

WARREN COUNTY PUBLIC LIBRARY DISTRICT
April 8, 2019

The Warren County Public Library District monthly board meeting was held April 8, 2019, in the Main Library Board Room. In attendance were Trustees Sturgeon, Vancil, Willhardt, and Zesbaugh. Director Good and Bookkeeper Loquist were also in attendance. Absent were Trustees Heerwagen, McKenna, and Simmons. Guests included Juana Cruz, a student at Carl Sandburg who is taking an office class.

President Willhardt called the board meeting to order at 5:17 P.M. Vancil (Willhardt) moved to accept the March 11, 2019, board meeting minutes. Ayes–2, Nays–0, Abstentions–2. Motion carried. Unrecorded vote.

FINANCIAL REPORT

Checking Account Balance 2/28/2019	\$521,099.59
Receipts	\$2,201.58
Disbursements	\$60,140.57
Balance 3/31/2019	\$463,160.60

Working Cash Fund Balance 2/28/2019	\$29,915.44
Receipts	\$99.33
Disbursements	\$0
Balance 3/31/2019	\$30,014.77

Certificate of Deposits 3/31/2019	\$300,000.00
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Building Account Balance 2/28/2019	\$35,388.66
Receipts	\$3.97
Disbursements	\$3,415.73
Balance 3/31/2019	\$31,976.90

Zesbaugh (Sturgeon) moved to file for audit the March 31, 2019, Statement of Tax Fund/Statement of Working Cash Fund/Statement of Certificate of Deposits/Statement of Building Fund. Ayes–4, Nays–0. Motion carried. Recorded vote.

Correspondence

President Willhardt informed the Board the Library had received notice from the Warren County Board of Review of a property tax assessment complaint by a local corporation. The Warren County Board did not approve the appeal, and the original property tax amount stands.

PRESIDENT'S REPORT

No report.

REPORTS OF COMMITTEES AND BOARD MEMBERS

No reports.

UNFINISHED BUSINESS

Final drafts of the Warren County Public Library Strategic Plan 2019 and a one-page strategic plan overview were reviewed. Sturgeon (Vancil) moved to approve the strategic plan and overview. Ayes-4, Nays-0. Motion carried. Copies will be distributed to the Board and the overview/strategic plan will be added to the Library's website.

Per Section 2a of OMA (5 ILCS 120/2a), President Willhardt asked for a vote to close the meeting to the public per the Business Matters exception, 5 ILCS 120/2a (c)(5). Ayes-4, Nays-0. Recorded vote. Following the discussion, the closed session was adjourned, and the meeting reopened to the public. Zesbaugh (Vancil) moved that the Library not purchase the building that the Kirkwood Branch is currently renting at 134 South Kirk Street in Kirkwood, Illinois. Ayes-4, Nays-0. Recorded vote.

Bookkeeper Loquist reported that the annual appreciation dinner would be held on Monday, June 10, 2019, following the Library Board meeting. The meeting and dinner will be held next door at the Buchanan Center for the Arts. Aramark has been hired to cater the meal.

NEW BUSINESS

No new business.

DIRECTOR'S REPORT

Circulation/Programs/Internet/Door Count Statistics: Director Good reported that the Kirkwood Branch's circulation counts were slightly up in March, though overall door count was down. Program numbers, both offerings and attendance, are slightly down from this month last year but programs are being reviewed to offer those with the highest appeal.

Explore More Illinois: Director Good advised the Explore More Illinois program was launched on April 1, 2019 for the RAILS service area. The closest attractions to the Library currently participating in the program are located in Peoria, Illinois. The program offers discounted or free passes to museums and events. Patrons use the link on the Library website to acquire the passes.

Building Repairs-Furnace Issues: Director Good reported that both furnaces on the east and west sides of the main Library building needed serviced. Hawk Heating & Cooling did the work, which included replacing a motor.

Upcoming Events/Programs:

April 12 at 10:00 AM	Storytime: Pete the Cat
April 16 at 5:00 PM	Family Festival
April 17 at 6:30 PM	Big Read Book Discussion
April 27 at 2:00 PM	STEAM Saturdays: Egg Drop

Sturgeon (Vancil) moved to adjourn at 6:11 p.m.

—Ronda Willhardt, Warren County Public Library Board President

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April 8, 2019

The Warren County Public Library District board held a closed session during its meeting on April 8, 2019, in the Main Library Board Room. In attendance were Trustees Sturgeon, Vancil, Willhardt, and Zesbaugh. Director Good and Bookkeeper Loquist were also in attendance. Absent were Trustees Heerwagen, McKenna, and Simmons.

President Willhardt called the closed session to order at 5:30 p.m. per Section 2a of OMA (5 ILCS 120/2a). President Willhardt asked for a vote to close the meeting to the public per the Business Matters exception, 5 ILCS 120/2a (c)(5). Ayes-4, Nays-0. Recorded vote.

President Willhardt reviewed the presentation by PJ Brooks and William Brooks of the Kirkwood Masonic Lodge at the March 11, 2019 Library Board meeting. Due to a change in circumstances for their Lodge, they have offered the purchase of the building at 134 South Kirk Street in Kirkwood, Illinois, which the WCPL currently rents for its Kirkwood Branch, to the Warren County Public Library District.

Discussion was held regarding the current physical state of the building, likely needed repairs, potential total and monthly costs to the Library District, and possible scenarios if the building is not purchased.

Following the discussion, the closed session was adjourned, and the meeting reopened to the public.

Zesbaugh (Vancil) moved that the Library not purchase the building that the Kirkwood Branch is currently renting at 134 South Kirk Street in Kirkwood, Illinois.

Ayes-4, Nays-0. Recorded vote.

—Ronda Willhardt, Warren County Public Library Board President