

Oglesby Public Library Board Meeting

March 27, 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, Cindy Rolando, Barbara Ficek, Director Rebekah Clark

Absent- Sam Tillmann

Guests- Dorothy Debosik

Public Comment to Agenda- None

Secretary's Minutes

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

Monthly Bills

General Expenses-	\$1,836.36
Payroll-	<u>5,938.69</u>
	\$7,775.05

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

President's Report

Will be covered in Committee Reports

Treasurer's Report

Heartland checking account as of February 28, 2017 - \$23,789.59

Grant Account at Eureka - \$730.11

Reserve Account Fund (includes interest) - \$6,894.69

Oglesby Public Library Historical Account - \$1,869.24

A motion to approve and place the February Treasurer's Report on file was made by Lent.

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

Librarian's Report

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

Circulation of DVDs continues to do well.

Clark –Attended 2017 ATLAS, (*Area Training for Librarians and Staff*), Directors Retreat on March 24-25. A great opportunity to network with other directors.

Clark will attend the SLEDD, (*Small Library Educational Development Day*), on April 6. It will include an “Ask me Anything” session with Library Attorney Phil Lenzini.

Clark is working on a **Wish List** for the Library.

Per a library patron's request, a Book Club will be starting on April 10 at 1pm. That will be the first meeting. It will be held on the second Monday of the month.

The *Using your iPhone Camera* class is moved to 5:30 pm Thursday March 30.

Clark has applied to attend Director's University (a replacement for *Statewide Public Library Management Institute -SPLMI*) on June 5-8, 2017 in Springfield. Fifty first time library directors will be selected from the applications. There will be many workshops covering library management and networking with other directors. The cost is \$100 per person plus travel expense.

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

Committee Reports

To be discussed under Unfinished Business

Correspondence

A thank you note was received from University of Illinois Extension County Director Jill Guynn for the donation of \$60 for the *Hearty Soups and Stews* presentation.

We received 2015-2016 Highway Maps from the State Librarian.

Unfinished Business

The donation letter is a work in progress. Discussion concerning recipients was held.

New Business

The revised Strategic Plan for 2017-2022 was presented. A motion was by Hansen and seconded by Rolando to adopt the Strategic Plain for 2017-2022 as presented. AYES-All- The motion carried.

Insurance bids were reviewed. The two new insurance bids were higher than our present plan. Our present carrier is Utica Insurance through the Hartauer Agency. Clark will contact them with questions about our existing policy such as:

Does the Replacement Cost of contents allow for replacing items with newer versions if the book is outdated or out of print?

Does the policy allow for payment for items we cannot replace such as Local History items?

A motion was made by Rigazio and seconded by Hansen authorizing Clark to renew the policy for the next year as long as the premium does not exceed 10% above last year's premium. AYES-All- The motion carried.

Public Comment-

None

The next regular meeting is April 24, 2017 at 6:30pm.

The meeting was adjourned at 7:10pm.

Barbara Ficek, Secretary