

MAHOMET PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MONTHLY MEETING JUNE 12, 2017 6:00PM AT THE LIBRARY

Members Present: Charity Bundren, Jeanne Campion, Chris Forman, Brian Paragi, Brian Perrero, Karin Vermillion

Also Present: Lynn Schmit, Kate Smith

Installation of Trustees Bryan Perrero

Karin Vermillion led Bryan Perrero in the oath of office.

Approval of Minutes

Jeanne noted that her comment about knowing a Farm Credit employee who would serve as the employee in attendance should be changed to indicate that it is likely an employee would be willing to serve. Jeanne moved to approve the May 8, 2017 minutes as amended. Charity Bundren seconded; the motion passed.

Treasurer's Report

Jeanne Campion moved to approve the financial report for May 2017. Charity Bundren seconded. Roll call vote; all trustees voted in favor of the motion. Jeanne moved to approve the check register for May 2017. Brian Paragi seconded. Roll call vote; all trustees voted in favor of the motion.

Librarian's Report

Lynn Schmit submitted the Librarian's report before the meeting. She added that the new book display, purchased with funds donated in honor of Mary Giles, was delivered and would be set up the week of June 20. Karin Vermillion commented that the summer reading mural completed by Youth Librarian Neal Schlein's mother was beautiful.

Audience Comments – No audience

Committee Reports – No committees met

New Business

A. Appointment of trustee Perrero to committee

Bryan Perrero was appointed to the newly reestablished Building and Grounds Committee, along with Brian Paragi.

B. Appointment of Parliamentarian and Open Meetings Act officer

Bryan Perrero was appointed to both the Parliamentarian and Open Meetings Act Officer positions.

C. Prevailing Wage Ordinance

Bryan Perrero moved to approve the 2017 Prevailing Wage Ordinance. Chris Forman seconded; the motion passed.

D. Revision of Bylaws to include a Building and Grounds Committee

Lynn Schmit and Kate Smith submitted text ahead of the meeting that would return the Building and Grounds Committee to the list of standing committees. Jeanne Campion moved to approve this text as written for inclusion in the Bylaws. Charity Bundren seconded; the motion passed.

E. Budget Amendment Request

Lynn Schmit and Kate Smith reported that, after reviewing the cost of titles for the new Overdrive consortium, they believe it is necessary to increase the amount of money for that category for FY 17-18. They proposed adding \$6415 (the amount the originally budgeted surplus) into this budget line item. Chris Forman moved to make this change to the budget. Brian Paragi seconded. Roll call vote; all trustees voted in favor of the motion.

F. Filing of Ehlers Management Report

The board agreed to accept the May 2017 report and place it on file.

Trustee Comments

Jeanne Campion noted that patron computer use numbers have decreased and Wi-Fi usage has increased. Library staff agreed this is the trend.

Charity Bundren stated that she is thankful for the friendliness of the library staff, especially Carol Sohns and Tammy Caputo, who helped her stressed-out daughter identify the Bluestem books so she could accomplish her goal of reading the full list over the summer.

Karin Vermillion commented that new library employee Lizz Pippen is a personal friend and they were discussing how nice it would be to have a trustee/staff social event.

Board Advocacy

After some discussion about the library's booth at the MAYC Fun Run on August 4, the board agreed to serve tube-style popsicles and, if possible, have a balloon artist provide animal balloons. Chris Forman recommended JoJo Girl and volunteered to contact the vendor. Kate Smith assumed responsibility for gathering library items including the canopy, vertical banners, banner stands, and handouts. Jeanne Campion reported that the Fun Run committee should have expected attendance numbers by mid-July.

Adjournment

Jeanne Campion moved to adjourn the meeting; Chris Forman seconded. The motion passed; the meeting was adjourned at 6:32pm.

Respectfully Submitted by Kate Smith, Business Manager