Windsor Storm Memorial Public Library District

August regular meeting

August 26, 2019

6:30 PM

**Call to Order by**\_ President Gail Miller at 6:31 pm

**Roll Call**

Gail Miller\_✔\_\_\_, Sheila Wilson\_AB\_\_, Kris Marsland\_AB Shelly Clotfelter ✔ Janie Ross ✔ Stacey Hayward\_\_✔ Marci Croy AB Stacey Stremming\_ \_✔\_\_\_

**Recognition of Visitors**

**Approval of Minutes:**

**See attached Minutes**

**Motion:** Stacey Hayward **2nd:** Shelly Clotfelter

Motion passes by voice vote 4-0

**Approval of Bills:**

Motion: Stacey Hayward 2nd: Gail Miller

Motion passes by voice vote 4-0

**Treasurer Report**

See attached reports

Motion: Stacey Hayward 2nd: Janie Ross

Motion passes by voice vote 4-0

**Action or discussion items**:

**Tax Levy Ordinance # 19-3**

Discussion: Stacey S. read over the ordinance. She explained that attorney Phil Lenzeni prepared the levy and that we were levying for the highest amount allowed to the sum of $87,575.00.

Action: Approve the Levy and file with the county clerk office

Motion: Stacey Hayward 2nd: Shelly Clotfelter

Vote: Motion passed by voice vote 4-0

**Truth in Taxation**

Discussion: Stacey S read through the document and declared that if passed it will be submitted and filed at the County Courthouse along with the levy and budget

Action: Adopt the Truth in Taxation as it states

Motion: Gail Miller 2nd: Stacey Hayward

Vote: motion passed by voice vote 4-0

**Closed Session Minutes**

Discussion: Should the closed session minutes obtained through the end of the FY19 be opened to the public or destroyed

Action: all closed session minutes obtained thus far shall be destroyed

Motion: Janie Ross 2nd: Shelly Clotfelter

Vote: motion passed by voice vote 4-0

**Reports, Updates, Informational Items:**

**Librarian Report**: (attached)

**Other Business:** Stacey S will check on the size of shed that can be purchased for under $5,000.00. Thompson Sales in Mattoon will deliver and set up for no cost

**Adjourn:**

**Motion: Janie Ross 2nd: Stacey Hayward**

**Time: 6:52 pm**