1. Call to order. - The meeting was called to order at 4:03 p.m. Present were Trustees Annie Hicks, John Armstrong, Patricia Ballard, Heather Booker, and Jack Weddle.

2. Minutes of the last regular meeting. - Armstrong moved, and Ballard seconded, to approve the minutes of the July 2 meeting. Motion passed.

3. Public comments. – There were no public comments.

4. Treasurer’s report. – approval of bills and requisitions. – Armstrong moved, and Weddle seconded, to approve the bills and requisitions as presented. Motion passed.

5. Discussion and Approval of Budget & Appropriation Ordinance (Ordinance 19-2). – This is drafted by the attorney and is similar to last year. Shoemaker made some changes to the ordinance and the attorney then looked over the ordinance and approved it. Weddle moved, and Armstrong seconded, to approve the Budget & Appropriation Ordinance 19-2 as presented. Motion passed.

6. Discussion and Approval of Roanoke Renovation Project. – Midwest Environmental Consulting conducted a pre-bid meeting for asbestos. Shoemaker was instructed to call the attorney and find out more information about the public bid.

7. Discussion and Approval of Metamora Branch Project. – Amanda Voorhees presented a package about the proposed Metamora project. She went over what was done to understand what people would like to see in a new/remodeled library. She then went over the building and lot size needed to accommodate the project. She also went over the amount needed over 5 years to build a new library, not including a lot purchase price. Shoemaker suggested to wait until after next year’s audit and Roanoke’s remodel to look into the Metamora project more. Hicks said until then board can keep an open eye for land.

8. Discussion and Approval of Fiscal Year 2018-2019 Audit. – Shoemaker said the auditor will be at next month’s Board Meeting to present the final audit and questions can be held for the auditor. Weddle moved, and Ballard seconded, to approve the audit as shown. Motion passed.

9. Discussion and Approval of 2018-2019 Illinois Public Library Annual Report. – This report is done every year and shows materials loaned and owned, the amounts of programs that have been done and participation numbers. Ballard moved, and Weddle seconded, to accept the Illinois Public Library Annual Report as presented. Motion passed.

10. Discussion and Approval of Internet Use Policy. – Shoemaker said that the state requires the policy to be reviewed and approved annually. The numbering on the policy was the only revision to be made. Armstrong moved, and Booker seconded, to approve the Internet Use Policy as revised. Motion passed.

11. Director’s Remarks. – Shoemaker commented that signatures at the Goodfield State Bank cannot be changed until maturity. Thanked the Board for his evaluation and clarified that his
view of the volunteers was positive. He also said that the library will be the first one in the state to get News Guard and that the library has received a grant for a speaker at an upcoming library event.

12. Comments to guide future agendas. – There were no comments.

13. Adjournment. – Weddle moved, and Ballard seconded, to adjourn the meeting. Motion passed. The meeting adjourned at 5:25 p.m.