**Sugar Grove Public Library District**

**Library Board of Trustees**

**Wednesday, April 26, 2017**

**Regular Board Meeting Minutes**

**Call to Order and Roll Call**

President Anthony Oliver called the meeting to order at 6:34 pm.

**Present:** Anthony Oliver, President, Bill Durrenberger, Vice-President; Kim Ekker, Trustee; Bob Bergman, Trustee; Pat Graceffa, Secretary; Debbie DeBoer, Treasurer; Vivian Santos-Buch, Trustee -Shannon Halikias, Director; Genna Mickey, Assistant Director. Also present was newly elected Trustee Joy Stokes.

**Public Comment:** None

**Pledge of Allegiance**

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

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

**Correspondence:** Per capita grant letter-$12, 237Shannon will not spend until check is received.Schedule of meeting dates included for new trustees coming in.

**Review of Financial Reports:** Noted was repair bill $4184.00.Kelly Zabinski is coming in to do quarterly check of books for working budget.

**Approval of March 2017 Check Register**

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

**Director Report –** Presentation made by Shannon to Prestbury residents in conjunction with Bliss Living Magazine. Senior Township luncheon attended. Shannon present grant information to Seed Savers on 4/27/17.Circulation and data base use up.

**Board Representative Reports**

**Building & Maintenance** – Water test to be done on gutters.

**Finance:**  Nothing

**Personnel**: Nothing tonight

**Strategic Plan:** We will do update next month.

**Friends Report –** Garage Sale at the end of the month.

**Old Business: -** Landscaping decision postponed.

**New Business:**

**Current trustees will vote in May upon open Board seats. Incoming Trustees will take Oath of Office in May meeting.**

**Tonight Trustees Confirm Library Trustee Terms : Resolution No. 2017-4-26**

**1st Motion – Motion made to appoint Debbie DeBoer**

**Motion:** To approve Debbie DeBoer for Term D until 2019. Motion made by Durrenberger, Second by Ekker. Roll Call Vote: Durrenberger – yes, Bergman – yes, Oliver-yes, Ekker– yes, DeBoer-abstain, Santos Buch-yes, Graceffa – yes

 **2nd Motion- Motion made to appoint Vivian Santos-Buch**

**Motion:** To approve Vivian Santos-Buch for Term E until 2019. Motion made by Durrenberger, Second by DeBoer. Roll Call Vote: Durrenberger – yes, Bergman – yes, Oliver-yes, Ekker– yes, DeBoer-yes, Santos Buch-abstain, Graceffa – yes

 **3rd Motion – Motion to approve Anthony Oliver**

**Motion:** To approve Anthony Oliver for Term C until 2021. Motion made by Durrenberger, Second by Ekkerr. Roll Call Vote: Durrenberger – yes, Bergman – yes, Oliver-abstain, Ekker– yes, DeBoer-yes, Santos Buch-yes, Graceffa – yes

 **4th Motion – Motion to approve Jane Klingberg**

**Motion:** To approve Jane Klingberg for Term F until 2019. Motion made by Durrenberger, Second by Santos-Buch. Roll Call Vote: Durrenberger – yes, Bergman – yes, Oliver-yes, Ekker– yes, DeBoer-yes, Santos Buch-yes, Graceffa – yes

**A Resolution Confirming Library Trustee Terms**

**Terms of Office of Library Trustees is as follows:**

**Term A 2021 Pat Graceffa**

**Term B 2021 Joy Stokes**

**Term C 2021 Anthony Oliver**

**Term D 2019 Debbie DeBoer**

**Term E 2019 Vivian Santos-Buch**

**Term F 2019 Jane Klingberg**

**Term G 2019 Bob Bergman**

**Motion:** to reaffirm Resolution No. 2017-4-26 master list confirming above Library Trustee Terms. Motion made by: Durrenberger, Second by Santos-Buch. Roll Call Vote: Durrenberger – yes, Bergman – yes, Oliver-yes, Ekker– yes, DeBoer-yes, Santos Buch-yes, Graceffa – yes

**Budget Planning** – Not our legal authority. One to build our B and A

**Local History Section** – Shannon has suggested that in Quiet Reading Room we include a local history area for local fiction and non-fiction, Friends will help raise funds. Shannon would like to include works of art of local artist Joshua Schultz.

**New Business for May**: Update strategic plan and DeBoer and Graceffa will review board minutes.

***Motion***: To adjourn the meeting at 7:46 pm. Motion by Durrenberger . Second by Ekker.

 Voice vote: All yes. Motion passed.