

MAHOMET PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

HEARING ON ORDINANCE 2017-2 AUGUST 14, 2017 6:00PM AT THE LIBRARY

Members Present: Jeanne Champion, Brian Paragi, Bryan Perrero, Karin Vermillion

Members Not Present: Charity Bundren, Chris Forman **Also present:** Lynn Schmit, Kate Smith

The hearing was opened at 6:00pm. There was no audience present. The hearing was closed at 6:06pm

MAHOMET PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MONTHLY MEETING AUGUST 14, 2017 6:06PM AT THE LIBRARY

Members Present: Jeanne Champion, Brian Paragi, Bryan Perrero, Karin Vermillion

Members Not Present: Charity Bundren, Chris Forman **Also present:** Lynn Schmit, Kate Smith

Approval of Minutes

Brian Paragi moved to approve the minutes from the July 10, 2017 meeting. Bryan Perrero seconded; the motion passed.

Treasurer's Report

Jeanne Champion moved to approve the preliminary financial report for July 2017. Brian Paragi seconded the motion. Roll call vote; all trustees voted in favor of the motion. Jeanne Champion moved to approve the check register for July 2017. Brian Paragi seconded the motion. 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 the following information:

- There would be a small gathering the following Wednesday morning to say goodbye to outgoing youth librarian Neal Schlien.
- She filed for a grant with the Community Foundation of East Central Illinois for funds to send new youth librarian Maura Stutzman to the ILA conference in October.
- Maura Stutzman will visit the September board meeting to meet the trustees.

Jeanne Champion commented that she was glad the library sent a good donation to ILA on behalf of library attorney Phil Lenzini. She also asked that staff members Kathy Leathers and Tammy Caputo come to a board meeting to give an update on their new cataloging skills and how the process is going.

Audience Comments – Chris Moore

Chris Moore presented himself as a candidate for the open trustee position. He introduced himself and described his background and the reason for his interest. The trustees thanked him and Karin Vermillion said consideration of his application would be placed on the September agenda.

Committee Reports – No committees met

Unfinished Business – No Unfinished Business

New Business

A. Adopt Ordinance 2017-1 Building and Maintenance Ordinance

The finance committee recommended approval of ordinance 2017-1. Roll call vote; all trustees voted in favor of the motion.

B. Adopt Ordinance 2017-2 Budget and Appropriation Ordinance

The finance committee recommended approval of ordinance 2017-2. Roll call vote; all trustees voted in favor of the motion.

C. Approval of Resolution 2017-2018-1, A Resolution for Authority to Sign Library Banking and Financial Transactions

Lynn Schmit presented this resolution for changes to approved signers on the library's accounts. The new signers would be Jeanne Champion, Karin Vermillion, and Chris Forman. Jeanne Champion moved to approve the resolution. Bryan Perrero seconded; the motion passed.

D. Acceptance of Ehlers Investment Partners Report

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

Trustee Comments and Board Advocacy

Karin Vermillion noted that her new fall class schedule would make attending board meetings at their current time difficult. After some discussion, the board agreed to place the question of changing the time to 6:30 for October, November, and December on the September agenda.

Board members who served at the library's table at the MAYC Fun Run reported that approximately 80 people attended and that the watermelon and balloon lady provided by the trustees were very popular. They noted that people didn't stop by the tables until after the race, so it would not be necessary to arrive early for future events. The consensus was that the board should participate again in 2018.

The trustees discussed plans for the 2018 mystery dinner and agreed to keep the event in February, but to choose a different theme. They chose Saturday, February 10 and agreed to hire CUTC again. Karin Vermillion volunteered to contact CUTC and Jeanne Campion volunteered to request the Farm Credit facility and to find a Farm Credit employee willing to serve as the official employee-on-site.

Adjournment

Jeanne Campion moved to adjourn the meeting; Brian Paragi seconded. The motion passed; the meeting was adjourned at 6:39pm.

Respectfully Submitted by Kate Smith, Business Manager