

SMITHTON PUBLIC LIBRARY DISTRICT
Board Meeting Minutes
April 18, 2019

The meeting was called to order by President Ron Mense at 7:08 p.m. with the following Board Members present: Julie Crosby, Brett Clasquin, Ron Mense, and Tony Gilbreth. Library Director Jenna Dauer and Recording Secretary Linda Hill were also present.

2. Citizen Comments

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 March 21st, 2019 board meeting were reviewed.

4. Communications

The Director received an invitation from the Illinois Heartland Library System for Board members to participate in a continuing education event in Edwardsville. The State of Illinois sent an invitation to the Library District Director and District Board President for the Law Day Breakfast.

5. Treasurer's report/Approval of bills

The March 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. Events of note include the beginning of the Summer Reading Program in May and a reenactment program. Library statistics were reviewed.

Motion to approve Agenda Items 3-6 as a whole under a consent agenda was made by Brett Clasquin and seconded by Julie Crosby.

A roll call vote was taken:

Ron Mense	Aye
Ann Hart	Absent
Brett Clasquin	Aye
Jackie Billings	Absent
Julie Crosby	Aye
Tony Gilbreth	Aye
Steve Jines	Absent

The motion was passed

7. New Business

7.1 Resolution 19-01: FY2020 Non-Resident Fee Adoption (effective July 1, 2019)

A motion to adopt a FY2020 Non-Resident fee of \$120 was made by Tony Gilbreth and seconded by Brett Clasquin.

The motion passed with all in favor.

7.2 FY2020 Board Meeting Schedule Preview (Will be voted on at the May 2019 Meeting)

The Board reviewed the proposed schedule.

7.3 Money Market or CD options through First National Bank of Waterloo (now with a Smithton, IL branch) Discussion and Approval

A motion to move \$50,000 to a 17-month-CD at a rate of 2.25% with compounding interest to the First Nation Bank of Waterloo with Steve Jines, Ann Hart, and Judy Buerck on the account as signatories, was made by Julie Crosby and seconded by Tony Gilbreth.

A roll call vote was taken:

Ron Mense	Aye
Ann Hart	Absent
Brett Clasquin	Aye
Jackie Billings	Absent
Julie Crosby	Aye
Tony Gilbreth	Aye
Steve Jines	Absent

The motion was passed with all in favor.

7.4 IMRF 2020 Preliminary Contribution Rate Notices, Optional Phase-In Discussion and Approval

A motion to select an employer contribution rate of 5.46% beginning in calendar year 2020, was made by Julie Crosby and seconded by Tony Gilbreth

A roll call vote was taken:

Ron Mense	Aye
Ann Hart	Absent
Brett Clasquin	Aye
Jackie Billings	Absent
Julie Crosby	Aye
Tony Gilbreth	Aye
Steve Jines	Absent

The motion was passed with all in favor.

9. Board Concerns

There were no Board Concerns at this time.

10. Adjournment

Motion to adjourn was made by Tony Gilbreth and seconded by Brett Clasquin. The motion passed and the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Linda Hill
Recording Secretary