

FONDULAC DISTRICT LIBRARY
 BOARD OF TRUSTEES
 MINUTES OF THE REGULAR MEETING
 February 26, 2018

Members of the Fondulac District Library Board of Trustees met in regular session on Monday, February 26, 2018 in the Kolb Memorial Conference Room, 400 Richland Street, East Peoria, IL. President Lasswell called the meeting to order at 6:03 p.m.

On roll call the following members were present: Mr. Cadwalader, Mrs. Cole, Mr. Grose, Mrs. Humphrey, Mr. Lasswell, and Mrs. Laredo. Also present were Mrs. Buhr, Director and Mrs. Geier, Business Manager. Mr. Sherwood was absent.

M/S/P (Laredo/Grose) to approve the consent agenda, which includes the January 29, 2018 board meeting minutes, the treasurer's report and the approval of bills.

Treasurer's Report:

GENERAL FUND CHECKING

01/29/18 Balance	904,743.32
01/08/18 IDES payment	(201.98)
01/30/18 Deposit – Fines, fees, misc.	220.47
01/31/18 Interest 185736	1,294.17
02/06/18 Ameren Illinois payment	(4,383.32)
02/16/18 Comcast Cable payment	(325.97)
02/06/18 Waste Management payment	(113.19)
02/08/18 Checks issued – Payroll	(33,351.92)
02/15/18 Deposit – Fines, fees, misc.	338.40
02/16/18 Amazon.com payment	(980.05)
02/20/18 Visa payment – Genna's card	(1,544.96)
02/20/18 Visa payment – Tammy's card	(242.70)
02/22/18 Checks issued – Payroll	(33,398.67)
02/22/18 Deposit – Fines, fees, misc.	819.00
02/23/18 Deposit – Fines, fees, misc.	5,426.97
02/23/18 Aflac payment	(202.28)
02/26/18 Checks issued – Bills	<u>(42,959.06)</u>
02/26/18 Balance	795,138.23

WORKING CASH FUND

01/29/18 Balance	211,088.73
01/31/18 Interest 185701	<u>229.02</u>
02/26/18 Balance	211,317.75

RESERVE FUND

01/29/18 Balance	1,934,414.42
01/31/18 Interest 185728	<u>2,098.71</u>
02/26/18 Balance	1,936,513.13

Mrs. Laredo reported that Mrs. Geier made a transfer of \$500 from the Illinois Funds account to the donations account on February 8, 2018.

Mrs. Buhr reported that the Wi-Fi Hot Spots have been very popular.

Mrs. Buhr reported that she has been invited attend the joint review board for the TIF districts in the next month.

Mrs. Buhr reported that GED has fewer students this semester so they will be conducted as more of tutoring sessions instead of a class, therefore they will be meeting in our study rooms instead of the meeting rooms. She also reported that this semester will most likely finish the grant.

Mrs. Buhr reported on library statistics.

To meet FY19 Per Capita Grant requirements, the board discussed Serving Our Public, Chapter 8, Reference and Reader's Advisory Services. Mrs. Buhr stated that the adult services department has recently completed a deselection project for the in-house reference collection. She stated that the library meets the requirements. Mrs. Buhr informed the board that the library will be rolling out an online chat service within the next couple of weeks.

M/S/P (Cadwalader/Cole) to approve Resolution 18-296: Resolution to include compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings. On discussion, Mrs. Buhr stated that it has been brought to her attention that IMRF doesn't have a resolution on file for the library. She stated that after some research, she found that this resolution has been around for 30 years, but she can't find where the library ever filed one.

M/S/P (Laredo/Humphrey) to discuss the solar proposal. On discussion, Mrs. Buhr stated that the board packets included the information requested at the last board meeting. She stated that she has talked with the library's insurance agent and there would be no additional insurance charge for having the solar panels on the roof. Mrs. Buhr also reported that she contacted the library's contract attorney to see what the potential costs would be to review contracts. Mr. Lasswell asked the board what they would like to do with all the information. Mrs. Buhr stated that she felt the first step would be to decide if the board was interested in using all the power or participating in community solar where part of the power is sold. Mr. Lasswell wondered if Hawk Energy/Altofer would be interested in working with the library if all the power is kept for the library. Mrs. Buhr responded that in her conversations with Mr. Hawksworth and Mr. Schmit, they would be interested either way. Mrs. Buhr stated that she has talked with some people from the city to keep them up-to-date. Mr. Cadwalader

wondered about any guarantee after 20 years. He also asked whose responsibility it would be for removing the solar panels at the end of 20 years. Mrs. Buhr stated that there is some information in the PPA she has from Hawk Energy.

M/S/P (Cadwalader/Laredo) to change the previous motion to read to move forward with the exploratory process for using 100% of the solar project. Mrs. Buhr stated that she will talk to Hawksworth.

M/S/P (Cole/Laredo) to discuss the Study Room proposal. On discussion, Mrs. Buhr stated that she has brought this up before the board in the past and felt she had verbal support for adding an additional study room on the upper level. She stated that she contacted Amanda Voorhees at Dewberry and asked her to draw up a contract to do a schematic design, and the contract was included in the board packet. Mrs. Buhr stated that Ms. Voorhees and an engineer from Dewberry will attend the April meeting to present some ideas and estimates of associated costs.

M/S/P (Laredo/Cadwalader) to adjourn at 6:41 p.m.

Secretary

Approved as _____
March 26, 2018

Recorded by: Tamara A. Geier