

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