

June 13, 2017

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

The meeting was called to order at 6:35 p.m. at the Colona District Library. No visitors were present.

The May 9, 2017 meeting minutes were approved by consensus.

The Treasurer's report from May was reviewed. It was reported some of the levy revenue was received. There was discussion regarding moving some money from the money market account to the checking account. The report was approved by consensus.

There was no Children's report this month.

Von Arb presented the Director's report for May. Much of the month was spent in preparing for the Summer Reading Program. The theme is "Read by Design." Von Arb reported on the programs. The first program was held at the Colona Grade School with magician, Keith West. Many donations have been received.

The Director's report was approved by consensus.

Old Business – None.

New Business – Establish Prevailing Wage Rate –The resolution to establish the Prevailing Wage Rate was reviewed. Rizzolo made a motion to accept Resolution 17-02. 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 – At every meeting the minutes from the previous meeting are reviewed.

Quotes for New Toilets – Von Arb received three quotes for new high flushing toilets. These were reviewed and discussed. Vaughn Plumbing had the lowest bid. White made a motion to accept the bid from Vaughn Plumbing and Rizzolo seconded the motion. All present were in favor and the motion passed.

Review Wages – Von Arb presented the proposed wages for employees. These were reviewed and discussed. Clark made a motion to accept the wages. Hughes 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 7:25 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary