

Oglesby Public Library
111 S. Woodland Ave.
Oglesby, Il. 61348

Library Board Minutes
Monday July 23, 2018

Pres. Rich Vollmer called the meeting of the Oglesby Public Library District Board of Trustees to order at 6:30 pm at the library.

Present:

R. Vollmer, D. Debosik, S. Tillmann, W. Lent, R. Rigazio, B. Ficek, M. Hansen
Director R. Clark

Absent: None

Guests:

Jill Shevokas

Public comments to agenda:

None

Secretary's Minutes:

Motion made by Lent to accept and place on file minutes of the June 25, 2018.

Monthly Bills:

Debosik asked if the Chicago Tribune and Comcast rates could be negotiated. Rigazio will assist with this.

General Expenses \$ 2,842.96

Payroll \$ 9,400.73

\$12,243.69

Motion made by Ficek and second by Rigazio to accept and place on file.

All aye.

President's Report:

Vollmer reported he spoke with Mayor Finley regarding negotiating a new intergovernmental agreement the same as other taxing bodies receive thru TIF. Mayor stated he will talk with TIF attorney for advice. Brief discussion of TIF concerns followed.

A discussion about the possibility of Gaming in the Library was entertained as a way to increase revenue.

Motion made by Lent to accept and place on file.

Treasurer's Report:

Discussion concerning using money from DeFillipi to pay remaining balance for the assessable door. Not to exceed \$503.00

Motion made by Ficek and second by Lent to accept and place on file.

All aye.

Librarian's Report:

Reported attendance for programs and calendar highlighted.

Income and donation report.

Will be interviewing for clerk position.

Tech update. Router acquired.

Surety Bond explained.

Motion by Rigazio to accept and place on file.

Committee Report;

Secretary's Minutes Review completed by Hansen and Tillmann.

Correspondence:

FOIA request was recieved and completed.

Knute and Assoc. Cert. Accts. Request to be considered as service providers.

Unfinished Business:

None.

New Business:

Presented and discussed the tentative annual Budget and Appropriation Ordinance #08272018 for the 2018-2019 fiscal year. Placed on file.

Discussion about the role of the Friends of the Library in regards to fund raising and program support. Follow-up discussions will occur to define the role and responsibilities of the Friends and Library staff.

Executive Session:

None

Public Comment:

Patron approached Debosik to report drinking fountain water pressure was low. Clark was aware of this and will address.

Adjourn Meeting: 7:41pm.

Budget and Appropriation for the Oglesby Public Library District August 27,2018 at 6:15pm at the Library.

Next Board meeting is August 27, 2018 at 6:30 pm.

Dorothy Debosik, Acting Secretary