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 1st
   - Patrick 2nd

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 2nd
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
- 1st: Kelly Kosa
- 2nd: 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
  - 2nd: Kelly Kosa
- Secretary’s Audit
- Library Telescope Policy*
  - Motion: Jessica
  - 2nd: chris Bell

12) NEXT MEETING

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

13) ADJOURNMENT

* Final Action May Occur *