

KANEVILLE PUBLIC LIBRARY
Emergency Board Meeting January 30, 2018
MINUTES

1. CALL TO ORDER at 6:05pm
2. ROLL CALL Attending Board members, Annette Theobald, Jody Springsteen, Karen Flamand, Carol Alfrey, Leanne Gramley, Sheryl Behm; Director Carla Limbaugh. Public attending Angie Bateman.
3. ADDITIONS TO THE AGENDA --None
4. ADOPTION OF THE AGENDA
5. APPROVAL OF 1/24/18 MINUTES Karen Flamand motioned to approve the minutes; Jody Springsteen seconded
6. ACCEPTANCE OF BOARD MEMBER RESIGNATIONS The board accepts the resignation of board members Karen Kneller, Mary Ebert and Denise Harris and expresses their deep appreciation for their service. Motioned by Annette and seconded by Karen Flamand. Unanimous
7. APPOINTMENT OF NEW BOARD MEMBERS Sheryl Behm was nominated by Karen Flamand/seconded by Carol Alfrey Passed Unanimously
Leanne Gramley was nominated by Carol Alfrey/seconded by Annette Theobald, Passed Unanimously; Introductions by each member
8. APPOINTMENT OF OFFICERS
President: Annette Theobald Carol/Karen Unanimous
Vice President: Karen Carol/Sheryl Unanimous
Secretary: Carol Alfrey Jody/Sheryl Unanimous
Treasurer: Sheryl Behm Karen/Leanne Unanimous
9. OLD BUSINESS
 - a. Local Library System Automation Program (LLSAP) Membership Grant Application signed by Annette Theobald and Carol Alfrey; Discussion about grant specifics will continue at the next Board meeting.
10. NEW BUSINESS
 - a. Authorized bank signature card--All officers will be put on Old Second signature card. Each will need to go to the Kaneville branch in the next 2 days with a photo ID to complete the process.
11. REVIEW AND APPROVAL OF 1/30/18 MINUTES as Corrected Motion by: Annette Theobald; Seconded by Jody Springsteen. Passed Unanimously.
12. ADJOURN motioned by Karen Flamand Second by Annette Theobald. Passed unanimously.