Blue Island Public Library Board of Trustees

Meeting MINUTES from March 15, 2017

Library Conference Room, 7:00 p.m.

1. Call to order @ 7:05 p.m. Meeting was lead by Trustee Castillo
2. Roll call. Trustees present: Leo Castillo, Julie Sklom, Jill Mason Terzakis, Rachell Orozco, Collette Chauncey, Rita Brown Trustees absent: David Prater, Lisa Perez
3. Guests included Mike Byrne (see V. below)

 IV. No public comment

1. Camera presentation. Mike Byrne, our tech guru, presented the trustees with a demonstration of the three security cameras that have been installed in the library. These cameras were built by Mike at a low cost to the library and give more than adequate live feed for security purposes. Kudos to Mike Byrne.
2. Reading of February minutes: Trustee Sklom motioned to approve with typographical corrections made, second by Trustee MasonTerzakis.

VII. Financial Report

a. Revenue & Expense: reviewed and some discussion ensued . Item entries 64100, 65100, and 69000 appear questionable. Director Waltman will clarify and adjust with the accountant.

b. February 2017 payables: reviewed c. Balance sheet: reviewed Trustee Sklom moved to pay the payables in the amount of $24,328.92. This was seconded by Trustee Mason Terzakis and approved. AYES: all

 VIII. Director’s Report

a. IPLAR

b. Audit

c. Maker space: opening soon pending board approval of policy (see new business)

d. Marketing Committee

e. Summer reading plans

 f. Chamber of Commerce breakfast, 3/30: library is hosting and will highlight the maker space.

 g. Sump pump: causing more problems (see old business below)

 IX. Old Business

 a. Sump pump: The sump pump continues to be a problem, and the downstairs bathrooms have had to be closed. Director Waltman spent considerable time with Mark VandenBergh from Daugherty Sales who assessed the issues involving the breakdown of the pump. It appears a major source of the problem is large paper products are being flushed. The opinion offered is the sump pump needs to be replaced. Director Waltman will request some bids and go from there.

 X. New Business

a. Meeting Room Policy: reviewed and approved

b. Meeting Room Request: after much discussion Trustee Sklom motioned to deny the request. Trustee Orozco seconded. AYES: all The issue: policy reads Political Party meetings are not consistent with library purposes. A request for the meeting room was worded as such that it could be construed as a political party meeting. Trustee Waltman requested confirmation of such from the person applying. None was received, ergo the application was denied.

 c. Blue Island Public Library Code of Behavior Policy: changes were approved Trustee Castillo moved

d. Maker Space Policy: Trustee Sklom moved to approve, Trustee Mason Terzakis seconded. Approved by all.

e. In Service Day Awards, April 28: Trustee Castillo moved to approve.

AYES: all XI. General Communications: None XII. Adjournment: 9:02 p.m. Trustee Castillo moved to adjourn. AYES: all