

The Board of Trustees of the Schmalting Memorial Public Library met in regular session on August 24, 2015. Teresa called the meeting to order.

Members present were Nancy Countryman, Paula Ensinger, Misty Fanderclai, Barb Knight, Teresa Ray and David Wiersema. Also present was Britni Hartman. Tom Stange was absent.

A motion was made by Nancy to approve the minutes of the July 20, 2015 meeting with one correction. David seconded the motion. All ayes were heard and the minutes were approved.

A motion was made by Nancy to approve the minutes of the August 3, 2015 Finance Committee Meeting with one correction. Misty seconded the motion. All ayes were heard and the minutes were approved.

A motion was made by Barb to pay the bills, seconded by Nancy. The motion carried a 6-0 roll call vote.

LIBRARIAN'S REPORT

1. Three FOIA requests have been made this month.
2. The IPLAR is almost complete and will be mailed soon.
3. The Treasurer's surety bond needed to be increased from \$54,000 to \$64,000.
4. Nothing new on PrairieCat. Nancy has heard that the Illinois libraries are pulling out of River Share and going back to PrairieCat, which should help lower the cost of PrairieCat for us.
5. FY2016 Per Capita Grant application deadline has been moved back to January 15.

BUILDING AND GROUNDS COMMITTEE

- David has replaced a light bulb. There is a ballast out, but we will wait until we have several out before calling an electrician.

FINANCE COMMITTEE

1. Nancy distributed the June 30 quarter end balances on our endowment accounts. Barb made a motion to release the \$400 available on the David and Lida Flikkema Memorial Endowment for the purchase of math and science books. Teresa seconded the motion. The motion carried a 6-0 roll call vote.
2. Nancy reviewed the 2015-2016 budget with the board. Barb made a motion to accept the budget. Paula seconded the motion. The motion carried a 6-0 roll call vote.
3. Nancy will invite Attorney Tom Senneff to our September meeting to present the Budget Ordinance.

9/21/15

Appropriations

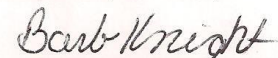
LIBRARY COMMITTEE

- Misty and Paula have completed the annual review of the minutes and have prepared the paperwork necessary for the IPLAR.

MISCELLANEOUS ITEMS

1. The annual board dinner was discussed. A tentative date was set for October 6. Board will discuss further at the September meeting.
2. Britni shared a patron concern and a possible policy change was discussed that would prevent the issue from happening again. At this time the board felt no policy changes need to be made. That particular patron can be flagged so that it will not happen on that account again.
3. Tom Senneff would like to donate his law library. Britni and the board agreed we just don't have the room for it.
4. Next regular board meeting will be held on September 21, 2015 at 5 p.m.

Respectfully submitted,


Barb Knight, Secretary