

**Rochester Public Library District Board of Trustees Meeting
March 9, 2017**

Meeting called to order: 6:00 p.m. by President Diana Kerr-Herrmann

Trustees present: President Diana Kerr-Herrmann, Vice-President Matt Fuller, Treasurer Cheryl Soerensen, Secretary Bonnie Boyce, Trustee David Hicks, Trustee Fred Roese, Trustee Elaine Honomichl Lewis arrived at 6:05 p.m.

Trustees absent: None

Library Staff: Director Janet McAllister, Audrey Mock

Visitors: None

Public Comment: None

Approval of Minutes:

The Board reviewed the minutes of the February 9, 2017 meeting. Trustee Hicks made a motion to approve the minutes as presented with a second by Trustee Kerr-Herrmann. The motion carried six to zero, Trustee Honomichl Lewis absent.

Treasurer's Report/Approval of Bills: Trustee Soerensen presented the Treasurer's Report and Bills for the month of February stating a Certificate of Deposit matured and was renewed at 2.35% interest for 5 years. Interest from the matured CD was rolled into the Money Market account. A motion was made by Trustee Boyce to approve the February Treasurer's Report and Approval of Bills as presented. The motion was seconded by Trustee Kerr-Herrmann and carried unanimously.

Unfinished Business:

TIF: Trustee Kerr-Herrmann stated the Library's attorney reviewed the Intergovernmental Agreement between the Village of Rochester and the Rochester Public Library District. Attorney Ellis noted the name of the Library was incorrectly stated and also added a paragraph to ensure the Library receive a percentage of the TIF funds promised by the Village. The Village Manager, Deb Elderton was not receptive to corrections or changes. When Attorney Ellis contacted the attorney for the TIF district he was told corrections or changes would not be made to the document.

Committee Reports:

Personnel Committee: No meeting

Finance Committee: No meeting

Joint Use Committee: No meeting

Strategic Plan Committee: Trustee Fuller stated Fred Schlipf, University of Illinois, Champaign and two students toured the Library Monday, March 6. Mr. Schlipf's comments regarding the use and function of the building were very positive. Several board members will meet with Mr. Schlipf and his class to review a building program. Mr. Schlipf will compile the findings and present the information to the Board at a future meeting.

New Business:

Exhibits and Displays Policy: Director McAllister presented the updated Exhibits and Displays Policy for review. Trustee Hicks made a motion to approve the Exhibits and Displays Policy as presented. The motion was seconded by Trustee Boyce and passed by acclamation.

Other Business: Trustee Kerr-Herrmann reminded the Board there will be a Candidates Forum March 29, 6:00 p.m. at the Retirement Defenders Office located at 207 South Walnut.

Communications: Director McAllister shared with the Board thank you notes, newspaper articles and other communications from patrons.

Director's Report: Director McAllister stated the Friends of the Library book sale generated approximately \$1,200 and the addition of 10 members to Friends of the Library. The Library Trivia Night will be March 26, 3:00 p.m. at Pub House 29. The Library was awarded a \$500 Lowe's Community Grant to be used for the Little Free Library and Picnic Tables. The Library also received a \$500 donation from Bank and Trust and a \$100 donation from Rochester State Bank with both donations earmarked for the Summer Reading Program.

Next regular Meeting Date: April 13, 2017

Adjournment: With no additional items to discuss Trustee Roese made a motion to adjourn at 7:15 p.m. with a second by Trustee Hicks and passed by acclamation.

Bonnie Boyce, Secretary