

**Rochester Public Library District Board of Trustees Meeting
August 11, 2016**

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 Roesse

Trustees absent: Trustee Shannon Ryan

Library Staff: Audrey Mock, Bookkeeper

Visitors: None

Public Comment: None

Approval of Minutes: The Board reviewed the minutes of the July 14, 2016 meeting. Trustee Kerr-Herrmann made a motion to approve the minutes as presented with a second by Trustee Boyce and the motion passed by acclamation.

Treasurer's Report/Approval of Bills: Trustee Boyce made a motion to approve the Treasurer's Report and Bills as presented. The motion was seconded by Trustee Kerr-Herrmann and passed by acclamation.

Unfinished Business:

Friends of the Library MOU: Trustee Kerr-Herrmann reported the Memorandum of Understanding was signed by the Friends of the Rochester Public Library District and by herself as President of the Rochester Public Library District Board.

Committee Reports:

Personnel Committee: No meeting

Finance Committee: No meeting

Joint Use Committee: Trustee Kerr-Herrmann stated an email was received from Harry Hendrickson indicating Crawford Murphy and Tilly will inspect the trusses and roof. Trustee Hicks indicated the Joint Use Committee would meet August 25th to discuss this issue.

Strategic Plan Committee: no meeting

New Business:

Tentative B & A Ordinance-Set Hearing Date: The Tentative B & A Ordinance was reviewed. Trustee Boyce made a motion to set the hearing date September 19, 2016 at 6:00 pm to consider adoption of the Combined Annual Budget and Appropriation Ordinance. Trustee Hicks seconded the motion and the motion passed by acclamation.

IPLAR: The Board reviewed the Illinois Public Library Annual Report (IPLAR) to be filed by Director McAllister.

TIF: Trustee Kerr-Herrmann stated she attended the Tax Increment Financing District (TIF) meeting held by the Village. Trustee Hicks stated the Library is an integral part of the Village and the formation of the TIF District will negatively impact the Library for years to come. Trustee Kerr-Herrmann will meet with the Mayor to discuss this matter.

Other Business: Trustee Kerr-Herrmann indicated the city of Springfield plans to annex properties currently located in Rochester's library district, which will negatively impact the Library.

Communications: Trustee Kerr-Herrmann shared with the Board thank you notes, newspaper articles and other communications from patrons.

Director's Report: Trustee Kerr-Herrmann presented a summary of the library statistics for the previous month. Trustee Fuller indicated the Friends of the Library would hold a fundraiser September 12th at Public House 29 and 10% of sales will be donated to the Friends of the Rochester Public Library District.

Closed Session: Not needed

Next regular Meeting Date: September 8, 2016 and B and A Public Hearing September 19, 2016

Adjournment: With no additional items to discuss Trustee Kerr-Herrmann made a motion to adjourn at 6:54 p.m. with a second by Trustee Roesse and passed by acclamation.

Bonnie Boyce, Secretary