

**MINUTES OF THE KANEVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
June 7, 2016**

TIME AND PLACE OF MEETING: The meeting of the Kaneville Public Library was held on June 7, 2016 at the library. The regular meeting was called to order at **6:30 P.M.**

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

Minutes: The minutes were read and approved with typos.

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.

Treasurer's Report: The treasurer was absent but the monthly bills were paid and approved.

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

Discussion was held between new trustee candidates and board members on director report topics on the SWAN merger and library redesign.

Raffle baskets will be split into five separate raffles. Tickets will be sold \$1.00 each and 6 for \$5.00. Chinese-style raffle will be held through Kaneville fest.

Design of the library was discussed along with the use of the library and the future.

Thrift books was books discussed and voted on.

Motion to use Thrift books –

 Annette Theobald motioned

 Mary Niceley seconded

Motion to use Thrift book was passed unanimously.

Motion for to remove Freading from Kaneville Library stacks

 Annette Theobald motioned the removal

 Jody Springsteen seconded

Motion was passed unanimously to remove Freading titles from KPL stacks.

Motion to Upgrade the Wi-Fi with Helping Hand, P.C.

 Mary Nicely motioned the upgrade

 Annette Theobald seconded

Motion passed to upgrade KPL Wi-Fi using Helping Hand, P.C. unanimously.

CLOSED SESSION 8:12pm

Discussion about adding new board members – Leanne Gramley and Angie Bateman

OUT OF CLOSED SESSION 8:40PM

Motion to approve new board members Leanne Gramley and Angie Bateman.

Jody Springsteen motioned approval

Mary Niceley seconded

Motion was passed unanimously to add two new trustees the KPL.

Public Comments: None

Adjournment: The meeting adjourned at 8:45PM

Agenda Items for July: Approval of June minutes
Summer Reading
New Library trustees

Respectfully submitted,
Lynda Fillipp
Acting Secretary