

**Rochester Public Library District Board of Trustees Meeting
April 13, 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

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 March 9, 2017 meeting. Trustee Hicks made a motion to approve the minutes as presented with a second by Trustee Soerensen. The motion carried unanimously.

Treasurer's Report/Approval of Bills: Trustee Soerensen presented the Treasurer's Report and Bills for the month of March. A motion was made by Trustee Boyce to approve the March 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 presented for review the TIF agreement between the Village of Rochester and the Rochester Public Library District.

Discussion of U of I visit regarding addition to Library: Trustee Fuller stated he and several Board Members met with Fred Schlipf and Mr. Schlipf's students to develop a building plan. Mr. Schlipf will present the compiled information at a later date.

Committee Reports:

Personnel Committee: Trustee Kerr-Herrmann made a motion to enter into closed session at 6:30 p.m. The board came out of closed session at 7:15 p.m.

Finance Committee: No meeting

Joint Use Committee: No meeting

Strategic Plan Committee: No meeting

New Business:

Parking Lot Invoice-Special Reserve Funds: Trustee Kerr-Herrmann stated the Village of Rochester received an estimate of \$12,283.00 from Dunn Company to seal and coat the parking lot. The Library's portion is \$6,141.50 to be paid from Special Reserve Funds. Trustee Boyce made a motion to transfer money from the LPL Money Market Fund to the checking account to pay for parking lot repair. The motion was seconded by Trustee Hicks and carried unanimously.

Friends of the Library "Wish List" for Memorial Funds: Director McAllister presented a list of items to be purchased by the Friends of the Library.

Other Business: Trustee Boyce requested another trustee meet with her to review closed session minutes. Trustee Roese will meet with Trustee Boyce to review closed minutes.

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

Director's Report: Director McAllister reviewed Library statistics and activities for the month of March.

Next regular Meeting Date: May 11, 2017

Adjournment: With no additional items to discuss Trustee Kerr-Herrmann made a motion to adjourn at 7:45 p.m. with a second by Trustee Roese and passed by acclamation.

Bonnie Boyce, Secretary