

**BOURBONNAIS PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
RECORD OF REGULAR BOARD MEETING PROCEEDINGS
February 22, 2016**

President David Stejkowski called to order the regular meeting of the Board of Trustees of the Bourbonnais Public Library District at 7:00 p.m. on February 22, 2016 at the library.

Trustees present: Sandra Beaupre, Natalie Netherton, David Stejkowski, and Ellen Stringer. Trustees Mary Kay Blankestyn, Patricia Paul, and Judith Smead were absent. In light of the absence of the Board Secretary, Stejkowski appointed Trustee Stringer as the acting Secretary.

Also present: Library Director Diana Dillinger, Associate Director Kelly McCully, and Library Attorney Claire Chaplinski.

President's Report: No report.

Secretary's Report: No report. A typographical error was corrected in the minutes of the Personnel Committee. On motion by Trustee Beaupre and second by Trustee Netherton, the minutes of the January meeting and the February Personnel Committee meeting were approved as corrected with a vote of all ayes. Blankestyn, Paul, and Smead were absent.

Correspondence and Communications, and Public Comment (action items only): None.

Financial report: Stringer moved that the bills be paid. Netherton seconded the motion. On a roll call vote, Stejkowski, Beaupre, Netherton, and Stringer voted aye. Blankestyn, Paul, and Smead were absent. Stringer reviewed the balance sheet and will submit the balance sheet to the auditor.

Director's Report: Dillinger will be on vacation from February 24 until March 7. She also provided updates regarding reduced per capita grants. Dillinger's last day will be May 2, 2016 or later that week. McCully advised the Board regarding trustee materials available via RAILS.

Committee Reports: The Personnel Committee met on February 10 regarding the evaluation of Associate Director McCully and recommended to the Board that McCully be hired as the permanent Library Director upon Director Dillinger's retirement. Stejkowski moved to hire McCully as the Library Director. Stringer seconded the motion, and it was passed with a vote of all ayes. Blankestyn, Paul, and Smead were absent.

Unfinished Business: None.

New Business: The KALA banquet will be on April 15, 2016 at the Kankakee Public Library. Dillinger recommended that the Board approve payment for employees and board members who wish to attend. Stringer moved to approve the recommendation at a cost not to exceed \$40/person. Stejkowski seconded the motion and it passed with a vote of all ayes. Blankestyn, Paul, and Smead were absent.

Dillinger left the meeting at 7:14, whereupon a discussion ensued regarding Dillinger's retirement party, which will be either April 8 or April 22 depending on availability of a facility.

Public Comment: None.

Adjournment: Beaupre made a motion to adjourn the proceedings at 7:21 p.m. Netherton seconded the motion and it was passed with a vote of all ayes. Blankestyn, Paul, and Smead were absent.

Respectfully submitted,

Ellen Stringer, Treasurer and Acting Secretary