

The Board of Trustees of the Schmalig Memorial Library met in regular session on July 20, 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 Countryman to approve the minutes of the June 15, 2015 meeting with one correction. Paula seconded the motion. All ayes were heard and the minutes were approved.

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

Judy Hutchinson, PrairieCat Director was present to share information with us about moving from a Union List Library to Basic Online Membership which has become necessary for us if we choose to stay with PrairieCat because our three year average budget is now above \$100,000. She shared that there is a grant available from RAILS that will pay for the startup costs. Grant deadlines are September 15, December 16 or March 15. Annual cost at this time is projected to be \$4648.71. Judy mentioned that they are working on the Illinois libraries that are currently a part of River Share to come back to PrairieCat which would likely lower the costs.

LIBRARIAN'S REPORT

1. Circulation is now over 20,000 for the year. This month had the highest circulation (49) of e-read books along with 42 new patrons.
2. Summer Reading Program was successful with the number of participants up from last year.
3. There are 19 registrants for Farm Camp that is being held this week.
4. Board continued to discuss PrairieCat. Although it does seem to be a good system with many benefits, there is great concern about the annual cost. Vote was tabled until after the budget meeting and when we have more information about River Share.

BUILDING AND GROUNDS COMMITTEE

- Britni reported that there are some light bulbs that need to be replaced. Dave will replace them.

FINANCE COMMITTEE

1. Nancy reviewed the Annual Report with the board.
2. Committee will meet on Thursday, July 30 at 4 p.m. to set the annual budget.

LIBRARY COMMITTEE

- 8-24-15
1. Barb made a motion to approve the updated By-Laws. Nancy seconded the motion. All ayes were heard, motion carried.
 2. Misty and Paula will audit the minutes from the past year before the next board meeting.

MISCELLANEOUS ITEMS

1. Barb made a motion to accept the new Disaster Plan with a few corrections. The dates of inspections should be written out to avoid confusion, several board member cell phone numbers were added and a correction to the floorplan of the basement was made. Nancy seconded motion. All ayes heard; motion carried.
2. Misty presented information regarding the Gardening Grant that was available this past winter and will likely be available again. The grant was for \$250-\$500. One idea was to add a Little Free Library in the garden. More discussion about this grant will be added to the December agenda.

3. Barb made a motion to accept the Prevailing Wage Ordinance. Paula seconded the motion. Roll call vote was 6-0.
4. Next regular board meeting will be held on August 24, 2015 at 5 p.m.

Respectfully submitted,

Barb Knight

Barb Knight, Secretary

A motion was made by Barb Knight to accept the Prevailing Wage Ordinance. Paula seconded the motion. Roll call vote was 6-0. The next regular board meeting will be held on August 24, 2015 at 5 p.m.

LIBRARY REPORT
 1. The library is now over 20,000 for the year. This month had the highest circulation (89) of 4-lead books along with 43 new books.
 2. Summer Reading Program was successful with the number of participants up from last year.
 3. There are 19 registrants for Farm Camp that is being held this week.
 4. Board continued to discuss PrairieCafe. Although it does seem to be a good system with many benefits, there is a great concern about the annual cost. Vote was tabled until after the budget meeting and when we have more information about River Stone.

BONDING AND GROUND COMMITTEE
 • Board reported that there are some items that need to be replaced. Dave will replace them.

FINANCE COMMITTEE
 1. Nancy reviewed the Annual Report with the board.
 2. Committee will meet on Thursday, July 30 at 4 p.m. to set the annual budget.

LIBRARY COMMITTEE
 1. Barb made a motion to approve the updated By-Laws. Nancy seconded the motion. All eyes were held, motion carried.
 2. Mary and Paula will audit the minutes from the past year before the next board meeting.

MISCELLANEOUS ITEMS
 1. Barb made a motion to accept the new Director Plan with a few corrections. The date of inspections should be written out to avoid confusion, several board member cell phone numbers were added and a correction to the floorplan of the basement was made. Nancy seconded motion. All eyes heard, motion carried.
 2. Mary presented information regarding the Gardening Grant that was available this past winter and will likely be available again. The grant was for \$2500. One idea was to add a little free library in the garden. More discussion about this grant will be added to the December agenda.