**Sugar Grove Public Library District**

**Library Board of Trustees**

**Wednesday, March 22, 2017**

**Regular Board Meeting Minutes**

**Call to Order and Roll Call**

President Anthony Oliver called the meeting to order at 6:31 pm.

**Present:** Anthony Oliver, President, Bill Durrenberger, Vice-President; Kim Ekker, Trustee; Bob Bergman, Trustee; Pat Graceffa, Secretary; Debbie DeBoer, Treasurer; Shannon Halikias, Director; Genna Mickey, Assistant Director.

**Public Comment:** None

**Pledge of Allegiance**

**Approval of Minutes February 22, 2017 Regular Board Meeting – Open Session.**

Motion: To approve the February 22, 2017Minutes - Motion made by DeBoer, Second by Durrenberger. Roll Call Vote: Durrenberger – yes, Bergman – yes, Oliver-yes, Ekker – yes, DeBoer-yes, Graceffa – yes.

**Correspondence:** None

**Review of Financial Reports:** Done and no questions.

**Approval of February 2017 Check Register**

Motion: To approve the February 2017 Check Register. Motion made Bergman, Second by DeBoer. Roll Call Vote: Oliver – yes, Durrenberger – yes, Bergman – yes, Ekker– yes, Graceffa – yes, DeBoer-yes.

**Director Report –** We will be shifting to Dynergy instead of Constellation for the next two years (effective May) for our electric contract. The Sugar Grove Stichers held a fundraiser which paid for repair of our fireplace. Extensive repair this month on our HVAC system. Discussion to follow under new business. Youth Services Manager Aimee has decided to not return after having her baby.

Trustee Bergman will not be at the May 24, 2017 election of officers meeting. Shannon has checked with lawyer to make sure we vote properly on appointed trustees.

April 20th – Library Director Shannon invites all to attend Drink for a Cause in Yorkville – 100% of tips goes to Friends funds to purchase local musician’s CDs for our library.

**Board Representative Reports**

**Building & Maintenance** – Trustees walked around entire inside/outside of building and listened to Shannon’s suggestions and also pointed out items which should be considered for fixing in the future. Shannon photographed and will present list in order of need to Trustees in a future meeting so items can be budgeted for in the budget.

**Finance:**  Nothing

**Personnel**: Nothing tonight

**Friends Report –** Garage Sale at the end of the month. If Trustees have anything they would like to donate, please bring to April meeting.

**Old Business: -** Discussion of landscape work and possible approval of funds.

**New Business:**

**Approval of Check payment –** Approval for payment to Oakbrook Mechanical for extensive repairs to water pump, water pump gasket, impeller, flat bladder. 20 hours labor (plus parts and equipment in the amount of $4,184.47.

**Motion:** To approve payment to Oakbrook Mechanical for extensive repairs to water pump, water pump gasket, impeller, flat bladder. 20 hours labor (plus parts and equipment in the amount of $4,184.47.

Motion made by Graceffa. Second by DeBoer. Roll Call Vote: Oliver – yes, Durrenberger:– yes, DeBoer – yes, Bergman – yes, Ekker – yes, Graceffa – yes.

**Approval of Financial Chronology for FY 2016-2017-** The approval of the financial Chronology for FY 2016-17 will adopt the schedule for ordinances and resolutions necessary by law.

**Motion:** Toapprove the financial Chronology for FY 2016-17 to adopt the schedule for ordinances and resolutions necessary by law.

Motion made by Graceffa. Second by DeBoer. Roll Call Vote: Oliver – yes, Durrenberger:– yes, DeBoer – yes, Bergman – yes, Ekker – yes, Graceffa – yes.

***Motion***: To adjourn the meeting at 7:56 pm. Motion by Durrenberger . Second by DeBoer

Voice vote: All yes. Motion passed.