

MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT

PUBLIC HEARING (TITA)

BOARD OF TRUSTEES MEETING

October 17, 2016

CALL PUBLIC HEARING TO ORDER

Board President Sandra Bauter called the Public Hearing (TITA) to order at 5:45 p.m.

PUBLIC INPUT

There was no public comment.

ADJOURN PUBLIC HEARING

The Public Hearing was adjourned by President Bauter at 6:00 p.m.

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: Dee deGroh, 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. Others Present: Carl Giometti, Architect.

CORRECTIONS TO AGENDA

- A. Add Chapter 6 for Standards of Illinois Libraries to Unfinished Business B.

ARCHITECT'S REPORT

- A. Architect Carl Giometti gave a report on the progress of the library renovation to the Board of Trustees. He also gave the Board of Trustees a walk through tour of the library.

CONSENT AGENDA

- A. Board Minutes – September 19, 2016.
- B. Payment of Bills.
- C. Levy Ordinance 2016-05.
- D. Certify compliance with Truth-In-Taxation.

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

CORRESPONDENCE, COMMUNICATION & PUBLIC COMMENTS

- A. President Bauter read a Notice of the 2016 Annual Meeting of Joint Review Board Diamond I-55 Corridor TIF District.
- B. A staff member recently resigned from the library.

TREASURER'S REPORT

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

DIRECTOR’S REPORT

- A. Director Ashley and Architect Carl Giometti provided the Board of Trustees with a guided tour of the library and discussed the progress made to date on the library renovation project.

UNFINISHED BUSINESS

- A. Alcohol Policy.

The Board of Trustees reviewed and discussed the Alcohol Policy.

Motion by deGroh and seconded by McCain to accept the Alcohol Policy as presented. Motion carried by roll call vote. Ayes: deGroh, Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: None.

- B. Per Capita Grant Edge Assessment.

Director Ashley discussed and reviewed the Per Capita Grant Edge Assessment and Chapter 6 for Standards of Illinois Libraries with the Board of Trustees.

NEW BUSINESS

- A. The Registered Sex Offender Policy was discussed and reviewed by the Board of Trustees.

Motion by Jones and seconded by Heberer to accept the Registered Sex Offender Policy as presented. Motion carried by roll call vote. Ayes: deGroh, Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: None.

- B. Resolution 2016-03. A Resolution to comply with the Government Travel Expense Control Act.

Motion by deGroh and seconded by Lamb to accept Resolution 2016-03 to comply with the Government Travel Expense Control Act. Motion carried by roll call vote. Ayes: deGroh, Heberer, Jones, Lamb, McCain, Morrison, and Bauter. Nays: None. Absent: None.

FRIEND’S REPORT None.

OTHER BUSINESS None.

ANNOUNCEMENTS

- A. The Regular Board Meeting is scheduled for Monday, November 21, 2016 at 6:00 p.m.

ADJOURNMENT

Board President Bauter adjourned the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees.

Meeting was adjourned at 7:08 p.m.

Recording Secretary – Monica Zippel

X

Mary "Dee" deGroh
Secretary

X

Date of Approval