

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CASEYVILLE PUBLIC LIBRARY DISTRICT  
September 12th, 2018 @ 6:00pm

1) PUBLIC HEARING – Annual Budget & Appropriation Ordinance

2) CALL TO ORDER @ 6:04pm

3) ROLL CALL- all members present

4) APPROVAL OF MINUTES OF PREVIOUS MEETING\*

- Lisa 1<sup>st</sup>
- Patrick 2<sup>nd</sup>

5) PETITIONS AND COMMUNICATIONS

- Village of Caseyville - TIF Extension
- St. Clair County – Board Trustee Election Information
- Ameren- we must cut our own trees

6) BUILDING EXPANSION

- Phase 1 Report
- Legislative Update
- Expansion survey update (see questionnaire results)

7) LIBRARIAN'S REPORT

- Circulation and attendance
- Newsletter
- New items and displays
- Co-op student
- Friends of the library
- Upcoming events

8) READING AND APPROVAL OF TREASURER'S REPORT\*

- Treasure assets account update
- IMRF update
  - \$2698.27... Part of employee's income.
    - Jen made motion
    - Lisa made second
    - Motion passes!
  - Owe IMRF \$77,959
  - CD mature and let it roll into a money market at FCB
    - Motion made by Jen
    - Patrick 2<sup>nd</sup>

- Removal of Kelly Kosa from all FCB accounts. Approve Jennifer Mauk, Treasurer as additional signature. Ashley Stewart (director) and Lisa Chance (Trustee), will remain as approved signatures of FCB accounts
  - 1<sup>st</sup>: Kelly Kosa
  - 2<sup>nd</sup>: Christina Bell
  - **Motion approved**

#### 9) APPROVAL OF BILLS\*

#### 10) OLD BUSINESS

- Completed:
  - Secretary of Board- Certifies Library Board Trustees
  - Board Treasurer- file an Itemized Statement [50 ILCS 305/1]
  - Building and Maintenance Levy [75 ILCS 16/35-85]
  - Tent. Budget and Appropriation Ordinance [50 ILCS 330/3 and 75 ILCS 16/30-85]
  - Illinois Public Library Annual Report (IPLAR) [75 ILCS 16/30-65]

#### 11) NEW BUSINESS\*

- Budget and Appropriation Ordinance [75 ILCS 16/30-85]\*
  - Motion: Jen
  - 2<sup>nd</sup>: Kelly Kosa
- Secretary's Audit
- Library Telescope Policy\*
  - Motion: Jessica
  - 2<sup>nd</sup>: chris Bell

#### 12) NEXT MEETING

- Wednesday, October 10th, 2018 @ 6:00pm

#### 13) ADJOURNMENT

\* Final Action May Occur \*