**Paris Public Library**

**Board of Trustees**

**January 9, 2017**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:30 p.m. by President George Griffin. In attendance were Roxanne Michels, Greg McHenry, Cherie Lehman, Evie Gill, Bruce Young and Librarian Teresa Pennington. Absent were Trustees Susan Punzelt, Ginny English and Karen Earlywine.

**Minutes of Previous Meeting:** MOTION: Young, second by McHenry to approve as written. Motion carried.

**Committee Reports:**

**\*Finance:** MOTION: Michels, second by McHenry to approve report. Motion carried. The Snap-On Tools dividend was received after the report was printed. Library received several donations in December. All have been acknowledged.

**\*Book:** No report.

**\*House:** Smoke detectors have been in place over the recommended 10-year time period. Pennington will purchase new ones and replace.

The bid threshold is currently $20,000, which is higher than the expected air-conditioners replacement cost. McHenry will seek estimates.

**Librarian’s Report**: Record Systems cleaned and serviced the microfilm reader/printer. Cost was split with another library. Amnesty was successful. MOTION: McHenry, second Gill to approve December report. Motion carried.

**Months review:** Authorized Frontier to block 3-way calls from library.

\***Friends:** Hosted Christmas At the Library for 61 children and their parents.

**Old Business:** A new Christmas tree was purchased and the old tree was given away.

Walmart Community Grant application was submitted Dec. 20 for $2,000. Suggestion to apply to the Edgar County Foundation was made.

Per capita grant submitted to state library Dec. 8.

**New Business:** A new story hour for ages 3-5 began on Jan.7

Pennington reported that she and Debbie Sims will be doing the book orders in the future.

**Miscellaneous:** 1000 Books before Kindergarten has started. Romp and Rhyme had 9 children at the first session. Mother Goose has had 18 attend but attendance lessened during the holidays and extreme cold.

Meeting adjourned at 5:11 p.m. Next meeting is Monday, February 13, 2017.

Respectfully submitted,

Evie Gill, Secy. Pro tem