

Pontiac Public Library

Board of Trustees Meeting Minutes

January 9, 2012

The Pontiac public Library Board of Trustees met at the Pontiac Public Library on January 9, 2012. Roll call was answered by Bruce Koerner, Amy Dunn, Eric Hoover, Connie Snyder, and Kathy McLean.

Consent Agenda: Cost to replace window will be \$1,500 per window, not \$1,500 total as reported in December minutes. Connie made a motion to approve the minutes and bills, Amy seconded the motion. All in favor, motion passed.

Correspondence: A check in the amount of \$2,500 was received from APACE for overpayment. Letter from State's Attorney received concerning Colclasure trail continuation.

Director's Report: Back stairwell has been dry walled. Children's department is starting Lego Club and currently seeking donations. All board members are required to take online Open Meetings Act training.

Finance: Budget meetings will be coming up

Building and Grounds: Estimate from McCoy is higher than expected to replace windows, largely due to cost of lift rental. Bruce will see about borrowing lift from county. Bruce has talked to Bob Carls about ceiling insulation and the city will not work on windows until spring.

Management: did not meet

Old Business: Board of Trustee vacancy position has been offered to Lisa Muirhead Martin and request to accept her appointment will be forwarded to the mayor.

Eric moved to adjourn the meeting, Bruce seconded the motion. All in favor, motion passed.

Respectfully submitted,

Kathy McLean, Secretary

Eric Hoover, President