meeting was adjourned at 6:07 PM.* Anna Mae moved to approve the minutes as corrected. Aaron seconded the motion. The motion passed with all ayes.

The board reviewed the March bill list. Anna Mae asked about a check to PLA. Donna explained that it was for Donna and Brad to attend a virtual library conference. Donna noted that check #9921 was issued after an error by the Bookkeeper. Ron moved to approve the March bill list. Anna Mae seconded the motion. The motion passed with all ayes.

The board reviewed the Bookkeeper's report for March. Matt moved to approve the Bookkeeper's report. Barbara seconded the motion. The motion passed with all ayes.

The board reviewed the Treasurer's report for March. Matt commented that all his numbers tied out with Bookkeeper's report. Ron 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. Circulation numbers continue to be good. Donna reported that AOPLD was awarded an LSTA grant from the Illinois State Library for \$4,999. The money will be used to focus on developing a new collection for targeting homeschooler's in the area. Donna also updated status on the per capita grant. She is looking at grants from Ameren to assist with LED lighting upgrades. The library received \$670 in memory of Bob Ferrill. Donna will investigate the best way to remember Bob with this money. The Spring Book Sale brought in \$270. Donna reported on the status of Drop in Support at the library; attendance for the show of the movie Wonder and the first meeting of the Homeschooling parents. Donna attended several meetings/events.

There was one item of Old Business. Donna handed out receipts for the Economic Statements.

There were four items of new business.

1. Jackie presented the recommendations of the Personnel Committee regarding the creation of the position of full time Young Adult Librarian. The board accepted the recommendation of the committee. The new position will start immediately.

Jackie left the meeting at 5:00 PM.

2. Staff compensation for FY2019. Ron made a motion to move into close session citing exemption Personnel- 5 ILCS 120/2 (c ) (1). Matt seconded the motion. The motion passed with all ayes. The board moved to closed session at 5:05 PM. The board returned from closed session at 5:43 PM. Matt moved to accept the proposed staff compensation for FY 2019. Ron seconded the motion. The motion passed with all ayes.
3. ETO policy. The board reviewed proposed changes in the ETO policy. The issue was tabled until the Library's attorney could review the changes.
4. Donna asked for board members willing to serve on the Finance committee. Matt and Anna Mae will serve on the Finance committee for the next year.

## AOPLD Minutes

There was one piece of Miscellaneous business. Ron has let the board know that he is not running for reelection when his term on the board expires. Donna has a person who might be interested in serving on the board. Donna will ask her to attend the next meeting.

The next meeting will be on Monday, May 21, 2018 at 4:30 PM at the Argenta Building.

John asked for a motion to adjourn the meeting. Matt moved to adjourn the meeting. Aaron seconded the motion. The motion passed with all ayes. The meeting adjourned at 6:14 PM.

Respectfully submitted,

Barbara Light