

MINUTES

November 14, 2016 Board of Trustees Meeting Arcola Carnegie Public Library District

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

Absent - Debbie Nacke, Rick Edwards, Debbie Sosamon,

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

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

Financial Report

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

President's Comments

- Saunders shared that the new shelving -purchased with memorial funds- has arrived and will need to be assembled.

Committee Reports

- None

Librarian's Report

- Report submitted and reviewed. WEIU-TV will be filming footage for "Our Town Arcola" segment on Wed. Nov. 16 and Thurs. Nov. 17. The library will be closed to the public for those two days.

Old Business

- TIF Redevelopment information was shared by Saunders.
- Linda Fishel is completing her petition for election to the Arcola Carnegie Public Library District Board. When we receive it, all petitions for election/ re-election will be made available at the front desk for public signatures, until filling deadline.

New Business

- Eadie will contact Nancy Rairden to secure brochure information to be presented at a future meeting. The brochure would be an informational tool to draw awareness to the attributes of our Carnegie Library.
- Motion was made by Arrol to reimburse Nancy Rairden \$52.50 for photographic work and prints. Seconded by Eadie the motion carried.
- Board members signed the FY 2017-2018 Tax Levy to be sent to the courthouse.

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

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

Mark Eadie, secretary