1. Call to Order

2. Roll call
Banks _x__ Cunningham x___ Droste ___ Keefe_x__ Krahmke_x__ Monahan x___ Newell ___ Smallhorn_x__
__Wiseman_x__

3. Public Comment  none

4. Board President’s Comments  Mary Droste not present at meeting

5. Omnibus Agenda
   A. Approval of the October 2, 2017 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT Report- provided at the meeting
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
   Motion to approve: _TK__ Seconded: __BW__
Banks _x_ Cunningham _x_ Droste ___ Keefe_x__ Krahmke_x_ Monahan x___ Newell _ __
Smallhorn_x_Wiseman_x__

$10,000 donation was deposited with $1,000 going to build a memorial collection. The door is not working and the
cost to repair was $1600. The steps and the fountain are done. The library was in the EIU homecoming parade. Lots
of good response from the community. Chris attended the EIU College of Arts and Humanities career fair. They are
interested in partnering with the library. The website is having issues and keeps going down. There is something wrong
in the SQL database. We are half way through the fiscal year and where we want to be.

6. Action Item 2017-15: Recess into Executive Session for the purpose of discussing personnel-5 ILCS
   120/2 (c)(1) at _7:00___ P.M.
   Motion to approve: _TK__ Seconded: __MM__

Motion to move out of executive session at 7:25pm
   Motion to approve: _TK__ Seconded: __JS_

Board voted to approve holiday raises for library staff. $80 for FT and $40 for PT for 2017 only. 2018
to be determined based on finances. Director bonus for 2017 will be $500. 2018 director bonus to be
determined based on finances.

Banks _x__ Cunningham _x_ Droste ___ Keefe_x__ Krahmke_x_ Monahan x___ Newell _ __
Smallhorn_x_Wiseman_abstained__

Banks _x__ Cunningham _x_ Droste ___ Keefe_x__ Krahmke_x_ Monahan x___ Newell _ __
Smallhorn_x_Wiseman_x__
7. Discussion Items
   A. Annual Campaign Letter. Board members signed letters with personal notes to those people they knew
   B. Book Sale Results – provided at the meeting. Resulted in $1324
   C. Friends of the Library. The group will be disbanding in December 2017. In 2018, Chris and Kattie will develop a new library volunteer program. The remaining money in the friends account will go towards play space
   D. Reading Room Ceiling. Continues to be a problem. Jason will go up and investigate further and take photos looking for possible mold and other issues.
   E. Rebranding the Library. Looking come up with a new logo for the library. Lori and Mike from the board and 2 staff members will serve on the committee
   F. Review Illinois State Library Literacy Programs
   G. Review Chapter 4 and Chapter 5 of the Trustee Fact Files
   H. Next Board Meeting – Monday, December 4, 2017 at 6:30PM.
   I. Other?

8. Adjournment