

March 14, 2017

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 by Hughes. No visitors were present.

The January 10, 2017 meeting minutes were approved by consensus.

The Treasurer's reports for December and January were reviewed. It was noted the annual building insurance was paid as well as the liability insurance. The treasurer's reports were approved by consensus.

Rizzolo presented the Children's reports for January and February. All the performers for the Summer Reading program have been scheduled. Music and playtime are now being included in the Thursday morning story times.

Von Arb presented the Director's reports for January and February. There was a continuing education day on February 20th. The library received some money from the Lioness Club which is disbanding. It will be used for programs. A financial planner will do a presentation with an emphasis on retirement planning. The video security system has been upgraded to 6 cameras. Von Arb attended the Delegates Assembly in January and completed the required annual library system membership certification process for the Illinois State Library. White attended the TIF meeting. The library has subscribed to Brain HQ. Information will be placed in the newsletter. April 22nd from 2 p.m. to 4 p.m. Phil Lenzini will be presenting at the Geneseo Library.

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

Old Business – None.

New Business –Review Materials Selection Policy – This policy was reviewed and no changes were made. The Materials Selection Policy was reviewed and approved.

Review Investment Policy – This policy was reviewed and no changes were made. The Investment Policy was reviewed and approved.

Review Updated Library Calendar – The updated Library Calendar was reviewed. It was recommended to add the TIF meeting in January. The dates of the meetings had been updated for 2017 and 2018. The Library Calendar was approved.

Further Business – There was discussion regarding Von Arb leaving at the end of the year. The advertisement, interview process, etc. was discussed.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Charlene Massarolo, Secretary

The next meeting will be held May 9, 2016 at 6:30 p.m.