

Caseyville Public Library Board Minutes June 13, 2018

The meeting was called to order by President Paarlberg at 6:03 p.m.

Present: Bob Paarlberg, Lisa Chance, Kelly Kosa, Jessica Fowler,
Christina Bell

Staff: Ashley Stewart, Jackie Keck, MK Dashke

A closed session to discuss the employee evaluations/salaries was held with the board and director Stewart.

The regular meeting continued at 6:13 p.m. Lisa Chance made a motion to accept the minutes and Jessica Fowler seconded. Motion Passed.

It was discussed to have another meeting with the architects, with Fred Schlipf also attending. No date set.

Elections:

President: Bob Paarlberg

Vice-President/Secretary: Christina Bell

Scribe: Jessica Fowler

Chair of Facilities: Kelly Kosa

Treasurer: Lisa Chance

Chair of Finance: Jen Mauk

Chair of Strategies: Patrick Hendershott

A motion was made to accept appointments by Kelly Kosa, seconded by Christina Bell. Motion passed.

Librarian's Report:

- Stats were given – 1110 people used the library in May.
- Chief G.W. Scott, Jr. will fix the flag on the pole.
- Deputy Chief Randy Allard will hold a CPR class at the library on July 16 at noon along with an inservice on using the AED.
- Cintas has checked out the fire extinguisher.
- Viviano's Heating and Cooling will be checking the air conditioner.
- Several companies have signed up for the Health Fair

The treasurer's report and approval of bills was accepted.

There was a discussion on the progress of the building expansion.

Old Business:

- Lisa stated we are on the calendar with Katie Stuart to discuss funding for the library.
- Dates of when things need to be accomplished for the state has been added to the google calendar.

New Business:

- The budget for FY19 was previewed
- The Prevailing Wage Ordinance and the Meeting Date Ordinance were given out.
- The Non-Resident Yearly Fee was discussed
- A motion by Kelly Kosa to accept the Lazerware Technology Sevices was made. Lisa Chance seconded. Motion passed.
- In regards to the hot lunch program in Unit 10, it was decided to table and hold for a future item to consider.

Jessica Fowler made a motion to adjourn at 8:18 pm., seconded by Christina Bell. Motion passed.

Respectfully submitted,

Christina Bell
Vice-President/Secretary