

MINUTES

September 12, 2016 Board of Trustees Meeting Arcola Carnegie Public Library District

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

Absent - Rick Edwards

President Saunders called the meeting to order at 6:00 p.m.

- Minutes from the August meeting were presented and reviewed.
- Motion was made by Yoder to accept, second by Sosamon, motion carried.

Financial Report

- Financial report from the month of August was presented and reviewed.
- Motion to approve report and pay bills by Sosamon, second by Eadie, motion carried.

President's Comments

- Saunders shared that another \$25+ was made by continuing the impromptu "Book Sale last month. (\$126 total)

Committee Reports

- None

Librarian's Report

- Report submitted and reviewed. Rita Anderson has been assigned (8-23-16) to the vacancy created by Justin Otto's departure (8-19-16).

Old Business

- Miller Drywall repair work has been completed. Painting of some of the repaired areas will need to be addressed at a later date.
- Saunders shared information from Montel Manufacturing Co. and from Yoder's Homestead as to the proposed purchase -using Memorial Money- of a new

bookcase(s) to accommodate our Spanish Language Section. The motion to purchase the proposed units from Montel was made by Eadie. These units (which would accommodate the Spanish Language Section and extend the West section on the North wall) are at a cost of \$1,030 and to include whatever cost is incurred by Ivan Jesse's freight and delivery. Second was made by Arrol and the motion passed

New Business

- The demise of our dehumidifier and shop vac were addressed. Motion was made by Arrol, seconded by Sosamon, to replace both as soon as possible. Motion carried. Saunders to follow up on these items.
- Election petition packets were passed out to those whose terms are up for election.
- Motion was made by Eadie to renew our Ploud contract @ \$432 (for website), Nacke seconded and motion carried.
- Motion to adopt the proposed FY 2017-2018 Budget and Appropriations Ordinance was made by Eadie, second was made by Yoder and the motion carried. The ordinance will be published in the Arcola Record-Herald.

- Motion to adjourn at 6:47 p.m. by Yoder, second from Eadie, motion carried.

A handwritten signature in black ink, appearing to read 'Mark Eadie', written in a cursive style.

Mark Eadie, secretary