

MINUTES

January 8, 2018 Monthly Board of Trustees Meeting Arcola Public Library District

Those present - Jeff Saunders, Mark Eadie, Robert Arrol, Lynda Fishel, Debbie Sosamon, Allen Yoder, Cheryl Switzer (Library Director), Tina Vandever (Bookkeeper).
Absent - Debbie Nacke

President Saunders called the meeting to order at 6:05 p.m.

- Minutes from the the December monthly meeting were presented and reviewed.
- Motion was made by Arrol to accept, second by Fishel, motion carried.

Financial Report

- 2017 Annual Financial Report was received from Gilbert, Metzger and Madigan.
Motion to accept the report made by Eadie, seconded by Sosamon. Motion carried.
- \$150 Annual renewal for the 2018-19 Large Print contract was approved by consensus.
- Financial report from the month of December was presented and reviewed.
- Motion to approve report and pay bills by Sosamon, second by Eadie, motion carried.

President's Comments

- None

Committee Reports

- None

Librarian's Report

- Reviewed and received.

Old Business

- Allocation of Foster Memorial Funds was discussed with possible use toward an Arcola historical artifact project. Issue once again tabled.

New Business

- A Sexual Harassment Prohibition Policy was proposed for adoption per Senate Bill 402. Motion to adopt the proposed policy was made by Arrol and seconded by Fishel. 6 votes in favor and none against. Policy was adopted.
- Eadie made a motion that Sanders be allowed to purchase bookcases for the “book sale room”, up to \$250. Sosamon seconded and motion passed.

- Motion to adjourn at 6:50 p.m. by Eadie, second from Fishel, motion carried.

A handwritten signature in black ink, appearing to be 'Mark Eadie', written on a light blue background.

Mark Eadie, secretary