

Maroa Public Library District Regular Meeting Minutes

8/20/2018 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by president, Angela Foulke, at 6:30pm.
2. Roll Call- Board members present: Angela Foulke, Tony Norton, Audra Newton, James Meece, Lindsey Hanes, and Carmen Hatton. Board member absent: Amber Scott. Staff present: Sara Gentle.
3. Board President Remarks – Angela welcomed everyone to the meeting.
4. Recognition of Visitors, Delegations, etc. – No visitors present.
5. Public comment period – No public comments.

Consent Agenda

6. July 16, 2018 Meeting Minutes
7. Director's Report & Calendar – Sara Gentle updated the board on current library projects. Back to Book grant money is being spent, DVD records and cases are being prepared for the relocation, and adult fiction weeding is in process.
8. Accountant & Treasurer's Reports – Final FY' 17'-18' numbers were reviewed as well as July '18.
9. List of Paid Bills

Committee Reports

10. Personnel – No report
11. Material Selection & Circulation – No report
12. Building & Grounds – No report
13. Finance Policy – No report
14. Financial Development – No report

New Business

15. Internet safety policy and technology protection public hearing – No visitors were present for questions. Sara Gentle said that the Library is on schedule to receive an e-Rate refund in July of 2019.
16. 2019 Consolidated Election Filing training on Wednesday 9/5 at 9:30am, 1:30pm, and 6:30pm – Reminder given.
17. Post Prom MTF Signage – The board agreed to the idea of supporting the school with an MTF logo in front of the library.
18. HVAC Estimate – The west wing and conference furnaces are in need of replacement.
19. FY' 18-19 Working Budget Update – Final expected Library income numbers for the FY' 18-19 were presented. Budget numbers were adjusted to match these numbers.
20. Tax Levy Ordinance 18-04 – The ordinance was presented by Sara Gentle and drafted by the Library's lawyer, Phil Lenzini.

Old Business

Approvals

21. Approval, Consent Agenda – Motion to approve was made by Tony Norton. Seconded by Audra Newton.
22. Approval, HVAC Estimate – Motion to approve was made by Tony Norton. Seconded by James Meece.

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305 E. Garfield St., Maroa, IL 61756 | 217.794.5111 | maroalibrary@gmail.com



23. Approval, FY' 18-19 Working Budget – Motion to approve was made by Audra Newton. Seconded by Lindsey Hanes.
24. Approval, Tax Levy Ordinance 18-04 – Motion to approve was made by Tony Norton. Seconded by James Meece.
25. September 17, 2018 6:30pm Meeting Agenda Suggestions – No suggestions were made.
26. Adjournment – Meeting adjourned at 7:00pm.