

CHENOA PUBLIC LIBRARY

BOARD MEETING

September 16, 2014

Vice President Dan Groce declared a quorum present and called the meeting called to order at 7:05 P.M.

ATTENDANCE: PRESENT: Dan Groce, Eulie Kight, Steve Bury, Dawn Neubauer, Sheryl Seibert, Director, Phil Harland, Treasurer.

ABSENT: Pat Witte, Nancy Adams, Lori Carranza

PRESIDENT'S REPORT: No report given.

SECRETARY'S REPORT: Dawn moved to accept the minutes of August 19 meeting, Eulie seconded; passed unanimously.

TREASURER'S REPORT: Report presented by Phil Harland; Steve moved to accept as presented, Dawn Seconded; passed unanimously. Motion to pass Ordinance 14-57 for Levying and Assessing Tax for Chenoa was made by Steve, seconded by Dawn. Passed unanimously.

DIRECTOR'S REPORT: A new cleaning person, Holly Ragland, has been hired to work two hours weekly. The carpet is showing spots that were cleaned previously and needs to be done again. Board decided to have her continue to do spot cleaning instead of having the full carpet cleaned. The Chenoa School yearbooks sent to the Oklahoma Correctional Industries to be digitized have been returned. The library will be showing "Those were the Days," a WTVP (Peoria PBS station) video history of Bloomington from the 30's – 50's at the Chenoa Methodist Church on Thursday, October 2 at 7:00 P.M. The "e-read Illinois" program will be presented Wednesday, September 17, 2014 from 5:00 – 7:00. Natalie will bring materials and e-books for presenting the program. People are welcomed and encouraged to bring their own electronic devices and they will be taught to download and check out e-books. More lego blocks have been donated and the club should start meeting soon. Mr. Francois, our architect will attend the Chenoa Women's Club next spring, either February or May. Yates Township has been billed \$2,673.00 for library cards for 27 families with library cards. Library grounds were cleaned by Dawn Neubauer on Saturday. (Thank you) Chenoa Brownies will be here Sunday, September 28 for a visit. Will encourage Mrs. Ellis to bring them at a time when the library is open. A couple of ladies wish to start a Constitution Club. However, because of the inaccessibility of our library for handicapped, the meeting will be held at the VFW.

COMMITTEE REPORTS: Current Building – Called Steidinger Bros. for the lights over the computer desk. Entire unit to be replaced at a cost of \$250.00. The light over the library desk is to have a ballast replaced at cost of \$120.00. Dawn moved and Steve seconded that we have the work completed. Unanimously approved. There are broken limbs hanging from the tree in front of the library. It was decided to have Zach remove them. Cost covered through the Safety Fund.

New Library – Mr. Munz has the marketing data for the new library for his students. No timeline given. Dawn wondered about making the restrooms a “tornado proof” area and requested contacting Mr. Francois about that possibility.

NEW BUSINESS: None discussed.

OLD BUSINESS: Non discussed.

STANDARDS FOR ILLINOIS LIBRARIES: Reviewed Chapter 5 and 6.

NEXT MEETING: October 14, 7:00 P.M.

No further discussion; Steve moved meeting be adjourned; Dawn seconded; all approved. Meeting adjourned at 8:24 P.M.

Respectfully submitted,

Eulie Kight

Secretary Pro-Tem