

Chenoa Public Library Board of Trustees & Friends of the Library
Minutes of meeting
April 16, 2019

Meeting called to order at 7:08 pm with a quorum by Pat Witte

Members Present: Nancy Adams, Dan Groce, Eulie Kight, Dawn Neubauer, Pat Witte, Lori Carranza, and Steve Bury (8:25pm)

Members absent: N/A

Accountant present: Phil Harland

Staff Present: Sheryl Siebert

Guest present: Michael Rich from Country Insurance

Michael Rich- presented the current insurance policy information. We need to review as some things seem much undervalued. We will review as we move into the new library if not before.

President's Report – No new information.

Secretary's report- Approve minutes of Mar. 28 meeting as presented – Dan 1st, Nancy 2nd all in favor. Approve the minutes of the April 4, 2019 special meeting as presented Dan 1st, Dawn 2nd, Nancy, Pat, Eulie approve. Lori Abstain

Treasurer's Report- Motion to approve as presented. We have a much larger balance by \$1,000,000. Nancy 1st, Eulie 2nd, all in favor.

Director's report

Grant request on summer reading – no response as of yet.

Upcoming events in the library are very exciting.

Computer policy- need to discuss for the new library. Found a policy we can adapt from the Hinsdale Library system.

We have a building permit, just waiting for the deed.

Contacted Ameren and Nicor about energy discounts. We may get some rebates for energy efficient additions in new library.

New library and building plans- Will consider asking the city to waive the cost of the building permit.

Have a new plan for the circulation desk. Sheryl found a great one for a great price. Board authorized the reimbursement of the cost to Sheryl.

Old Business- have approved the change in the structure of payment of moneys for 4-D construction

New Business-

Plan a ground breaking ceremony

Meeting adjourned at 9:00 pm

Next regular meeting May 14, 2019 @ 7:00PM

Respectfully submitted,
Lori Carranza
Secretary