

Princeton Public Library
Special Meeting of the Board of Trustees
December 14, 2017 – Matson Meeting Room

President Paul Ernst convened the meeting at 4:05 p.m. Roll call attendance:

	Present
Jennifer Alter	
Mike Bettasso	X
Tony Bonucci	X
Jan English	X
Paul Ernst	X
Steve Esme	
Drew Russell	X
Carolyn Schafer	X
Lani Swinford	X

Also in attendance: Library Director Julie Wayland, Recording Secretary Marcie Jagers
City Commissioner Jerry Neumann

Paul distributed correspondence and thank you notes for board review.

Julie distributed the library's proposed sexual harassment policy for review. A new law was enacted in Illinois on November 16 requiring governmental units in the state to establish a policy to prohibit sexual harassment. Discussion ensued. We will vote on this in January.

The Per Capita Grant process requires a review of Chapter 3-Board Organization and Chapter 12-Safety. Julie and Paul have reviewed our board documents and agree everything is in order. Discussion ensued.

Julie distributed a copy of Chapter 12 (Safety). Discussion ensued. We will be addressing the issues on the safety checklist that need to be implemented.

Announcements:

Paul reminded everyone of the live Christmas music at the library on Fridays from 4-6 p.m.

MOTION 17-025 Mike moved to adjourn the regular meeting. Carolyn seconded the motion, motion carried. The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Marcie Jagers, Recording Secretary

_____ Minutes approved as read.

_____ Minutes approved as amended.

_____ Paul Ernst, President