

SMITHTON PUBLIC LIBRARY DISTRICT

Board Meeting Minutes

February 18, 2016

The meeting was called to order by President, Ron Mense, at 7:01 p.m. with the following Board members present: Jackie Billings, Ann Hart, Ron Mense, Donna Reifschneider, and Steve Jines. Board member Brett Clasquin was absent. 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 3-6) were approved as a whole by vote under a consent agenda:

3. Approval of Minutes

Minutes from the January 21st, 2016 board meeting were reviewed.

4. Communications

No communications were received.

5. Treasurer's report/Approval of bills

The January 2016 Treasurer's report was reviewed. The check registry to date was also reviewed.

6. The Librarian's report

Director Jenna Nurnberger reported E-pay has been canceled. The contract with St. John's School is still in process. The Library will not be participating in the Fish Fry Dessert table this year. Thanks to Board Secretary, Steve Jines, for fixing the ballast on the broken light. In January, the Director attended a performer's showcase and selected some of the Summer Reading Program performers. The Drive-in movie event was very popular with 6 kids attending. Four children attended the Dental Hygiene Story Time in February. Upcoming February event is a stuffed animal sleepover. March events will be about Ireland or Dr. Seuss. In April, the director will be attending the PLA conference in Denver. Statistics and the library usage snapshot were reviewed.

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:	Absent
Hart:	Aye
Jines:	Aye
Mense:	Aye
Reifschneider:	Aye

The motion was passed with 5 in favor and none opposed.

7. Old Business

There was no old business at this time.

8. New Business

8.1 Board Discussion of Required FY2017 Per Capita Grant Topics

The Board and Director reviewed the *FY2016 – FY2017 Requirements Illinois Public Library Per Capita and Equalization Grants* publication. The Board also reviewed and discussed the Edge Assessment and possible actions to be taken on the plan's recommendations.

8.2 Smithton Chamber of Commerce Annual Dinner

The Director will be attending the Chamber's dinner at a cost of \$50 to the District.

8.3 Strategic Planning Committee Patron Representative Needed

The Director brought a slate of potential patron representatives for this Committee. The Director was given Board approval to select a representative.

9. Board Concerns

Board Secretary, Steve Jines, sent in a list of Board Members for the Economic Interest Statement. Board members should be hearing back in May.

The Trustees are still looking to appoint a new member to fill the empty Board position and discussed possible candidates.

10. Adjournment

Motion to adjourn was made by Donna Reifschneider and seconded by Ann Hart. The motion was passed with 5 in favor and none opposed and the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Linda Hill
Recording Secretary

Attachment: Librarian's Report