

**Minutes of the Meeting of
Argenta-Oreana Public Library District
Board of Trustees
June 25, 2018 4:30 PM at Argenta**

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

There was no correspondence or public comment.

The Board reviewed the minutes from the May meeting. Anna Mae moved to approve the minutes as printed. Aaron seconded the motion. The motion passed with all ayes.

The board reviewed April and May bill list. Because of questions regarding the IMRF payments, approval of the bills was tabled pending clarification of the payments.

The Bookkeeper and Treasurers reports for April and May were tabled until the next meeting.

Donna Schaal presented the director's report. Donna reviewed the circulation numbers for May. Circulation numbers continue to be good. Donna updated the board on totals donated in memory of Bob Ferrill. She told the board that she had hired a summer helper. Donna reviewed several maintenance items. She reported that Brad and Carol have continued to meet with the Homeschooling group. The Summer Reading events have been very well attended with 377 adults and children attending events. Around 125 children are signed up for the Summer Reading program. Donna attended several meetings/events. Donna has added an upcoming calendar to her report.

There were two items of old business.

1. Sidewalk project. The financials for the sidewalk project are out for bid.
2. Budget and Appropriations – Donna gave the board a copy of an article from the Decatur Tribune that commented on the amount of tax revenue the Decatur Public Library receives. The board reviewed the article without comment.

There were five items of new business.

1. Prevailing Wage Ordinance 18-05 – The board reviewed the Prevailing Wage Ordinance. Jackie moved to accept the Ordinance as presented. Anna Mae seconded the motion. The motion passed with all ayes.
2. Working Budget for FY2019 – the finance committee presented the working budget for FY2019. The board reviewed the budget. Matt moved to approve the budget as presented. Aaron seconded the motion. The motion passed with all ayes.
3. Review of closed minutes – Barbara reported that she had reviewed the closed minutes and that all closed minutes were qualified to remain closed in keeping with the Open Meetings Act.
4. Additional IMRF payment – The board reviewed the request to make an additional IMRF payment of \$15,000. Matt made a motion to transfer \$15,000 to IMRF to continue the payment down of unfunded liability. Jackie seconded the motion. The motion passed with all ayes.

5. Financial review – the board considered the use of May, Cocagne and King for a financial review again this year. - This is a review of financial procedures. It is not an audit. Jackie moved to hire May, Cocagne and Kind to conduct a financial review for AOPLD. Anna Mae seconded the motion. The motion passed with all ayes.

There was no Miscellaneous business.

John asked for a motion to adjourn the meeting. Anna Mae moved to adjourn the meeting. Matt seconded the motion. The motion passed with all ayes. John adjourned the meeting at 5:39 PM.

The next board meeting will be on Monday July 23, 2018, at 4:15 PM at Oreana.

Respectfully submitted,

Barbara Light