**Eureka Public Library Board of Trustees Regular Meeting**

**Date: June 24, 2019**

The meeting was called to order by President Don Whitman at 7:01 pm

**Members present: Members absent:**

Sandra Sylvester Robin Robinson

Lisa Reinmann

Don Whitman

Marjorie Crowe

Tim Martin

Jane Burke

**Staff Present:**

Ann Reeves

**Minutes:**

It was moved by Trustee Martin and seconded by Trustee Crowe

to approve the minutes from the regular meeting held May 20, 2019

The motion carried unanimously.

**Financial report and approval of expenditures:**

It was moved by Trustee Martin

and seconded by Trustee Crowe

to approve the financial report from the month of May 2019

and payments for the amount of $39,912.31

**Committee Reports:**

Information was shared by the following committees.

Finance: Trustee Martin presented the 2019/2020 budget.

Library Services: Director Reeves handed out the programming calendar for July and shared that 482 children are signed up for Summer Reading.

Building: Trustee Sylvester reported a leak in the janitor’s closet at the Post Office. Cost to repair was $874.66

**Director’s Report:** Summer Reading program is underway and the library is very busy. According to the statistics the library has had more checkouts the first three weeks of June than all of May. There was a ransomware issue with the computers. There were no issues with any computer not turned on during that time. The public computers and the library computers will be kept separate in case this happens again. Ann introduced Kanopy, a new database with streaming videos and movies. The audit is scheduled for the first week in August.

**Unfinished Business:**

None

**New Business:**

A motion was made by Trustee Burke and a second by Trustee Reinmann to approve the FY 2019/2020 Salary and Working Budget. Trustee Reinmann made a motion and Trustee Burke seconded to Adopt the Non-Resident fee for 2019/2020. The board recognized there were no closed meeting held in 2019. Also noted the past closed sessions remain closed based upon content consistent with Illinois statute 5ILCS 120. New news about Prevailing Wage in Illinois: there no longer is a prevailing wage. There was discussion concerning the post office building and the rental agreement.

**Public Comments /other announcements:**

Announcement: There will be an open house at the Christian Church for Gerry Wilder’s 80th birthday on July 14 from 2-4pm

**Adjournment:**

Being no other business, Trustee Sylvester

moved to adjourn the meeting at 7:59pm

The motion was seconded by Trustee Crowe

and approved unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**President Secretary**

**The above is the unofficial summary of business transacted by the Eureka Public Library Board of Trustees. This summary will be reviewed and approved at the next regularly scheduled meeting of the Board of Trustees.**