Library Board Meeting
Thursday March 23, 2017
7:03 am
Library Meeting Room

Present: Boyden, Bullette, Craft, Kuse, Ott, Pakkala, Salerno and Director Williams
Guest and Public Comments: None

Approval of Minutes: Motion to approve Minutes of February 23, 2017 Board meeting
made by Bullette
Seconded by Craft
Result of Vote-all in favor

Treasurer's Report:
☐ Approval of library bills -all up to date
☐ Endowment Fund update $160,590 up 5% year to date, $6,600 of cash available for
distribution

Authorization of Endowment signatories- clarify who is authorized to make distributions,
Boyden suggest we use Library Board President and Treasurer and possibly Secretary to sign
for distributions.

Motion to empower the President and Treasurer of the Library Board to authorize
distributions from the Endowment Fund made by Salerno
Seconded by Bullette
Result of Vote-all in favor

Director’s Report (See attached written report)
Background checks on employees and volunteers ($25/Village cost and $13/MHASD cost)
Do full check on employees, do CCAP check on volunteers
Lighting-waiting for Village to confirm approval with Village, then will put out to bid
Saturday delivery will start again, will cost $1,500-$2,000 would come from line 290 Misc.
Contracts, next year will be deducted from our county reimbursement
Clerk pay $11.68-$15.00 at other libraries, we are low compared to other libraries at
$10/hour, Walgreens, McDonalds pay less than us

Coding Stations-Motion to approve expenditure of up to $3,000 from available
Endowment Funds for Coding Stations and Security Software by Craft
Seconded by Bullette
Result of Vote-all in favor

Unemployment compensation claim
Kuse -likes Library in Action video on website, but because runs through YouTube, Salerno
said SafeShare.TV allows showing of video without the coming up next videos

Review & Discuss
Endowment Fundraising: process, timeline, limitations and ownership
Separate committee or full board
**Future Agenda items** - Mission Statement
Endowment Fundraising-size of committee, bring names of potential additional participants

Motion to adjourn made by Boyden
Seconded by Bullette
Result of Vote- all in favor

Meeting adjourned at 7:50