June 14, 2016

The Colona District Library Board met with Clark, Hughes, Massarolo, Powell, White, and Director Von Arb physically present. Koska and Rizzolo were absent.

The meeting was called to order at 6:40 p.m. at the Colona District Library. No visitors were present.

The May 10, 2016 regular meeting minutes and the annual meeting minutes were approved by consensus.

The Treasurer's report from May was reviewed. The report was approved by consensus.

White presented the Children's report for May. It was noted 160 people have signed up for the Summer Reading Program. The program this year is Ready, Set, Read! Several programs are scheduled for this year.

Von Arb presented the Director's report for May. Several adult programs were held in May.

The Children's and Director's reports were approved by consensus.

Old Business – None.

New Business – Establish Prevailing Wage Rate – The resolution to establish the Prevailing Wage Rate was reviewed. Powell made a motion to accept the resolution. Clark seconded the motion. All present were in favor and the motion passed.

Closed Session Minutes – There were no closed sessions in the past year so there were no minutes to review.

Review of Minutes for IPLAR – The minutes from the previous meeting are reviewed at the next meeting.

Review Wages – Von Arb presented the proposed wages for employees. These were reviewed and discussed. Powell made a motion to accept the wages. Clark seconded the motion. All present were in favor and the motion passed.

Circulate and Discuss the Tentative Budget – The Tentative Budget was reviewed and discussed. There were no changes at this time.

Review of FOIA Policy Officer names annually – Von Arb reported she and Roger Decker are the officers for the Freedom of Information Act.

Director's Evaluation – The Director's Evaluation was reviewed and discussed. All were in agreement regarding the evaluation.

Further Business – None.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary