

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on October 19, 2015 at 5 p.m. Members present were Nancy Countryman, Paula Ensinger, Misty Fanderclai, Barb Knight, Teresa Ray, Tom Stange and David Wiersema. Also present were Britni Hartman and Attorney Tom Senneff.

The Truth in Taxation hearing was convened, no one appeared, the hearing was adjourned.

The regular monthly meeting was called to order by Teresa.

Tom Senneff presented the 2015 Proposed Tax Levy Ordinance in the amount of \$88,500. Nancy made a motion with a second from Tom Stange to approve the ordinance. The motion carried a 7-0 roll call vote.

A motion was made by Nancy to approve the minutes of the September 21, 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 Misty. The motion carried a 7-0 roll call vote.

LIBRARIAN'S REPORT

1. Based on calculations from Britni, Barb made a motion to change the non-resident fee to \$56, seconded by Nancy. The motion carried a 7-0 roll call vote.
2. PrairieCat has provided a new quote of \$4,457.83 per year for basic online membership. By board consensus, Britni will have Kacy Kelly and maybe Judy Hutchinson help with the grant application. The grant is due in December.
3. Britni continues to work on the Capital Needs Assessment Survey. She is trying to get quotes from Acri Company for window replacement, Glass Heritage for window restoration and Brands for fixing the heating and cooling issues.
4. Britni plans to start selling our used and donated books through Better World Books. Hopefully this will generate some income for the library.
5. Illinois State grants, including the Per Capita Grant, will probably not be funded this year.

BUILDING AND GROUNDS COMMITTEE

Tom will look at downstairs windows that Britni reported needed some work.

FINANCE COMMITTEE

Nancy reported that on the "General Fund" report, the \$440.41 to Baker & Taylor was labeled "books" in error, should be from Grants, Gifts and Memorials.

LIBRARY COMMITTEE

No report

MISCELLANEOUS ITEMS

1. Nancy suggested that we try to host a Pizza Ranch night to raise funds; she will talk to them about getting on the schedule.
2. Next regular board meeting will be held on November 16, 2015 at 5 p.m.
3. Nancy made a motion to adjourn, seconded by Tom. Motion carried.

Respectfully submitted,

Barb Knight, Secretary