

**MINUTES**  
**Board of Trustees**  
**Edwardsville Public Library**

Date: Wednesday, May 28, 2014  
Time: 7:00 pm  
Place: Meeting Room

**Call to order and roll call of members:**

President Bob Larose called the meeting to order at 7:01 pm.

Members Present:

Gary Denué  
Pete Fornof  
Bob LaRose  
JoAnn Nabe  
Sharon Whittaker

Absent:

Emily Gates  
Kim Harrison  
Francie Powell  
Gloria Zupanci

**A. Introduction of guests:**

Librarian-Director Susan Carr, Assistant Director Cary Harvengt, Youth Librarian Anne Wolfe

Youth Librarian Anne Wolfe gave a presentation highlighting the themes, contests and prizes for the Kids' 2014 Summer Reading program "Paws to Read." The Youth summer reading program will run from June 2 – August 1st, with a kick-off party in the park on June 4<sup>th</sup>. New changes for this year's program include "biggest reader" prizes. Anne also reported that the Youth Department will receive a \$1,000 grant check from Monsanto to purchase preschool science career kits.

**B. Disposition of regular minutes:**

**Motion** by Gary Denué, seconded by Pete Fornof, to approve the minutes of the Wednesday, April 30<sup>th</sup> board meeting.

**Motion carried.**

**C. Communications:**

Susan received a letter from Gateway EITC Community Coalition, the group that provides tax help to the public during tax season, thanking the library for donating a tote bag with books to their annual volunteer appreciation event.

**D. Committee Reports:**

1) *Building*

Susan has asked that the sump pump indicator lights be repaired, in addition to the float replacement.

Susan had the motion detector lights on the east side of the building reprogrammed to stay on from dusk to dawn as a deterrent to anyone who might loiter on or around the below-street-level patio near the lower level Youth Department door. Drug paraphernalia was found in the bushes near the patio.

Racks of unused chairs in the meeting room storage closet were taken by the Parks Department, freeing up room to build hangers for Youth program puppets. This, in turn, freed up space in the ELF room.

The Library security camera, mounted at the top of the main entry stairs, was adjusted to brighten images and make them more clear in the daytime.

The new furniture for the reading room is expected to be delivered and installed on June 20<sup>th</sup>. The Salvation Army will take the old furniture.

2) *Personnel*  
None.

3) *ELF*  
Sharon reported that the ELFs will man the band concession on July 10<sup>th</sup>. Donated baked goods will be offered for sale.

4) *Finance*  
**Motion** by Gary Denu, seconded by JoAnn Nabe, to approve the pre-paid bills in the amount of \$64,914.42.

**Roll call:**

Denu – yes  
Fornof – yes  
Nabe – yes  
Whittaker – yes  
LaRose – yes

**Motion carried.**

**Motion** by Gary Denu, seconded by JoAnn Nabe, to approve the bills to the City Clerk in the amount of \$24,683.96.

**Roll call:**

Denu – yes  
Fornof – yes  
Nabe – yes  
Whittaker – yes  
LaRose – yes

**Motion carried.**

Susan presented the end-of-year budget to the Board. \$86,834.00 will transfer to the reserve fund.

**E. Illinois Heartland Library System**

No meeting recap this month.

**F. Librarian-Director Report**

Susan reviewed the IPLAR report and answered questions about line items.

Susan reported that the Mayor requested bios of board members. Emily Gates, Pete Fornof, and Kim Harrison have been reappointed by the mayor for additional three year terms.

**G. Unfinished Business**

None

**H. New Business**

None

**I. Presentation to Board**

None

**J. Adjournment**

Motion to adjourn by Gary Denué, seconded by Sharon Whittaker. The meeting was adjourned by President LaRose at 7:47 pm.