

MINUTES

September 12, 2017 Public Hearing and Monthly Board of Trustees Meeting Arcola Public Library District

Members of the board were available at 5:45 pm to entertain questions and/or comments from the public on the proposed FY 2018-19 Budget and Appropriations Ordinance. No public concern or comment was received and the meeting shifted to regular board session.

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

Absent -

President Saunders called the meeting to order at 6:00 p.m. after the Public Hearing on the proposed FY 2018-19 Budget and Appropriations.

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

President's Comments

- The order for the supplemental shelving (3 new units) has been placed.

Committee Reports

- None

Librarian's Report

- Reviewed and received.

Old Business

- There was no old business on the agenda.

New Business

- In February of 2016, it was recommended by the board that the parking space for our patrons with disabilities be relocated. Eadie made a motion to purchase materials to fabricate a new sign. The recycled rubber base with this sign will allow us to complete the project with minimal labor. The approximate cost of materials from Hall Signs would be \$170 with S/H of \$90. Arrol seconded and the motion carried. Eadie will follow up and also check on painting parking lot lines.
- A request was made, by Switzer, for vacation time from October 20-30. Motion to approve by Eadie, second by Sosamon, request was approved.
- In light of there being no public concern or comment received during the Public Hearing on the proposed FY 2018-19 Budget and Appropriations Ordinance, Eadie made the to adopt it, Fishel seconded the motion and it carried.
- Motion to adjourn at 6:36 p.m. by Yoder, second from Eadie, motion carried.

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

Mark Eadie, secretary