

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING**

**February 20, 2017**

**CALL BOARD OF TRUSTEES MEETING TO ORDER**

Board President Sandra Bauter called the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

**ROLL CALL**

Recording Secretary called the roll.

Trustees Present: Leone Heberer, Teri Jones, Michael Lamb, Jon Michael McCain, Danell Morrison, and Sandra Bauter. Trustees Absent: None. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary.

**CORRECTIONS TO AGENDA**

1. The date of the January Board of Trustees Meeting Minutes was corrected from January 17, 2017 to January 16, 2017.

**ELECTION OF BOARD SECRETARY**

1. Nominations from floor for Secretary. Danell Morrison was nominated for Secretary.
2. Election for Secretary.

Motion by Jones and seconded Lamb to nominate Trustee Morrison for Secretary. Ayes: All. Nays: None. Absent: None. Motion carried. Trustee Morrison was elected as Secretary.

**CONSENT AGENDA**

1. Board Minutes – January 16, 2017.
2. Payment of Bills.

Motion by Jones and seconded by McCain to accept items on Consent Agenda. Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: None.

**CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS**

1. Director Ashley informed the Board of Trustees that there were a lot of positive comments made regarding the library's renovation.

**TREASURER'S REPORT**

1. Treasurer Jones presented a written treasurer's report (attached). The report will be filed.

**DIRECTOR'S REPORT**

1. Director Ashley presented a written director's report (attached). The report will be filed.

**UNFINISHED BUSINESS** None.

**NEW BUSINESS**

1. Resolution 2017-01 Declare Trustee Vacancy. President Bauter read "Resolution 2017-01 To Declare a Vacancy to The Fossil Ridge Public Library District" aloud.

Motion carried by roll call vote. Ayes: Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: None.

2. The Letter of Recommendation for Studio GC was read aloud by President Bauter.

Motion to accept, sign and send the Letter of Recommendation for Studio GC as presented. Ayes: All. Nays: None. Absent: None. Motion carried.

**FRIEND'S REPORT** None.

**OTHER BUSINESS**

1. ILA Trustee Day Update. President Bauter and Treasurer Jones attended the ILA Trustee Day. They shared information about the event with the board members. Topics discussed at the ILA Trustee Day were censorship, a House Bill – Theft of Library Materials, an Immigration Bill, a Transparency Bill, Property Tax Freeze, and RAILS informative videos. ILA will be holding another Trustee Day on October 12, 2017. Additionally, they provided handouts from the event for the board members.
2. Director Ashley informed the board members that the ALA conference will be held in Chicago this year at McCormick Place from June 22 – 27, 2017.

**ANNOUNCEMENTS**

1. The Regular Board Meeting is scheduled for Monday, March 20, 2017 at 6:00 p.m.
2. The library will be closed for staff In-Service on Friday, August 11, 2017.

Motion by Jones and seconded by Morrison to adjourn the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees. Ayes: All. Nays: None. Absent: None. Motion carried.

Meeting was adjourned at 6:49 p.m.

Recording Secretary – Monica Zippel

X

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Danell Morrison  
Secretary

X

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Date of Approval