

MINUTES

January 9, 2017 Board of Trustees Meeting Arcola Carnegie Public Library District

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

Absent -

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

- Minutes from the the December regular monthly 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 December was presented and reviewed.
- Motion to approve report and pay bills by Yoder, second by Edwards, motion carried.

President's Comments

- None

Committee Reports

- None

Librarian's Report

- Reviewed and received.

Old Business

- The pieces for the shelving unit that were not shipped with the recent order have now been ordered. The unit will soon be assembled for use.

New Business

- Per Capita Grant application has been submitted.
- Motion was made by Eadie to renew and pay the annual Large Print Co-op bill. Seconded by Arrol and motion passed.
- Motion to adjourn at 6:25 p.m. by Edwards, 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