

October 11, 2016

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

The regular meeting was called to order at 6:35 p.m. at the Colona District Library.

There were no visitors.

The August 9, 2016 meeting minutes were reviewed and approved by consensus.

The Treasurer's reports for July and August were reviewed. It was noted the first levy payment was received in July. There was a transfer of the IMRF amount back to the general fund. The amount left for the year in the general fund was transferred to the special reserve fund. The Treasurer's reports were approved by consensus.

Rizzolo presented the Children's report. Jackie Stickle was hired as the Children's librarian in August replacing Whitney Parrillo. Stickle attended the Pre-K, Head Start, and Trojan Triumph after school reading programs. The programs number between 100 and 110. A Fall Festival is being planned for October 29<sup>th</sup>.

Von Arb presented the Director's reports for August and September. Von Arb reported the firefighter who stood outside the Colona Fire Station in full gear for 5 hours and 43 minutes on September 11 was Parrillo's husband. There was another adult coloring night in August. There was also a belly dancing program. In September there was an astronomy program. The parking lot was resealed and striped over the Labor Day weekend. Von Arb is investigating replacing the security lights with LED bulbs.

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

Old Business – None.

New Business – Adopt and Publish Resolution to Levy 0.02% Tax –The Resolution to levy 0.02% tax was reviewed. Clark made a motion to adopt Resolution 1-03 to levy 0.02% tax. Rizzolo seconded the motion. All present were in favor and the motion passed.

Adopt Levy Ordinance and Resolution – The Levy Ordinance and Resolution was reviewed. Clark made a motion to adopt Levy Ordinance and Resolution 16-04. Powell seconded the motion. All present were in favor and the motion passed.

Review of Reference Policy – White reviewed this policy. There were no changes. The Reference Policy was accepted as reviewed.

Review of Technology Plan – Hughes reviewed the Technology Plan. The only change was to remove the name of the copier. The Technology Plan was accepted with removing the name of the copier.

Review Spending Policy – Powell reviewed the Spending Policy. It was noted the credit limit on the credit card was updated. The Spending Policy was accepted with the credit limit being updated.

Review of Per Capita Topics – Von Arb reported there were two questions on the per capita grant application for the Board members. The first was review of Chapter 6 of “Serving Our Public.” The second was educational and resource sharing. It was reported we share educational programs and resources with other libraries and with the school.

Further Business – None.

The next meeting will be held on January 10, 2017 at 6:30 p.m.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary