

## **MASCOUTAH PUBLIC LIBRARY**

### **MEETING OF THE BOARD OF TRUSTEES**

#### **SEPTEMBER 18, 2018**

The trustees of the Mascoutah Public Library held its regular meeting at the library on September 18, 2018 at 7:00pm

Trustee members present were: Nancy Larson, Roger Grodeon, Suzy Friederich, Jordan Rehfeldt. Due to a family emergency, Trustee Kay Connolly attended electronically via FaceTime. Absent were Frank Bandre, Wayne Wilhelm, Merly Friedland, and Bethany McQuiston.

President Nancy Larson presided and Suzy Friederich recorded the minutes.

There were no additions to the minutes. No public comments were heard or submitted.

The Minutes of the last board meeting held on August 21, 2018 were approved as written.

**Financial Report:** A motion to approve the financial report was made by Roger Grodeon and seconded by Jordan Rehfeldt. The report was filed for audit.

**Committee Report:** There were no committee meetings since the last meeting. The Finance Committee should meet in October 2018 to discuss the Tax Levy.

**Director's Report:** Library Director Marian Albers reported that the Teen Room electrical issue (lightening strike) was resolved for \$300. We have \$1000 deductible so no insurance claim. Professionals Electric Solutions (PES) completed 2018 the repairs.

Marian mentioned that her and Library staff may not attend the Illinois Library Association conference and instead go to the Association for Rural and Small Libraries Conference in the future as it was a tremendous experience.

Special thanks was given by Director Albers to Mascoutah Citizen, Wayne "Digger" Laquet. The monies collected at his annual Halloween "Digger's Graveyard" will be donated to the Mascoutah Public Library this year.

The Friends of the Library will hold its book sale in September.

**Old Business:** The Rooftop Heating and Air Conditioning Unit will be replaced in September 2018 by Kohnen Air Conditioning and Heating.

**Adjournment:** There being no further business, a motion was made by Kay Connolly and second by Jordan Rehfeldt to adjourn the meeting. President Nancy Larson declared the meeting adjourned at 7:40pm. The next meeting of the Mascoutah Public Library Board of Trustees will be held on Tuesday, November 20, 2018 at 7:00pm.

Respectfully Submitted

Suzy Friederich

(Recording in place of Secretary Merly Friedland)