

The Board of Trustees of the Schmaling Memorial Public Library met in regular session on Tuesday, October 17, 2017 at 5 p.m. Nancy called the meeting to order.

Members present were Nancy Countryman, Jodie Dornbush, Paula Ensinger, Sandy Hamilton and Barb Knight. Kathy Quick and Teresa Ray were absent. Britni Hartman was also present.

Attorney Tom Senneff was in attendance to present the 2017 Tax Levy Ordinance in the amount of \$97,600. Paula made a motion to accept the ordinance and Jodie seconded the motion. The motion carried with a 5-0 roll call vote.

A motion was made by Sandy to approve the minutes of the September 19, 2017 meeting. All ayes were heard, and the minutes were approved.

Paula made a motion to pay the bills. The motion carried with a 5-0 roll call vote.

#### LIBRARIAN'S REPORT

1. Barb made a motion to approve the new Non-Resident Fee of \$58.00. Motion carried with a 5-0 roll call vote. Britni will contact the Fulton Township to let them know the new fee.
2. This year's per capita grant requires all trustees to review chapters 1-5 of the "Trustee Facts File", complete at least one free online education opportunity focusing on safety in the library and familiarize themselves with services provided by the Illinois State Library Literacy program. Britni would like for these to be completed by mid December.

#### BUILDING AND GROUND COMMITTEE

Britni will be contacting Jim Ottens regarding the mortar of the building.

#### FINANCE COMMITTEE

1. Nancy made a motion to cancel the Iowa Department of Revenue Withholding Permit. All ayes were heard and the motion carried.
2. Nancy informed the board that the State of Illinois will not be recouping the 2014 overpayment of Personal Property Replacement Taxes.

#### LIBRARY COMMITTEE

No report.

Barb made a motion to adjourn. Motion carried. Next meeting will be held on Tuesday, November 21, 2017 at 5 p.m.

Respectfully submitted,

Barb Knight, secretary