

**Sugar Grove Public Library District
Library Board of Trustees
Wednesday, March 23, 2016
Board Meeting Minutes**

Call to Order and Roll Call

President Bill Durrenberger called the meeting to order at 7:15 PM

Present:

Bill Durrenberger, President; Robert Bergman, Trustee; Melissa Flint, Secretary; Pat Graceffa, Vice President; Kim Ekker, Trustee; Shannon Halikias, Director

Public Comment

None

Pledge of Allegiance

Correspondence

None

Approval of Minutes

Tabled

Review of Financial Reports

Financial reports presented by Shannon Halikias

Approval of the March 2016 Check Register

Motion: To Approve the March 2016 Check Register. Motion by Flint. Second by Graceffa.

Roll call vote: Durrenberger – yes. Bergman – yes. Flint – yes. Graceffa – yes. Ekker - yes

Director's report

Presented by Halikias

Board Representative Reports

Building and Grounds

none

Finance

none

Personnel / Policy

none

Strategic Planning

none

Friends Report

none

Old Business:

Java Plus Resignation

Discussion regarding finding new vendors for library café area

Library on the Ballot for 2016

Discussion regarding upcoming election and potential library referendum

Strategic Planning Schedule

Discussion lead by Pat Graceffa and Shannon Halikias

New Business:

Adoption of Financial Chronology for FY 2016-2017

Motion: To adopt the schedule for ordinances and resolutions necessary by law for the fiscal year 2016-2017. Motion by Durrenberger. Second by Graceffa.

Roll call vote: Durrenberger – yes. Bergman – yes. Flint – yes. Graceffa – yes. Ekker - yes

MAGIC futures Taskforce Updates

Discussion lead by Halikias regarding MAGIC's potential merger with SWAN

Budget Planning

Discussion lead by Halikias in the progress of the planning of the next budget

Certificate of Appreciation

Board authorized a Certificate of Appreciation in gratitude of the generous civic service of Louise Coffman

Open Trustee Position

Discussion regarding the resignation of Trustee Coffman and the appointment of another trustee and treasurer. A notice will be sent out to the public regarding the vacancy so that potential candidates may send in a letter of interest and a decision can be made at the April meeting.

Adjournment

Motion to adjourn by Durrenberger at 8:10 PM. Second by Graceffa.

Voice Vote: All – yes.

Minutes respectfully submitted:

Melissa Flint