

**C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT  
MINUTES – BOARD OF LIBRARY TRUSTEES  
NOVEMBER 11, 2014**

Board members Ruthie Alexander, Amanda Crider, Clyde Hall, Renee Jenkins, Jill Langrand, Wendy Lupa, Bob Metcalf, Library Director Bill Pixley, and Asst. Librarian Esther Curry were present at 6:30 to answer budget questions from the public. No visitors came.

President Wendy Lupa called the board meeting to order at 7:00 pm. Present were Ruthie Alexander, Amanda Crider, Clyed Hall, Renee Jenkins, Jill Langrand, Wendy Lupa, Bob Metcalf, Library Director Bill Pixley, and Asst. Librarian Esther Curry. The necessary quorum was present.

**AUDIENCE TO VISITORS:** None

**SECRETARY’S REPORT:** Motion was made by Bob Metcalf to approve the October 14, 2014 minutes. Motion carried.

**CORRESPONDENCE:** None

**TREASURER’S REPORT:** Balances were reported as follows for Oct. 31, 2014:

Community First Bank	General Operating Cash	256,207.79
	Working Cash Fund	199,942.00
	Special Reserve Fund	<u>486,082.00</u>
	Total	\$ 942,231.79

Motion to approve the October treasurer’s report and pay the bills was made by Amanda Crider. ROLL CALL #1 was approved 7-0.

**DIRECTOR’S REPORT:** In addition to Bill’s submitted written report, Bill noted that we will need some additional help next year on the day of the Fall Festival parade, to help keep vehicles and people from trying to enter the library parking lot and the library that day, as the library is closed and our float will occupy most of the parking lot.

**Staff Reports:** Hannah Story, Children’s Librarian, submitted a written report.

**REPORT OF OFFICERS:**

**President:** None

**Treasurer:** None

**STANDING COMMITTEES:**

**Finance Committee Report:** None

**Personnel Committee Report:** None

**Policy Committee Report:** None

**Building and Grounds Committee Report:** None

**Community Relations Committee Report:** None

**REPORT FROM THE ILLINOIS HEARTLAND LIBRARY SYSTEM:** None

**REPORT FROM THE SHAKESPEARE FOUNDATION:** Bob Metcalf reported that the Foundation has allocated \$7,500.00 to donate to the library from the Endowment earnings this year.

**UNFINISHED BUSINESS:**

The VFW membership is expected to vote on the sale of their property to the library tonight.

**C.E. BREHM MEMORIAL PUBLIC LIBRARY DISTRICT  
MINUTES – BOARD OF LIBRARY TRUSTEES  
NOVEMBER 11, 2014**

The board held second reading on the Budget Ordinance #2014-03. Ruthie Alexander made a motion to approve Ordinance #2014-03 as presented. ROLL CALL #2 was approved 7-0.

The board held second reading on the Levy Ordinance #2014-04. Ruthie Alexander made a motion to approve Ordinance #2014-04 as presented. ROLL CALL #3 was approved 7-0.

**NEW BUSINESS:**

The board held first reading of the Board Meeting Ordinance #2014-05. Renee Jenkins made a motion to waive the bylaws and vote on Ordinance #2014-05. ROLL CALL #4 was approved 7-0. Renee Jenkins made a motion to approve Ordinance #2014-05 as presented. ROLL CALL #5 was approved 7-0.

Library Director Pixley presented the 2015 Library Closing Dates. Clyde Hall noted a correction to one of the dates. Clyde Hall made a motion to approve the 2015 Library Closing Dates as corrected. Motion was approved 7-0.

**ADJOURNMENT:** A motion to adjourn was made by Amanda Crider at 7:20 pm. Motion carried.

Respectfully submitted by Ruthie Alexander, Secretary

---

---