

**MINUTES OF THE KANEVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
October 4, 2016**

**TIME AND PLACE OF B&A Hearing** : The meeting of the Kaneville Public Library was held on October 4, 2016 at the library. The regular meeting was called to order at **6:30 P.M.**

**B&A Hearing and Review:**

Angie Bateman, Annette Theobald, Jodi Springsteen, Karen Kneller, Leanne Gramley  
Absent: Peggy Ward and Mary Niceley.

Angie Bateman motioned to accept B&A as written. Seconded by Jodi Springsteen. Five Yays and Zero Nays. Motion passed. Hearing closed 6:34pm.

**TIME AND PLACE OF MEETING:** The meeting of the Kaneville Public Library was held on October 4, 2016 at the library. The regular meeting was called to order at **6:40 P.M.**

**ROLL CALL:** Jodi Springsteen, Lynda Fillipp, Karen Kneller, Angie Bateman, Leanne Gramley, and Annette Theobald. Peggy Ward and Mary Nicely were absent.

**Minutes:** The minutes were read and approved with spelling corrections.

**Treasurer's Report:**

Electric was more than budgeted for; New Equipment was higher than budgeted for regarding an unknown issue with wifi. Advertising was over because we had no advertising budget.  
Motion to pay the bills: Angie Bateman  
Seconded by Jodi Springsteen  
Passed

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

Vote on SWAN/Prairie CAT was discussed and taken. Five votes for yay and zero votes for nay. Leanne Gramley motioned to approve merger with SWAN. Angie Bateman seconded. Motion approved.

Discussion to publish November Board Meeting date from November 1<sup>st</sup> to November 8<sup>th</sup>. Five votes for yay and zero votes for nay. Jodie Springsteen motioned to approve the date change. Angie Bateman seconded.

Levy was discussed and some changes were made. Questions for Peggy Ward.

Hours of operation were discussed. It was discussed to be open later one night during the week; there are 33 minimum hours of operation. Board members were asked to question residents of Kaneville to see what they would want. The library staff would keep track of numbers for when people into the library and what services they use.

**New Business**

**Old Business**

**Closed session : X:XXpm**

**Public Comments:** None

**Adjournment:** The meeting adjourned at 8:40 pm

**Agenda Items for November:**

WiFi/Internet connection with community building, KCCC and Township

Check double billing

Policy Updates

News Letter

Results from Hours Survey

Respectfully submitted,

Leanne Gramley

Secretary