

## **MINUTES**

### **July 10, 2017 Board of Trustees Meeting Arcola Public Library District**

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

Absent - Debbie Sosamon,

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

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

#### **Financial Report**

- Financial report from the month of June and quarterly balance report were presented and reviewed.
- Motion to approve report and pay bills by Eadie, second by Nacke, motion carried.

#### **President's Comments**

- None

#### **Committee Reports**

- None

#### **Librarian's Report**

- Reviewed and received.

#### **Old Business**

- Arrol purchased 2 resin urns for planters at the South (Main Street) Entrance for \$168.91 from Home Depot. The board approved of the appearance and Fishel will follow up on installation and plantings.
- Discussion as the efficiency of having all our CDs at one institution and whether these monies are properly covered (insurance) took place. Also, there was talk of opening

another CD with excess checking account balance. Vandever is to talk to First Bank of Arcola on these matters. Further CD discussion was tabled.

- Fishel suggested that the library fund an educational scholarship. This idea seemed agreeable, but more research and info is needed before it would be presented. Item was tabled.

### **New Business**

- The only new business was the annual review of library employee evaluations. The board moved into Closed Session @ 6:42.
- At 6:52, after evaluation review, the board reconvened regular session and Eadie moved that - upon recommendation - a 3% raise be granted to all Arcola Public Library District employees effective immediately. Arrol seconded and the motion passed.
- Motion to adjourn at 6:55 p.m. by Fishel, second from Yoder, motion carried.

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

Mark Eadie, secretary