

**MINUTES OF THE KANEVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
January 5, 2016**

TIME AND PLACE OF MEETING: The meeting of the Kaneville Public Library was held on January 5, 2016 at the library. The regular meeting was called to order at **6:35 P.M.**

ROLL CALL: Ray Christiansen, Jodi Springsteen, Lynda Fillipp, Peggy Ward, Mary Henderson, Karen Kneller, Annette Theobald and Mary Niceley were present. Karen Flamand and **Jennifer Cervan** were guests.

Minutes: The minutes were read and approved from December meeting with two changes

Minutes were approved as read with corrections.

Treasurer's Report: The treasurer reported that everything was on track budget.

Motion to pay the rest of the bills:

Jodi Springsteen made the motion
Mary Niceley second the motion
Motion passed unanimously

Director's Report: The director's report was read and approved.

New Business:

Programming idea: Karen F. presented potential Kaneville Historical Society presentations by Leslie Goddard to the board for consideration. Leslie Goddard is a historical actress who portrays many different historical women. The historical society has requested Goddard to portray Clara Barton for a Civil War based presentation. Karen asked to use the library for this presentation because it is handicapped accessible. The gym is not handicapped accessible. The historical society would like to partner with the library for the presentation. The cost \$275 (split the cost) for an hour program on Clara Barton. Refreshments will be served. The day suggested for the presentation is April 6th. 7 to 9pm. There will be no charge to patrons. Civil War memorabilia will also be on display at the presentation. There will be a free-will donation to help defer the cost. Leslie Goddard also does Amelia Earhart, Eleanor Roosevelt Jackie Kennedy, titanic survivor, etc.

Motion to approve to presentation by historical society:

Annette Theobald made the motion to approve
Mary Henderson second the motion
Motion was approved unanimously

Old Business:

Old business was tabled until February

Public Comments: None

Closed Session: Closed session began at 7:02pm

Out of closed session: 8:05pm

Committee for Job description: Annette, Karen and Peggy.

Motion to place job opening:

Mary Henderson made the motion

Peggy Ward seconded

Motion passed unanimously.

Adjournment: The meeting adjourned at 7:04 P.M.

Agenda Items for February:

Freeding bills

Historical society presentations

Approval of January minutes

Decorating for the Children's room

Respectfully submitted,
Lynda Fillipp
Secretary