

MASCOUTAH PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
September 20, 2016

The Trustees of the Mascoutah Public Library held its regular meeting at the library on September 20, 2016 at 7:00 p.m.

Trustees present were Nancy Larson, Roger Grodeon, Frank Bandre, Wayne Wilhelm, Suzy Friederich, Linda Tribout, Jordan Kneschke, and Merly Friedland; absent was Anne Schorr. Also present was Library Director Marian Albers.

President Nancy Larson presided and Merly Friedland recorded the minutes. There were no additions to the agenda. No public comments were heard or submitted.

The minutes of the board meeting held on August 16, 2016 were approved as written.

Financial Report: Frank presented the Balance Sheet as of August 31, 2016, and the statements of income and expenses for the month of August, 2016 and the year-to-date period from May 1, 2016 to August 31, 2016. Flow of income looks good, with the exception of the Personal Property Replacement Tax (PPRT) due to overpayment made by the City last year. To offset the overpayment, PPRT will be less than budgeted amount for this current year. During review of expenses, Frank pointed out higher than normal building repair/maintenance expense was attributable to repair of the water heater.

Upon a motion by Linda, seconded by Roger, the Board unanimously approved the above financial statements and ordered that the same be filed for audit.

Frank then reviewed the various funds of the library and recommended that, based on the goals and needs of the library, transfer of funds be made at this time. *After discussion and upon motions duly made and seconded, the Board approved by unanimous voice vote, the following transfer of funds:*

Approved the transfer of \$40,000 from Tax Receipt Fund A/C #2101, to Special Reserve Fund, A/C #2207. (Motion by Roger, second by Linda)

Approved the transfer of \$20,000 from Alice Rieder Memorial Fund, A/C #1203 to General Revenue Fund, A/C #2111, to cover costs of renovation of the Genealogy Room. (Motion by Frank, second by Suzy)

The Board made plans for the dedication of the Genealogy Room, in memory of Mrs. Alice Rieder, on November 15, 2016, date of the next Board meeting. Members of the Rieder Family will be invited to the dedication.

Committee Reports: None

Director's Report: Please refer to the Director's detailed written report for the September, 2016 Board Meeting and the Comparative Library Circulation Report for August, 2015 and August, 2016.

Director's Report-continued:

The Director brought up the following other matters to the Board for information, discussion, and appropriate action:

1. Library logo contest – This continues to be a work in progress and Marian is looking into several other possibilities to choose from.
2. Archival Books & Old Projector – Marian asked for the Board's direction on whether to keep or sell these items. After discussion, the Board took the following action:

Upon a motion by Linda, seconded by Frank, the Board unanimously authorized Marian to sell the archival books and the old projector to interested buyers or at the Book Sale.

Old Business: City of Mascoutah TIF 3 proposal – Marian attended the TIF meeting at City Hall for the involved taxing districts. On behalf of the Library, Marian voted against the proposal due to lack of an intergovernmental agreement for the library to receive some monies from the TIF. Marian will inform the Board of any new developments on this matter.

Upon a motion by Frank, seconded by Suzy, the Board unanimously approved the above stated action of Marian of casting a vote against the TIF 3 proposal.

New Business: Finance Committee will meet in early October to work on the Levy.

Adjournment: There being no further business, President Nancy declared the meeting adjourned at 8:28p.m. The next Board Meeting will be on November 15, 2016 at 7:00 p.m.

Merly T. Friedland, Secretary
Secretary