

JERSEYVILLE PUBLIC LIBRARY
 BOARD OF TRUSTEES MEETING
 Tuesday, June 27, 2017
 Meeting Room @ 105 North Liberty

MINUTES At the June meeting, the assistant secretary had not typed the minutes. The secretary read the hand written minutes for the Board approval.
 June 27, 2017

President Kent Hake called to order a regular meeting of the JPL Board of Trustees at 6:30 p.m. (rescheduled from June 20). Others present: Helen Gubser, Ruth Ficker, Beth Smilack, Juan Lingow, Steve LeBlanc, J. Schlepfer

Michele Lyons and Andy Thomas reported they would be absent.

On motion by R. Ficker

and by S LeBlanc
 the agenda was approved. MCH

On motion by B. Smilack

and by J. Lingow
 the consent agenda was approved MCH

The check register was presented

by Anita

on motion by J. Lingow

and by S LeBlanc

the bills will be paid MCH

Librarian's Report \$???

Reds Book Sale -

President Kent Hake

appointed

as vice president

and Mechelle Lyons

as treasurer

On motion by J. Schlepfer

and by J. Lingow

the ~~amount~~ non-resident fee for 2017-18
 will be remain ~~\$155.00~~ \$155.00

on motion by B. Smelack
and by J. Schlexer
the State Library Annual Report
was approved as presented and will be
submitted to the state. MCV

CLOSED SESSION, PAGE 3

on motion by J. Schlexer
and by S. Le Plante
a closed session was called ~~at~~

- J. Schlexer aye
- S. Le Plante yes
- J. Lingow yes
- R. Ficker yes
- B. Smelack yes
- N. Kuker yes

M.C.U.

on motion by J. Schlexer
and by J. Lingow ~~at~~ 7:30
the meeting was adjourned at

Secretary

Assistant Secretary

Closed Session

Anita presented a complaint from a patron regarding an underage couple engaged in inappropriate behavior on ^{the library} premises

on motion by R Ficker
and by B Amick
we will take the recommendation of the city attorney and not divulge ~~to any~~ names of the ~~couple~~ as requested by the girl's mother: MCI.

Motion by J Longw
and J J Lybber MCI
the closed session was closed.
CLOSED SESSION