

**MINUTES OF THE KANEVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
August 2, 2016**

TIME AND PLACE OF MEETING: The meeting of the Kaneville Public Library was held on August 2, 2016 at the library. The regular meeting was called to order at **6:30 P.M.**

ROLL CALL: Jodi Springsteen, Lynda Fillipp, Karen Kneller and Mary Niceley were present. Angie Bateman was 30 minutes late. Leanne Gramley was 45 minutes late. Peggy Ward and Annette Theobald were absent.

Minutes: The minutes were read and approved.

Lynda will be the acting recording secretary until we have a quorum to vote for a new secretary.

Minutes were approved as read with corrections.

Swearing in of new trustee: Leanne Gramley - welcome

Treasurer's Report: The treasurer was absent – the monthly bills have not been paid or approved as of meeting time.

Final budget was presented from 2016. We were under budget primarily because of the transition. The additional money can be rolled over until the next year.

Director's Report: The director's report was read and open for discussion.

Motion to approve Blast Communication for internet service instead of AT&T
Angie motioned to approve Blast Communications for internet
Leanne seconded the motion
Motion passed unanimously

Lynda will look at new policies for behavior and alcohol policies for board to refer to when adding new policies

Lynda will contact Help Hand about decreasing cost of second estimate for additional cabling for wifi in the library

Sheryl Behm – contact for Kaneville fest – what our role is.

Leanne Gramley has volunteered to board secretary starting next month.

Lynda will to look into registering new trustees.

Closed session: 8:25pm

Public Comments: None

Adjournment: The meeting adjourned at 8:48 pm

Agenda Items for September: Approval of August minutes
Kaneville newsletter
Budget and layout for proposed library changes
Policy manual changes

Respectfully submitted,
Lynda Fillipp
Acting Secretary