I. CALL TO ORDER
President Lisa Stephens called the meeting to order at 7:04 P.M.

II. PLEDGE OF ALLEGIANCE
Attendees recited the pledge of allegiance.

III. ROLL CALL: Trustee Skibinski called the Roll Call.
Present: Lisa Stephens, Jan Look, Rene Leyva, Julia Labuda, John Tylk, Erin Skibinski
Absent: Dan Albert
Also Present: Pierre Gregoire, Denise Hrusecky

IV. APPROVAL OF MINUTES FROM THE JULY 27, 2017 MEETING
Motion made by Trustee Labuda to approve the minutes of the regular board meeting held July 27, 2017. Seconded by Trustee Tylk. All trustees voted “Aye.” Motion carried.

V. APPROVAL OF MINUTES FROM THE JULY 20, 2017 SPECIAL MEETING
Motion made by Trustee Skibinski to approve the minutes of the special board meeting held July 20, 2017. Seconded by Trustee Look. All trustees voted “Aye.” Motion carried.

VI. TREASURER’S REPORT
Trustee Tylk read the treasurer’s report for July 2017.

VII. REVIEW OF BILLS FOR JULY 2017
Motion made by Trustee Skibinski to approve the bills for July 2017 as presented. Seconded by Trustee Labuda. All trustees voted “Aye.” Motion carried.

VIII. CORRESPONDENCE
Notice from the Frankfort Park District that the Frankfort Area Historical Society & the Frankfort Preservation Foundation will merge to more efficiently manage and better serve the community.

IX. UNFINISHED BUSINESS
None.

X. NEW BUSINESS
1. Budget & Appropriations Ordinance
Motion made by Trustee Labuda to approve the Budget & Appropriations Ordinance No. 264. Seconded by Trustee Tylk. All trustees voted “Aye.” Motion carried.

2. Review of Execution Session Minutes

3. Motion made by Trustee Skibinski to dispose of executive session recordings older than 18 months. Seconded by Trustee Look. All trustees voted “Aye.” Motion carried.

4. Board Lessons on Early Childhood Education
   Trustee Labuda presented information from the early childhood program she attended and how the board can use this information to better serve the community. She noted how important early childhood programs are given that 90% of the brain develops before the age of 2.

5. M & A Video Policy
   Motion made by Trustee Leyva to revoke the M & A Rated Video Game Policy. Seconded by Trustee Labuda. All trustees voted “Aye.” Motion carried.

6. Patron Behavior Policy
   The Board reviewed the Patron Behavior Policy and made a few minor revisions.

7. Employee Benefit Review
   Director Gregoire presented a chart comparing the Frankfort Public Library’s employee benefits to those of regional libraries. The board discussed whether any adjustments should be made for future hires.

XI. LIBRARIAN’S REPORT
   The Board members received the July monthly Librarian’s report from Director Gregoire for review by the Trustees.
   1. Safety of Library Patrons & Staff
      Director Gregoire presented a list of safety standards and a safety checklist for the board’s consideration.
   2. Reserve/Building & Maintenance Plans
      Director Gregoire presented a plan for building and grounds projects for years 2017-2020, including the Youth Services remodeling.

XII. PUBLIC COMMENT
   None.

XIII. TRUSTEE COMMENT
   None.

XIV. ADJOURNMENT
   Motion made by Trustee Labuda and seconded by Trustee Look to adjourn the meeting. All trustees voted “Aye.” Motion Carried.

President Lisa Stephens adjourned the meeting at 9:19 P.M.
Respectfully Submitted:

______________________
Erin Skibinski
Secretary

Recorded By:

______________________
Kayla Karos
Recording Secretary