

MINUTES

March 13, 2017 Board of Trustees Meeting Arcola Carnegie Public Library District

Those present - Jeff Saunders, Mark Eadie, Allen Yoder, Debbie Sosamon, Debbie Nacke, Rick Edwards, Tina Vandever (Bookkeeper).

Absent - Robert Arrol, Cheryl Switzer (Library Director)

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

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

Financial Report

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

President's Comments

- None

Committee Reports

- None

Librarian's Report

- Reviewed and received. Saunders share that Switzer was given a doctor's work release dated for 3/13/17.


Old Business

- More investigation as to options and information needs to be done concerning the prospect of security monitoring inside the library. Future decisions would be aided by a possible tech rep from this field. Issue was tabled.
- Our annual Share agreement we reviewed and submitted for any corrections or additions.

New Business

- A request by Cristina Cherry was made for use of the meeting room. Her meditation group is requesting to use the facility on Monday evenings at 7:00 pm., on an ongoing basis. Eadie made the motion that the board grant her permission, Nacke seconded the motion and it carried.
- Our Property Tax Exempt Status was presented, signed and returned to the county.
- A letter was shared, for informational purposes, concerning the Paris Machine Co. of Arcola and the request to the county for an assessed property value reduction. No action needed.

- Motion to adjourn at 6:40 p.m. by Edwards, second from Yoder, motion carried.

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

Mark Eadie, secretary