

Anne West Lindsey District Library Board of Trustees Meeting

October 23, 2018

Meeting at Anne West Library Conference Room

The meeting was called to order by President Jim Koonce at 6:25 pm. All members were physically present, and a quorum was established. Staff members attending were Mary Stoner, Dave Cole, Pam Alstat and Jennifer Sigler. Visitor was Mr. Jerry Humble.

The agenda was approved with a motion made by Bill Slider and seconded by Butch Waggoner. Motion carried.

Minutes from September meeting were read and approved, with a motion made by Elaine Miskell and seconded by Bill Slider. Motion carried.

In public comments, Jerry Humble gave the Board an update on construction work with the land and parking lot area. A motion was made by Bill Slider to pay BC Contracting \$63,477.29 towards work completed, with the funds being drawn from the Special Reserve Fund from People's National Bank. This was seconded by Sheri Hunter, and the motion carried. A motion was then made by Bill Slider, seconded by Butch Waggoner, to pay BC Contracting \$552.00 for dirt work, concrete and pipe work, with the funds being drawn from Capital Improvement funds. Motion carried.

Dave Cole gave the September Financial report. It was noted that the next tax bill came in for revenue, with the amount of \$154,965.72. Except for one small revenue still out, this will conclude our tax revenue for the year. Elaine Miskell made the motion to accept this report, per audit, and was seconded by Allison Owen. Motion carried.

From the Library Director: On Nov. 19, the Carterville High School Interact Club will meet at the library with Carl Cottingham, where they will work together to build and design a library quilt board. Mary pointed out that Veteran's Day is a day the library is typically closed, but it lands on a Sunday this year. Debbie Johnson moved, with Allison Owen seconding, for the library to be closed Monday, November 12 for observance of Veteran's Day. Motion carried. Director shared reports from all library areas. Staff was shown videos to help with Alice Training. The Board was given chapters 6-10 of Trustee Facts File to review. Board member Debbie Johnson volunteered to watch the online education opportunity focusing on meeting the needs of our disabled patrons. This will be done before the November Board meeting. The library staff and Board will also better familiarize themselves with the Illinois Veteran History Project. Motion was made by Sheri Hunter to accept the Director's report. This was seconded by Elaine Miskell; motion carried.

A discussion from Board President to the Board Trustees was held over the subjects of Social Media pros and cons, and the subject of sexual harassment. We (as an elected Board) must be careful to not alienate others with our personal views, words or actions.

Motion to adjourn was made at 7:50 by Bill Slider; seconded by Allison Owen. Motion carried. Our next meeting is scheduled for November 27 at 6:30 pm.

Respectfully submitted,

Debbie Johnson