

**MINUTES OF THE KANEVILLE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
September 13, 2016**

**TIME AND PLACE OF MEETING:** The meeting of the Kaneville Public Library was held on September 13, 2016 at the library. The regular meeting was called to order at **6:30 P.M.**

**ROLL CALL:** Jodi Springsteen, Lynda Fillipp, Karen Kneller, Angie Bateman, Peggy Ward, Leanne Gramley, Annette Theobald. Mary Niceley was 25 minutes late.

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

**Treasurer's Report:** The treasurer report was read and open for discussion.

Motion to approve to pay the bills:

Annette motioned and Jodie seconded.

Motion passes unanimously

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

Discussed Kaneville Fest Raffle results.

Discussed changing the Children's room. Annette is motioning to change children's room into an all-purpose community room and explore other options for the children's room. Peggy seconded. Motion passed unanimously.

Discussed asking Township for splitting the Helping Hands PC for the new wifi system. Jody motioned we pay the 105. Township wiring and send follow up correspondence that we did that. Mary seconded. Motioned passed unanimously.

**New Business**

Levy

Hours of Library

**Old Business**

Tabling policy manual changes until next month

B&A Hearing

**Closed session:** **X:XXpm**

**Public Comments:** None

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

**Agenda Items for October:**

Approval of September minutes

Discuss AT&T termination charge

Discuss deadline for SWAN/Prairie CAT

Respectfully submitted,

Leanne Gramley

Secretary