

Regular Meeting of

The Sanborn-Pekin Free Library Association

Date: February 21, 2017

Meeting called to order at 1:23 pm by President Ann Rensel.

Members present: Present: Ann Rensel, Judith A. Kirkpatrick, Sallie Ditzel, Renée Roess, David Schmidt, Barb Gaige and Janet Schurr.

Minutes of the Last Regular Library Board Meeting: Read by Renée Roess, accepted as amended and approved on a motion by Judy and seconded by Janet. Motion carried.

Treasurer's Report:

Report read by Dave. -

-See attached budget, 2016-2017

-No increase from Cambria.

- Treasurer's report accepted and approved on a motion by Renée and 2nd by Janet.

Librarian's Report:

Read by Sallie. See attached report.

- -Spring Story Hour (3-5 yrs) beginning in March. The same 9 will return.

-Starpoint District: Sallie will be a community reader on March 2nd.

-West St 4th graders still coming, Tues and Thurs, once a month.

-No PARP.

-Early literacy station is in the works

-Could library use be expanded? Scavenger Hunt, Geo Cast, Mini-groups? Tax-prep for free from NU? We already have tutoring and Native American Games.

Accepted on a motion by Judy and 2nd by Renée. Motion carried.

Old Business

-Patron bathroom renovations: hooks, shelves. Renée

-Website: Wix.com option. Will NIOGA host a site?

-CPA to audit books. NU help not feasible. Option Dan Zapp. Ann will ask.

- Sally Wagner and Ross Johnson money to replace furniture. Designs attached. Will check out DEMCO on line.
- A/C repair Next week, Wed at 9:30 am.
- VCR cabinet has been repurposed to handle the DVD's.

New Business

- Leaky Pipe- Dave caught it yesterday. (faucets, replace valve)
- Conflict of Interest Policy signed by all.
- Grass cut by Derek-Snowplowing? Ask for bids from Candela's or Derek's, for 1x a week.
- Carpet must be patched. No bids needed. Judy K knows someone.
- Replacement of computer? in future
Survey of future needs?
- New Library Awareness Program for this year.
- Sallie Ditzel, our librarian is to retire on May 31. Job description, resources from NIOGA.

Next Meeting:

TUES, May 23 at 1PM.

Meeting adjourned at 2:__pm on a motion by Barb and seconded by Janet.

Respectfully submitted,
Renée Roess, Secretary

