

Oglesby Public Library Board Meeting
June 27, 2016

President Rich Vollmer called the meeting of the Oglesby Public Library District Board of Trustees to order at 6:33PM in the Library.

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

Absent- None

Guests- None

Public Comment to Agenda- None

Secretary's Minutes

A motion to accept the Regular Meeting Minutes of May 23, 2016 was made by Lent and seconded by Rolando. Roll call- All Ayes The motion carried.

Treasurer's Report

Heartland checking account as of May 31, 2016 - \$15,988.08

Grant Account at Eureka - \$104.44

Edward Jones-CD Investment account- \$6,854.94

Oglesby Public Library Historical Society- \$1,869.19

Tillmann reviewed several projections of Property Tax Revenue for the next fiscal year. He gave a comparison of expenses from the 2015-2016 to projected expenses for 2016-2017. It is going to be a very tight fiscal year.

A motion to accept the Treasurer's Report was made by Hansen and seconded by Lent. AYES-ALL The motion carried.

Monthly Bills

General Expenses- \$6,885.01

Payroll 5,948.17

\$12,833.18

A motion to pay all the bills and payroll was made by Ficek and seconded by Rigazio. AYES-All The motion carried.

Librarian's Report

The Per Capita Grant for 2015 was received in the amount of \$3,153.39

Donations - In memory of Ruth Moyle & in honor of Evelyn Moyle-\$100.00
Benefactor- Ronald Debosik- \$150.00
In memory of Denise Swain -\$120.00
Summer Reading Program- \$10.00

The July *Calendar of Events* was given to the Board.

Director Clark attended the *Using Decision Center to Gather IPLAR Statistical Data* on June 20. Clark has begun working on the end of the year report.

Eighteen children and adults attended the first week of the Summer Reading Program. Twenty-five attended the second week.

A motion to accept the Librarian's Report was made by Lent and seconded by Tillmann. AYES-All The motion carried.

President's Report

New door knobs will be installed at a lower height on the bathroom doors to make them easier to unlock.

Price quotes will be obtained for electronic door sensors for the main entrance.

Correspondence

A letter was received from State Representative Andy Skoog. It will be keep on file.

Committee Reports

The Policy Committee will meet on July 11 at 3PM.

Budget Committee will meet in July.

The Strategic Plan is a work in progress. The updated Mission Statement will be presented at the July meeting for approval.

Building and Grounds

On June 18, during Hope Week, volunteers from six area churches and community members came to the library. They painted outside and inside, cleaned up the landscape, spread new gravel, moved shelves and books, moved books to the storage shed, did general cleaning, and some electrical work. All were done at no cost to the library. The group's goal is to be a positive force in community. It was a very positive force for our library. We are very thankful for their generosity.

Old Business

A motion was made by Tillmann and seconded by Hansen to adopt the updated Oglesby Public Library *Local History Collection Policy* and the *Deed of Gift to the Oglesby Public Library Policy*. AYES-All The motion carried.

Discussion was held on updating monetary amounts for the donation boards. A motion was made by Rigazio and seconded by Hansen that the new board will denote amounts of \$100-\$499; \$500-\$999; \$1000-2499; and \$2500 and above. AYES-All The motion carried. Looking into a source for the new board.

A motion was made by Lent and seconded by Rigazio to adopt Ordinance No. 20150627 Establishing a Special Reserve Fund. Roll Call-AYES Rigazio, Ficek, Tillmann, Lent, Vollmer, Rolando, Hansen. The motion carried.

New Business

A motion was made by Tillmann and seconded by Lent to adopt PREVAILING WAGE ORDINANCE #20160627 of the Board of Trustees of the Oglesby Public Library District, LaSalle County, Illinois. Roll call-Rigazio-Aye; Ficek-Aye; Tillmann-Aye; Lent-Aye; Vollmer-Aye; Rolando-Aye; Hansen-Aye. The motion carried.

A motion was made by Tillmann and seconded by Rolando to continue to service the Non-Resident Patron Policy for the 2016-2017 fiscal year. AYES-All The motion carried.

A motion was made by Lent and seconded by Rolando to increase the salary of part-time clerk Jill Shevokas as per terms agreed in Executive Session on July 27. Ayes-All The motion carried.

A motion was made by Tillmann and seconded by Rigazio at 8:03PM to go into Executive Session for the purpose of discussing compensation, performance of employees. Ayes-All The motion carried.

A motion to return to Regular session at 8:50PM was made by Lent and seconded by Rolando. Ayes-All The motion carried.

Public Comment- None

The next regular meeting of the Oglesby Library Board will be at 6:30PM on July 25, 2016. The meeting was adjourned.

Barbara Ficek, Secretary