

Oglesby Public Library Board Meeting
November 28, 2016

President Rich Vollmer called the meeting of the Oglesby Public Library District Board of Trustees to order at 6:34PM in the Library.

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

Absent- None

Guests- Dorothy Debosik

Public Comment to Agenda- None

Secretary's Minutes

Lent made the motion to approve and put on file the Regular Meeting Minutes of October 24, 2016.

Monthly Bills

General Expenses-	\$3,794.28
Payroll-	<u>6,101.82</u>
	\$9,896.10

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

President's Report

The installation of the mailbox on the library property was completed by Vollmer and John Rothchild. Vollmer is going to get a plaque with the address numbers to attach to the mailbox. Great job.

The circulation pump was repaired.

A motion was made by Rigazio to put the President's Report on file.

Treasurer's Report

Heartland checking account as of October 31, 2016 - \$44,390.52
Grant Account at Eureka - \$1,649.44
Edward Jones - CD Investment account - \$6,854.94
Oglesby Public Library Historical Account - \$1,869.19

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

Librarian's Report

The *Calendar of Events* for December was given to the Board.

The following donations were received:

\$200 in memory of Michael Kozel.

\$100 from Marie Ortiz to celebrate her marriage

\$50 from the Ficeks toward the mailbox

Clark attended:

-the STEM meeting on November 4 at the Princeton Library.

-YA Crossovers: Adult Books for Teen readers, Teen Books that Appeal to Adults webinar pm October 27. Ideas for some good books.

-FLSA: The Final Answer webinar on November 8. Clark asked a question about comp time for overtime. The FLSA changes have been challenged in court and put on hold. We will revisit it as needed.

Free copies totaling \$5.85 were provided for History Fair participants.

The Food Fines Program forgave \$110.05 in fines and collected 155 pounds of food for the Illinois Valley Food Pantry.

On January 6, children may bring their stuffed animals to have a sleep over in the library. Only the animals will spend the night in the library.

The Crafters Club will stop after December if interest remains low.

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

Committee Reports

The Strategic Planning Committee will begin to choose the report format.

Correspondence

Thank you from Illinois Valley Food Pantry for the donation from the *Food For Fines* Program.

A letter was received from Tim Argubright concerning information on Oglesby's early history of the coal mine and the cement industry. There is a charge for the release of this information. The Library is not in a financial position to pursue this case. Mr. Argubright will be sent a letter explaining the situation.

Unfinished Business

A quorum of the Library Board of Trustees was present. A motion was made by Lent and seconded by Ficek to adopt the *Oglesby Public Library District Tax Levy Ordinance 112816 for the year beginning July 1, 2016 and ending June 30, 2017.*

Roll Call- Aye-Lent, Rigazio, Hansen, Ficek, Tillmann, Vollmer. Nay-Rolando.
The motion carried.

New Business

Oglesby Public Library 2017 Board Meeting Dates were presented. A motion to accept and approve the meeting schedule was made by Hansen. It will be placed on file and put in the local newspaper.

Public Comment-

None

There is no scheduled meeting in December. The next regular meeting is January 23, 2017 at 6:30PM.

The meeting was adjourned at 7:49PM.

Barbara Ficek, Secretary