

Maroa Public Library District Regular Meeting Agenda

11/20/2017 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order: Angela Foulke called the meeting to order at 6:30pm.
2. Roll Call: Board members present Angela Foulke, Amber Scott, James Meece, and Randy Hatton. Lindsey Hanes and Terri Tate absent. Library staff present Sara Gentle. No visitors were present.
3. Board President Remarks: Brief welcome by Angela Foulke.
4. Recognition of Visitors, Delegations, etc. No visitors present.
5. Public comment period – No comments.

Consent Agenda

6. October 16, 2017 Meeting Minutes
7. Director's Report & Calendar – During review, James Meece suggested the idea of hosting special study hours for high school finals week. Sara Gentle mentioned that she was looking into purchasing an emergency speaker system to have available in the event of an emergency. Angela Foulke made the recommendation of an Ion Block Rocker.
8. Accountant & Treasurer's Reports
9. List of paid bills

Committee Reports

10. Personnel – NR
11. Material Selection & Circulation-NR
12. Building & Grounds-NR
13. Finance Policy-NR
14. Financial Development-NR

Old Business

Roofing Quotes – Additional quote was presented from Roger Young.

New Business

15. 2018 Fundraising / Grants – Sara Gentle told about working with the school district to apply for a Dollar General grant that might earn maker space equipment that could be shared with the middle school. The Christmas Cookie Walk is December 2nd. A couple of the former Friends of the Library members have offered to also host a bake sale in the spring. There may be opportunities to fund raise with the Simplify 2018 programs, also.
16. 2018 Per Capita Grant Application – Per Sara Gentle, last year's per capita funds have not been received. This year's application requires updates to the library's Disaster Plan and By-Laws to include bomb threats and other possible emergencies, general board meeting order and behavior, and committee descriptions.
17. Staff Christmas Bonuses – Sara Gentle said the library has enough funds to give all employees similar bonuses to last year's.

Approvals

18. Approval, Tony Norton as Library Trustee - Tabled
19. Approval, Consent Agenda – Motion to approve by Randy Hatton. Seconded by Amber Scott.

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20. Approval, Roofing Bid – Motion to approve the APEX quote to remove and dispose of existing shingles with installation of open fastener metal roofing for \$21,900 by Amber Scott. Seconded by James Meece.
21. Approval, Disaster Plan Revision – Motion to approve by Randy Hatton. Seconded by James Meece.
22. Approval, MPLD By-Law Amendment – Motion to approve by Amber Scott. Seconded by Randy Hatton.
23. Approval, Staff Christmas Bonuses – Motion to approve \$200 Christmas bonuses to all adult staff and \$50 for student aide by James Meece. Seconded by Amber Scott.
24. December 18th Meeting Agenda Suggestions – No suggestions were offered.
25. Adjournment at 7:08pm by Angela Foulke.