

Minutes

Special Meeting of the Board of Trustees of the Sandwich Public Library District
925 S. Main Street – Sandwich, IL 60548
Tuesday, June 19th, 2018 @ 7:00 PM

I. Call to Order / Roll Call: Meeting called to order at 7:00 PM by President Nancy Sanders
Present: Trustees Jennifer Boring, Becky Clemons, Ruth Fish, Denise li & Jane Wolf
Absent: Trustee Denise Curran
Also in attendance was Library Director Amy Girmscheid.

II. Addition / Amendments to Agenda: None

III. New Business:

Approval of Working Budget FY 2018-2019: Library Director Girmscheid has met with the library's accountant, Bill Newkirk of Newkirk & Associates, to discuss revision of the working budget. The board has been working with a deficit for a number of years, and with his input and suggestions, cuts and reallocation of funds have made to the proposed budget. The proposed budget is now balanced and will be presented at the July meeting for approval.

Approval of Prevailing Wage Ordinance FY 2018-2019: Trustee li recommended that LaSalle County be included in the language listing applicable counties pertaining to the library. Additionally, she will provide the director with copies of the wage attachments.

Motion made by Trustee Boring approving the Prevailing Wage Ordinance subject to the recommended language amendment and attachments. Motion was seconded by Trustee Wolf. Motion passed unanimously on voice vote.

IV. Unfinished Business: None

X. Other Business: Brief discussion on reducing library hours in the fall, and offering Sunday hours. Director Girmscheid said she was holding a staff meeting on Wednesday, June 10th, and would announce the new hours and get a staff's thoughts about Sunday hours.

XI. Public Comment: None

XII. Executive Session: None

XIII. Adjournment: Motion made by Trustee li and seconded by Trustee Boring to adjourn at 7:44 PM. Motion carried by viva voce vote.

Denise li, Secretary