



**LACONI ADMINISTRATORS' MEETING  
MINUTES  
February 26, 2016  
White Oak Public Library District – Romeoville Branch**

**1. Call to Order:**

Vice-President Jim Deiters called the meeting to order at 10:01AM.

**2. Welcome:**

Deiters thanked Scott Pointon, Director of the White Oak Public Library District for hosting the meeting.

**3. Additions/Changes to the Agenda:**

Deiters asked for any additions or deletions to the agenda. There were none. Rich Ashley moved to approve the agenda; Maria Meachum seconded. The agenda was approved by a voice vote.

**4. Approval of the Minutes**

Deiters asked if there were any amendments to the minutes of the November 13, 2015 meeting at Indian Prairie Public Library. There were none. Sharon Highler moved to approve the agenda; Rich Ashley seconded. The minutes of November 13, 2015 was approved by a voice vote.

**5. Treasurer's Report**

Kevin Medows presented the financials. The current total net assets and liabilities for LACONI as of December 31, 2015 is \$52,889.22. On a motion made by Fuerst and seconded by Rich Ashley, the financials were approved by voice vote.

**President's Report:**

Todd discussed the following:

6. Next meeting topic will probably be on mentoring new directors; date and location TBA.
7. Upcoming Trustee Banquet will be held in April 2016.

**Adjournment of Business Meeting:**

Sharon Highler moved and Rich Ashley seconded that the meeting be adjourned. The motion was adopted on a voice vote. Deiters adjourned the business meeting at 10:09AM.

Submitted by,  
Sarah Horn  
Secretary