

Princeton Public Library  
 Regular Meeting of the Board of Trustees  
 April 18, 2018 – Matson Meeting Room

1. Acting President Carolyn Schafer convened the meeting at 7:02 p.m. Roll call attendance:

	<b>Present</b>
Jennifer Alter	X
Mike Bettasso	
Tony Bonucci	X
Jan English	X
Paul Ernst	
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

2. Agenda Adoption. No changes.

3. Public Participation.

4. Minutes of the March 21, 2018 regular meeting. No corrections needed, minutes accepted.

5. Treasurer’s Report for March 2018. Jen reviewed numbers. Discussion ensued.

Mike arrived at the meeting at this time.

6. **MOTION 18-010** Drew moved to approve payment of bills for March 31 in the amount of \$7,209.67 and April 15 in the amount of \$8,616.39, for a grand total of \$15,826.06. Tony seconded the motion, roll call vote:

	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jennifer Alter	X		
Mike Bettasso	X		
Tony Bonucci	X		
Jan English	X		
Steve Esme			
Drew Russell	X		

Carolyn Schafer	X		
Lani Swinford	X		
Paul Ernst			

Carolyn noted expenditures are about \$9,400 less this year than the same period last year.

7. President’s Report.

8. Standing Committee Reports

9. Director’s Report. Julie reviewed her report with the following additions:

- We received our 2017 per capita grant for \$9,575
- We are working to have the library card application available online

Discussion ensued about posting Staff Only signage on appropriate doors.

10. Staff and Administration Reports

11. Unfinished Business

**MOTION 18-011** Jan moved to approve the Security Camera Policy as presented. Mike seconded the motion, motion carried.

12. New Business

Per ILCS 120/2:(c)(1), Acting Board President Schafer called an executive session to discuss library issues relating to personnel. **MOTION 18-012** Drew moved to adjourn the regular meeting to executive session. Tony seconded the motion, roll call vote:

	Yes	No	Abstain
Jennifer Alter	X		
Mike Bettasso	X		
Tony Bonucci	X		
Jan English	X		
Steve Esme			
Drew Russell	X		
Carolyn Schafer	X		
Lani Swinford	X		
Paul Ernst			

Julie Wayland and Jerry Neumann left the meeting at this time.

Following Executive Session:

**MOTION 18-014** Drew moved to approve a 2.5% cost of living wage increase for library staff. Tony seconded the motion, roll call vote:

	Yes	No	Abstain
Jennifer Alter	X		
Mike Bettasso	X		
Tony Bonucci	X		
Jan English	X		
Steve Esme			
Drew Russell	X		
Carolyn Schafer	X		
Lani Swinford	X		
Paul Ernst			

13. Items for Next Agenda

14. Announcements

**MOTION 18-015** Drew moved to adjourn the regular meeting. Jan seconded the motion, motion carried. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

\_\_\_\_\_  
Marcie Jagers, Recording Secretary

\_\_\_\_\_ Minutes approved as read.

\_\_\_\_\_ Minutes approved as amended.

\_\_\_\_\_ Carolyn Schafer, Acting President