

Putnam County Public Library District
Regular Meeting of the Board of Trustees
March 12, 2018

1) The Putnam County Public Library Board meeting was called to order at 7:02 p.m. by Bob Steele, President.

2) Roll Call:

Present:

Bob Steele, President
Debbie Ward, Vice President
Kim McCracken, Treasurer
Debbie Pletsch, Trustee
Joan Augustine, Trustee
John Crist, Trustee
Merry Bassi, Secretary

Absent:

3) Correspondence, communications, and public comments: The Board received a thank you note from Bernie Egan regarding staff raises.

4) Committee Reports: None

5) Consent Agenda, Librarian's Report: Debbie Ward motioned to accept the minutes & librarian report & statistics. Debbie Pletsch second. Motion carried

6) Financial report: John Crist motioned to approve the Treasurer's report. Debbie Pletsch second. Motioned carried.

7) Approval of Bills: John Crist motioned to approve the February bills as recorded. Debbie Pletsch second. Motion carried.

8) Unfinished Business:

a) Condit Building: Joan Augustine attended the Senachwine Township Board meeting last week. Three estimates from Kmetz Architect were presented for Condit library roof replacement. The three estimates included: asphalt shingle: \$24,875.09, metal shingles: \$30,720.23, and shake shingle: \$46,144.48. Senachwine Township does not have enough money to replace the roof. Joan Augustine presented the question of removing the Condit Library from the Historical Registry. No decision was made.

b) Landscaping: On hold until Spring.

c) Replacement Taxes: The County has not paid the library its share of the the Personal Property Replacement Tax. The law is clear that the county owes the library and there is a court order from 1995 that says the County is to pay the library their share. John Crist motioned to approve the employ Phil Lenzini to pursue the library share of the Personal Property Replacement Taxes. Kim McCracken second. Motion carried.

d) Illinois Fund: Jay will follow up at the local banks to see if they're match the Illinois Funds rate.

E). Donations - Magnolia: Possible options were discussed. No decisions were made.

9) New Business: None

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

11) Adjournment: Meeting was adjourned at 7:44 p.m.

Next regular Putnam County Public Library District Board meeting is scheduled for March 12th, 2018.

Respectfully submitted,

Merry Bassi, Secretary