

MAHOMET PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MONTHLY MEETING APRIL 9, 2018 6:00PM AT THE LIBRARY

Members Present: Jeanne Campion, Chris Forman, Chris Moore, Brian Paragi, Karin Vermillion

Members Not Present: Bryan Perrero, Charity Bundren **Also Present:** Lynn Schmit, Kate Smith

Approval of Minutes

Chris Forman moved to approve the minutes from the March 12, 2018 meeting. Chris Moore seconded; the motion passed.

Treasurer's Report

Jeanne Campion moved to approve the financial report for March 2018. Brian Paragi seconded. Roll call vote; all trustees voted in favor of the motion. Jeanne moved to approve the check register for March 2018. Brian seconded. Roll call vote; all trustees voted in favor of the motion.

Librarian's Report

Lynn Schmit submitted the Librarian's report before the meeting. She added an announcement about a new technology training event, co-sponsored by the library and the Mahomet Rotary Club. Marketing consultant Lindsey Savoie will lead a hands-on workshop for Instagram, intended for both individuals and businesses.

Audience Comments – No audience

Committee Reports – No committees met

New Business

A. Revision to Edgar Room Policy

Kate Smith presented a proposed change to the Meeting Room Use Policy to allow non-profit organizations to sell products and services in the meeting room, provided (1) 100% of the profits are for charitable purposes and (2) the organization does not attempt to sell products or services to library patrons outside the meeting room. Jeanne Campion moved to accept the changes as submitted. Brian Paragi seconded; the motion passed.

B. Filing of Ehlers Management Reports

The March report was inadvertently omitted from the board packet and will instead be included in the packet for the May meeting.

Strategic Planning

Chris Moore submitted a proposed schedule for discussing strategic planning topics as a board through the spring, summer, and early fall, including a half-day planning retreat at the library on Saturday, June 9 from 8:30-12:30. The board agreed to the plans.

The board discussed technology at the library and reviewed a report on current and planned library technology from Lynn Schmit and Kate Smith and the technology goals and objectives from the previous strategic plan.

Board Advocacy – No Discussion

Trustee Comments

Chris Forman informed the board that he will be leaving the Mahomet-Seymour school district at the end of the academic year to take a position in another district, but that his family will continue to live in Mahomet and he will remain on the library board. Jeanne Campion proposed that library staff consider an idea she'd seen on social media, allowing children to "work off" library fines by reading. Brian Paragi reported that library staff had been very helpful when he was looking for a CD.

Adjournment

Jeanne Campion moved to adjourn the meeting. Brian Paragi seconded; the motion passed. The meeting was adjourned at 7:10pm.

Respectfully Submitted by Kate Smith, Business Manager