

Library Board meeting notes for meeting held
August 17, 2017

Time meeting was called to order – 7:01 pm

Members present:

Jenni Thorpe (President), Tiffany Orvis, Paul Kasdorf, Tom Sardina, Roger Benjamin

Members Excused:

Andrea Van Gompel
John Schauker

Persons Desiring to be heard – no

New Business –

- a) eliminate the current 2017 hours and old summer schedule and move forward with a permanent schedule year-round. Mon-Fri 10-7pm Sat – 10-3

Motion by – Paul

2nd Motion by – Tom

All in favor– yes

- b) update on current Alarm/Fire system for the Library and move forward and enter into a new service contract. Alarm/Fire will be with one company whom will service our account.

Motion by – Tiffany

2nd Motion by – Tom

All in favor– yes

- c) past due fines and overdue policy. Anyone that owes money that no longer lives in the village, their past due will be waived and their account will be deleted from the system.
Any past due fines through December 31, 2016, will be granted an amnesty period of the remainder of 2017 to return the material and have all finds waived. The board along with the staff will work collectively together for a new past due and collection policy. The upgrade to the new database will be an asset for this.

Motion by – Paul

2nd Motion by – Roger

All in favor– yes

Tiffany was excused at 7:35 pm

- d) review and discussed 4 separate vendors for new multi-function color printer and enter into a new service contract. The Board approved the purchase of the new multi-function printer from Milwaukee Office Products and approved to move forward with the service contract

Motion by -- Tom

2nd Motion by – Roger

All in favor– yes

- e) Transfer of funds from non-lapsing to the General Revenue Library account. The Board approved the transfer to move the funds.

Motion by – Roger

2nd Motion by – Tom

All in favor– yes

Paul made a motion to adjourn the meeting at 7:45, 2nd by Roger, all were in favor.