

Putnam County Public Library District
Regular Meeting of the Board of Trustees
September 9th, 2019

1) The Putnam County Public Library Board was called to order at 7:12 p.m. by Bob Steele, President.

March

2) Roll Call:

Present:

Bob Steele, President
John Crist, Vice President
Joan Augustine, Treasurer
Merry Bassi, Secretary
Sean Brannon, Trustee
Bob Hamann, Trustee
Sally Young, Trustee

Absent:

3) Correspondence, communications, and public comments: John Crist, Vice President is resigning from the Board effective this month. John will be moving to Pontiac Illinois.

4) Committee Reports: None

5) Consent Agenda, Librarian's Report: The July 8th minutes were reviewed. Bob Hamann motioned to accept the minutes & librarian report & statistics. Sean Brannon second. Motion carried.

6) Financial report: John Crist motioned to approved the Financial Report as presented. Bob Hamann second. Motion carried.

7) Approval of Bills: Telephone costs were again discussed. Bob Hamann motioned to approve the July 2019 bills for approval as recorded. Sally Young second. Motion carried. John Crist motioned to approve the August 2019 bills. Joan Augustine second. Motion carried.

8) Unfinished Business:

a) Budget and Appropriations Ordinance 19/20-2: The Annual Budget and Appropriation Ordinance 19/20-2. John Crist motioned to approve the Budget and Appropriation Ordinance. Sean Brannon second. Motion carried.

b) Condit Building: The Senachwine Township has hired a law firm from Chicago to review de-annexing from the Putnam County Library District. There would need to be a county vote for de-annexing to occur. The Library Board has approved paying a \$500/month lease. Jay Kalman and the library staff have been working to improve the library book selection. Joan Augustine and Bob Hamann will investigate and ask the Senachwine Township Board to outline their concerns on paper.

c) Replacement Taxes: Phil Lenzini is modifying the letter to the county. John Crist motioned for Bob Steele to sign and send the letter to the County once the modified letter is received from Phil Lenzini. Sally Young second. Motion carried.

d) Minimum Wage & Personnel Budget: Jay Kalman presented various wage increase options to address the State of Illinois Minimum Wage requirements. Sally Young motioned

to approve option #2 which will result in an increase of \$18,747 per year. Motion carried.
Merry Bassi & Joan Augustine voted Nay.

9) New Business:

a). John Crist motioned to approve \$700 to replace the back stoop by Bookleloo Concrete.
Sean Brannon second. Motion carried.

10) Signing of paperwork (minutes, bills, other):

11) Other: Awning replacement options were discussed. Jay Kalman will get awning options
and costs.

12) Adjournment: Meeting was adjourned at 8:24 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for October 14th, 2019.

Respectfully submitted,

Merry Bassi, Secretary