

SMITHTON PUBLIC LIBRARY DISTRICT
Board Meeting Minutes
September 20, 2018

The meeting was called to order by President Ron Mense at 7:00 p.m. with the following Board Members present: Ann Hart, Julie Crosby, Steve Jines, Brett Clasquin, Tony Gilbreth, and Acting Library Director Linda Hill. Jackie Billings was absent.

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 August 16th, 2018 board meeting were reviewed

4. Communications

Received a letter from the Village notifying the board about the future of the lumber yard.

5. Treasurer's report/Approval of bills

The August Treasurer's report and check registry to date were reviewed.

6. The Librarian's report

The Librarian's Report was read and discussed with the board.

Motion to approve Agenda Items 3-6 as a whole under a consent agenda was made by Tony Gilbreth and seconded by Brett Clasquin. A roll call vote was taken:

Gilbreth: Aye
Hart: Aye
Jines: Aye
Mense: Aye
Clasquin: Aye
Crosby: Aye

The motion was passed.

7. Old Business

7.1 Questions from last meeting: The JD Sewer Charge was for a blocked toilet.

7.2 Gutter Guard discussion was tabled until we can get a quote. Ron Mense will contact Don Becker for a quote from his supplier.

8. New Business

8.1 The Library Director held a telephone conference with the board about her current situation. Jenna asked for approval for a couple more weeks and said that she planned to return the middle of October. The Board had no problem with her request.

8.2 FY19 Per Capita Grant Requirement from Trustee Facts File Third Edition, Chapter 8, *Human Resources Review*.

8.3 FY19 Per Capita Grant Requirement- Trustee Facts File Third Edition, Chapter 9, *Facilities*

8.4 FY19 Per Capita Grant Requirement - Continuing Education- Illinois Veterans History Project Review

Acting Director Linda Hill gave a review of the pertinent items for item 8.2, 8.3, and 8.4.

9. Board Concerns

None.

10. Adjournment

Motion to adjourn was made by Ann Hart and seconded by Tony Gilbreth and the motion passed and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Steve Jines
Secretary