

WARREN COUNTY PUBLIC LIBRARY DISTRICT

April 10, 2017

The Warren County Public Library District Board Meeting was held April 10, 2017 in the Main Library Board Room. In attendance were Trustees Gossett, Vancil, Sturgeon, Heerwagen, Zesbaugh, Willhardt, McKenna, Simmons and Director Good and Bookkeeper Loquist.

President Willhardt called the business meeting to order at 5:20 P.M. McKenna (Vancil) moved to accept March 13, 2017 board meeting minutes as printed. Motion carried. 1 abstention. Unrecorded vote.

Financial Report: The report was presented by Treasurer Vancil.

Checking Account Balance 02/28/2017	\$476,405.63
Receipts	1,736.07
Disbursements	50,183.26
Balance 03/31/2017	\$427,958.44
Working Cash Fund Balance 02/28/2017	\$28,630.10
Receipts	10.94
Disbursements	.00
Balance 03/31/2017	\$28,641.04
Certificate of Deposits 03/31/2017	\$300,000.00
Building Account Balance 02/28/2017	\$36,997.28
Receipts	4.95
Disbursements	1,175.04
Balance 03/31/2017	\$35,827.19

Heerwagen (McKenna) moved to file for audit March 31, 2017 Statement of Tax Fund/Statement of Working Cash Fund/Certificate of Deposits/Statement of Building Fund. Ayes-9, Nays-0. Motion carried. Recorded vote.

Correspondence: An award letter from Jesse White, Secretary of State and State Librarian, has been received for FY2017 Per Capita Grant in the amount of \$13,748.42. The Grant may be delayed due to Illinois finances. Kathy Lowe Arthur sent a recognition of the Bill Jamerson "Dollar-A-Day Boys" program held April 3rd.

COMMITTEE REPORTS:

District Branches: Minor changes in Roseville Branch Library hours will be temporary due to Roseville Branch Librarian McIntyre's husband's health appointments.

RAILS: Simmons reported technology problems resulting in no report.

LIBRARIAN'S REPORT:

Circulation/Programs/Internet/Door Count Statistics: The circulation was a positive report. Internet usage was a -495 for March, 2017 over March, 2016. Door count was a -953 for March, 2017 over March, 2016.

New Chairs for Internet Computers: Zesbaugh (McKenna) moved to purchase 20 chairs (approximately \$68.84 each) \$1,376.85 from .02% Building budget. Motion carried. Ayes-8, Nays-0. Motion carried. Recorded vote.

Stairs in Storytime Room: The stairs were removed by Lowell Neal for \$132.00.

CPR/AED Training Complete: The training for staff was completed.

Garden Tools at Library: In cooperation with Jamieson Center, the library will house garden tools.

Seed Library: The old card catalog will be used for checking out and tracking seeds. It was a suggestion to promote program through the local annual garden walk/tour and to also post pictures of patrons with the seed library vegetables and flowers at the end of the season.

Upcoming Events/Programs:

April 15 10:00 AM Easter Egg Hunt

April 22 2:00 PM Earth Day Celebration

April 27 6:30 PM Author Kelly Mason "The Road to Our American Dreams"

April 29 9:30 AM Gems Workshop – 5th-6th grade girls

"Food for Fines" in observance of National Library Week April 9-15. Food items to be donated to Jamieson Center Food Pantry.

Vancil (Sturgeon) moved to adjourn at 6:16 P.M.

Nancy Gossett, Recording Secretary