

MINUTES

August 14, 2017 Board of Trustees Meeting

Arcola Public Library District

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

Absent - Debbie Nacke

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

- Minutes from the the July 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 July was presented and reviewed.
- Motion to approve report and pay bills by Eadie, second by Yoder, motion carried.

President's Comments

- None

Committee Reports

- None

Librarian's Report

- Reviewed and received.

Old Business

- There was no old business on the agenda.

New Business

- New bookshelves are needed for mandated segregation of "Children" and "Juvenile" book sections. Arrol made the motion to purchase (3) 4 shelf units using memorial

monies at an approximate cost of \$1000 each in order to accommodate this issue.

Seconded by Eadie, the motion carried.

- There was consensus approval that the Public Hearing concerning the Budget and Appropriations Ordinance for FY 2018-2019 be set for September 11, 2017 at 5:45pm. Notice of the meeting to be held at the library will be published in the Arcola Record-Herald.
- After review, a motion was made by Yoder to approved the Budget and Appropriations Ordinance for FY 2018-2019. Seconded by Eadie, the motion carried. A copy will be published in the Arcola Record-Herald.
- The treasurer's report for the FY ending June 30, 2017 was presented and reviewed. Sosamon motioned to accept, Eadie seconded, motion passed. A copy will be published in the Arcola Record-Herald.
- Switzer reminded board members of Freedom of Information Act compliance for those who have not completed online requirements.
- Arrol share a letter from the city concerning proposed sidewalk improvements that requested our input. Switzer will reply with our consent.
- Following last month's discussion as to opening another CD with excess checking account balance, it was decided that we should take out a \$200,000 CD at First Bank of Arcola. Sosamon made the motion to do so, Fishel seconded and the motion carried. Yoder will take care of this matter.
- Motion to adjourn at 6:50 p.m. by Eadie, second from Yoder, motion carried.

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

Mark Eadie, secretary