ROLL CALL AND DECLARATION OF QUORUM: Cheryn Sutton called the meeting to order at 7:09.


ABSENT: Neal Haertling and Kevin Knop.

STAFF PRESENT: Rachel Rheinecker.

VISITORS: None.

CORRESPONDENCE:

STANDING COMMITTEE REPORTS:

a. Finance: Prevailing Wage and Budget Appropriation to be voted on next month.

b. Library Policy:

c. Building and Grounds:

Financial Report: Mary Lynn made the motion to pay bills. Dana seconded it. Motion carried.

LIBRARY DIRECTOR’S REPORT:

A. Staff and Staff Development:
   • Taylor’s goal for GED is Oct 20
   • Drake started internship Aug 31 with CTS
   • Reviewed applications, ready to interview
BOARD MEETING

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

B. Collection Management:
   • Weeding YA, Juvenile, and Children’s books for Oct book sale

C. Organization of the Library

D. Collaboration with Partners/Outreach
   • Wizardfest Sept 4 – 14 kids
   • Storywalk down for cleaning
   • GOAT storytime 9/17 – 8 kids
   • IHLS Library Crawl 9/27-10/17
   • Oktoberfest book sale October 8-9
   • Planning Elf on the Shelf storyline in November
   • Planning Polar Express event in December
   • September 14 – Literacy Promotion talk at Rotary meeting

E. Administration
   • IL Humanities Grant – general operations $5000
   • Scholarship to ILA’s annual conference
   • Waiting to hear on 2 grants
   • Notary Public application sent in

Old Business:

1. Mary Lynn made the motion to accept the bid from A&I for $601.49 for the outdoor lighting. Cheryn seconded it. Roll call vote was: Mary Lynn yes, Cheryn was yes, Kim yes, Michael yes, Dana yes. Motion carried.

2. Kim made motion to pay for security alarm for $2900.00 Dana seconded it. Roll call vote was: Kim yes, Dana yes, Mary Lynn yes, Michael yes, Cheryn yes. Motion carried.

3. Dana made the motion to accept up to a $5,000.00 bid for landscaping. Kim seconded it. Roll call vote was: Dana yes, Kim yes, Mary Lynn yes, Michael yes, Cheryn yes. Motion carried.

New Business: Neal will remove old landscaping pavers.

Adjournment: Mary Lynn made the motion to adjourn at 8:07. Kim seconded. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach, Secretary