

Oglesby Public Library Board Meeting

April 24, 2017

President Rich Vollmer called the meeting of the Oglesby Public Library District Board of Trustees to order at 6:30PM in the Library.

Present- Rich Vollmer, Rick Rigazio, Mary Hansen, Wanda Lent, Sam Tillmann, Barbara Ficek, Director Rebekah Clark

Absent- Cindy Rolando

Guests- Dorothy Debosik

Public Comment to Agenda- None

Secretary's Minutes

Lent made the motion to accept and put the Regular Meeting Minutes of March 27, 2017 on file.

Monthly Bills

General Expenses-	\$1,833.50
Payroll-	<u>6,000.41</u>
	\$7,833.91

A motion to approve the payment of the March bills was made by Ficek and seconded by Hansen. AYES-All

President's Report

Vollmer reported that he was approached by a library patron with positive comments on the library DVDs and new furniture and that the Director was accessible to patrons.

Treasurer's Report

Heartland checking account as of March 31, 2017 - \$17,310.69

Grant Account at Eureka - \$237.15

Reserve Account Fund (includes interest) - \$6,894.87

Oglesby Public Library Historical Account - \$1,869.24

A motion to accept and place on file The President's Report and the March Treasurer's Report was made by Rigazio.

The balance of the Replacement Tax from 2016 has not been received.

Again the Board was reminded that the budget is **very tight** for this fiscal year.

Librarian's Report

The *Calendar of Events* for May was presented to the Board.

A draft of the Library Wish List was handed out for the Board to review and add suggestions.

Notification was received that the Per Capita Grant for 2016 is \$3,176.42. Because Illinois does not have a budget, we don't know when we will receive it.

Clark was notified that she has been accepted for the *Director's University* sessions in Springfield on June 5-8.

The library received \$180 in Memory of Mary Balzarini.

A number of items were generously donated to the library from the Indian Trails Library District in Wheeling. Some of the items included 10 comfy green chairs, 6 six-foot tables, 4 book carts, a microwave, a toaster oven, a file cabinet, and display holders. A note of thanks will be sent.

Clark attended the, *Small Library Educational Development Day* (SLEDD), on April 6. It was an informative meeting presenting policies that need to be reviewed, updated, or created.

Attended:

Programing Webinar on April 19

4H Review Committee Meeting on April 19

Early Childhood Collaboration Meeting on April 29

A representative of CPI (Collection Professionals Inc.) dropped off information on whether we would like them to track down overdue books or excessive uncollected fines. Their fee is 28% of funds paid. Information will be kept on file.

The April 4, 2017, election results were received. Two hundred thirty eight votes were cast in the Library District. For the two 6 year terms, Barbara Ficek received 192 votes, and Ron Rigazio received 142 votes. For the two 2 year terms, Wanda Lent received 179. One two year term is vacant. The terms begin on the third Monday in May (May 15); Board members will be sworn in at the start of the next regular meeting on May 22.

A motion to accept and put on file the Librarian's Report was made by Tillmann.

Committee Reports

None at this time. Budget discussion for 2017-2018 will begin soon.

Correspondence

A thank you note was received from Liz, our intern. She plans to continue to volunteer at the library.

A thank you note was received from the Staff for the Staff Appreciation luncheon held on April 11.

Unfinished Business

The results of the April 4 Library Trustees Election were received and explained in detail in Librarian's Report.

New Business

Retiring Board member, Cindy Rolando, was recognized for her service and dedication during her six years as a Trustee.

Public Comment-

None

The next regular meeting is May 22, 2017 at 6:30pm.

The meeting was adjourned at 7:12pm.

Barbara Ficek, Secretary