

**MINUTES OF THE KANEVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
November 8, 2016**

**TIME AND PLACE OF MEETING:** The meeting of the Kaneville Public Library was held on November 8, 2016 in the library. The regular meeting was called to order at 6:35 P.M.

**ROLL CALL:** Karen Kneller, Jody Springsteen, Lynda Fillipp, Annette Theobald, and Mary Niceley. Absent: Peggy Ward

**Minutes:** The minutes were read and approved as read.

**TREASURER'S REPORT:** A motion was by Annette Theobald and seconded by Jody Springsteen to pay the bills, the motion passed with a unanimous vote.

Motion made and approved to pay the bills. The budget was reviewed, it was #1 line item 334 will be moved in to #535 (total \$2000, #2 \$ 1000 from #537 to 527 #3 \$1000 will be moved from #537 to # 518.

**DIRECTOR'S REPORT:** The director's report was reviewed by Lynda Fillipp - refer to attached document. Of special note is that there has been an increase in library patrons and that the inventory is still in process. A Wi-Fi/internet connection with KCCC and the Township is anticipated to be resolved with payment of the connection and services be shared.

**OLD BUSINESS:** Policy manual changes were tabled to be addressed at the December meeting.

**NEW BUSINESS:** The board accepted the resignations of Angela Bateman and Leanne Gramley. We will be seeking new board members.  
Swan merger documents were reviewed and prepared.  
The Ordinance 17/18 – levy was reviewed and approved with a vote of (4 yes), (0 no), and (3 absent).

Closed session began at 8:05  
Regular meeting resumed at 8:06 PM  
Meeting adjourned at 8:25 P.M.

Respectfully submitted,  
Jody Springsteen  
Acting Secretary