

May 10, 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 regular meeting was called to order at 6:32 p.m. at the Colona District Library by Clark. No visitors were present.

The March 8, 2016 minutes were approved by consensus.

The Treasurer's reports for February, March and April were reviewed and discussed. The February, March, and April treasurer's reports were approved by consensus.

Powell presented the Children's report. Whitney Parrillo was hired as the Children's Librarian and she started March 21<sup>st</sup>. She gave a brief work history. It was reported she has been going to the Head Start and Pre-School classes at Colona School on Tuesdays. She has also been reading for the Trojan Triumph after school program. She has also done two story times on Thursdays at the library. She is preparing for the summer reading program, Ready, Set, Read! There are six family programs planned.

Von Arb presented the Director's reports for March and April. The library was closed March 14<sup>th</sup> for a Staff Training Day. There were two adult coloring nights. The library hosted the BUSeum on April 6<sup>th</sup>. Tom Emery gave a program on Illinois history on April 11<sup>th</sup>. Several programs are planned for May. The TIF money should be distributed in June.

The children's and director's reports were approved by consensus.

Old Business – Children's Librarian Position – Whitney Parrillo was hired. She and her husband live in Colona. She has five years of experience working as the Director of the Astoria Public Library in Astoria, IL.

New Business - Adopt Non-Resident Fee – This fee is charged to anyone who doesn't live in our district and would like a library card at our library. Powell made a motion to adopt the Non-Resident Fee of \$90. White seconded the motion. All present were in favor. The motion passed.

Suggested Budget Category Changes – Board members were asked if there were any suggested budget changes. The headings on the treasurer's report were reviewed. There were no budget category changes.

Director's Evaluation – It is time to complete the Director's evaluation. Clark will work on this from the input from the other Board members. A copy of the evaluation was distributed and members were asked to return them to Clark as soon as possible.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary

### Annual Meeting

The annual meeting was called to order at 6:50 p.m. by Clark.

Holiday schedule – The holiday schedule was reviewed. It was noted the Library will be closed Saturday, Sunday, and Monday the weekend of Christmas and New Year's. White made a motion to accept the holiday schedule as presented. Massarolo seconded the motion. All present were in favor and the motion passed.

Meeting Dates and Times – The meeting dates and times for fiscal year 2016-2017 were reviewed as presented in Ordinance 16-01. Powell made a motion to accept the meeting dates and times as presented in Ordinance 16-01. Hughes seconded the motion. All present were in favor and the motion passed.

Election of officers – The slate of officers nominated were Hughes, president; White, vice-president; Clark, treasurer; and Massarolo, recording secretary. White made a motion to accept the slate of officers as nominated. Powell seconded the motion. All present were in favor. The motion passed.

Library Walk Through – The Board members then took some time to walk through the library. It was recommended to replace the game table. This was not done last year. Von Arb noted there were tiles loose in the mosaic. They have been fixed. There was discussion on how to protect this area next year with a type of mat. It was also noted there are faded areas in the mural. Von Arb has sent a message to the artist to see if we can obtain paint to touch it up. There was some discussion on what to do with the lot, but no decisions were made.

Further Business – None.

The annual meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary