

Chenoa Public library
Minutes of meeting
May 20, 2014

Meeting called to order at 7:00 by Pat Witte

Members Present: Dan Groce, Eulie Kight, Lori Carranza, Steve Bury, Nancy Adams, Pat Witte

Members absent: Dawn Neubauer

Accountant present: Phil Harland

Staff Present: Sheryl Siebert

Pat declared a quorum

Secretary's report

A motion made to approve the minutes of the April 15, 2014 meeting as presented: Steve first, Nancy second, 6 votes approved.

Motion to accept the minutes from the special meeting April 29, 2014 as presented: Steve first, Nancy second, 6 votes approved.

Treasure's report:

Motion made to approve treasure's report as presented: Nancy first, Eulie second, 6 votes approved

Director's report

Monthly stats covered. Total circulation is 821 items. Current user profile 543 adults checkouts and 165 juvenile checkouts. Our cleaning person resigned. Sheryl will look at a cleaning service and get prices. Decision to be made at the next meeting. Getting ready for summer reading. Misc. repairs made to the library.

Committee Reports;

Building and grounds: Krause group has started the survey of the land uptown. Russell Francois has the measurements and will start drawing..

Old Business:

Each member must take the Freedom of information Act training each year.

Dan will take The Open Meetings Act training fro the library.

New Business

Reviewed Chapters 3 and 4 of the standards for Illinois Libraries.

Adjourned to executive session.8:10pm

Rejoin regular session at 8:20 pm

Motion to adjourn meeting; Nancy first, Steve second, 6 votes approve Adjourn at 8:24

Next meeting : June 17, 2014

Respectfully submitted,

Lori Carranza
Secretary