

SMITHTON PUBLIC LIBRARY DISTRICT

Board Meeting Minutes

April 16, 2015

The meeting was called to order by President, Ron Mense, at 7:04 p.m. with the following Board members present: Jackie Billings, Brett Clasquin, Ann Hart, Ron Mense, Donna Reifschneider, and Steve Jines. Others present were Library Director, Jenna Nurnberger and Recording Secretary, Linda Hill.

2. Citizen Comment

There was no citizen comment at this time.

The following items on the agenda (Items 3-7) were approved as a whole by vote under a consent agenda:

3. Approval of Minutes

Minutes from the March 19th, 2015 board meeting were reviewed.

4. Communications

The Library received a letter from Jerry F. Costello II thanking the Board Members for their service.

5. Treasurer's report/Approval of bills

The March 2015 Treasurer's report was reviewed. The check registry to date was also reviewed. The Director reported that since sending letters to other libraries about items they have lost, many more items have come back or been paid for. The Board reviewed the first quarter financial report.

6. The Librarian's report

The Director reported that she has been elected to the Smithton Chamber of Commerce Board of Directors. The Library has a new delivery schedule which gives the District four deliveries a week instead of three. Patrons have been hard at work on a community jigsaw puzzle. Director Nurnberger will be purchasing some new board games for the library. March Events at the Library included a St. Patrick's day book giveaway and a Superhero party (attended by 18 kids and 12 adults). April events include National Library week giveaways, an Adult Stress Management Program and a Minecraft program. May events include Library Promotion and sign-up for library cards at the Smithton Public School District's Kindergarten screening and possibly at the St. John's screening as well. Sign-up for Summer Reading Program begins Monday, May 25th. Director Nurnberger will also present information on the Summer Reading Program at the May Chamber meeting. The Library received its per capita check in the amount of \$6008.75. The Tax Computation report was reviewed. The District requested \$210,700 and will receive \$201,737.

Motion to approve Agenda Items 3-6 as a whole under a consent agenda was made by Jackie Billings and seconded by Steve Jines. A roll call vote was taken:

Billings:	Aye
Clasquin:	Aye
Hart:	Aye
Jines:	Aye
Mense:	Aye
Reifschneider:	Aye

The motion was passed with 6 in favor and none opposed.

7. Old Business

7.1 Statement of Economic Interest letter received via email

All Board members have submitted their statement except Ann Hart.

8. New Business

8.1 Municipal Electric Aggregation Program Discussion (Homefield Energy)

After review and discussion of the pros/cons of Ameren versus Homefield Energy, the Board recommended staying enrolled with Homefield Energy.

Motion to continue with Homefield Energy for the 3-year program was made by Jackie Billings and seconded by Brett Clasquin. A roll-call vote was taken:

Billings:	Aye
Clasquin:	Aye
Hart:	Aye
Jines:	Aye
Mense:	Aye
Reifschneider:	Aye

The motion was passed with 6 in favor and none opposed.

8.2 FY2016 Board Meeting Schedule Preview (voted on at the May meeting)

The proposed FY2016 Board Meeting Schedule was reviewed.

8.3 Draft FY2016 Budget Presentation

The Board reviewed the proposed FY2016 Budget.

8.4 Swearing in of Board Members/Office elections/committee assignments moved to May 2015 Board Meeting (Only for June 2015 – Bylaws say June meeting)

The office of Vice President for the District Board will be taken by Donna Reifschneider.

A motion to move the June committee selection and swearing in to the May 21st, 2015 meeting was made by Steve Jines and seconded by Ann Hart. The motion was passed with 6 in favor and none opposed.

Motion to cancel the June 17th, 2015 Board Meeting was made by Jackie Billings and seconded by Steve Jines. The motion was passed with 6 in favor and none opposed.

8.5 Filtering of Computers & Computer Maintenance Discussion

The Director explained the implication/pros/cons of computer filtering. The Board recommended that Director Nurnberger insert a statement into the Patron Application in which the patron will agree to abide by the Library rules and the Safe Child and Internet Use policy which is already in place.

8.6 Director Presentation of FY2015

The Director presented a video review on the highlights of FY2015.

9. Board Concerns

There were no Board Concerns at this time.

10. Adjournment

Motion to adjourn was made by Jackie Billings and seconded by Ann Hart. The motion was passed with 6 in favor and none opposed and the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Linda Hill

Recording Secretary

Attachment: Librarian's Report