

MINUTES
Board of Trustees
Edwardsville Public Library

Date: October 29, 2007
Time: 7:00 p.m.
Place: Conference Room

A. Call to order and roll call of members:

President LaRose called the meeting to order at 7:00 p.m.

Members present:

Gary Denué
Arnold Franke
Kim Harrison
Robert LaRose
JoAnn Nabe
Sharon Whittaker
Gloria Zupanci

Absent:

Emily Gates

Arrived after roll call:

Tonya McDade

B. Introduction of guests:

Librarian-Director Deanne W. Holshouser, Assistant-Director Susan Carr

C. Disposition of regular minutes:

Motion by Kim Harrison, seconded by Sharon Whittaker to approve minutes of the Wednesday, September 26th Board meeting.

Motion carried.

D. Communications:

None.

E. Committee Reports:

1) *Building*

Edward Simon Painting Co. sent a proposal for painting the coping and fascia on the exterior of the building, including the metal trusses above the glass wall in the amount of \$27,685.00.

Vallow Floor Coverings, Inc. sent a proposal to carpet the large meeting room with Millikin "Theory Pop Quiz" 36" square tiles and 4" cove base in the amount of \$8,287.57

The Board agreed by consensus to formally solicit bids for the outside coping and fascia painting job and large meeting room carpeting project. Deanne will begin the process and work towards results by the end of November.

The Board met with Library Building Consultants Fred Schlipf and Anders Dahlgren on Monday, October 15th and Wednesday, October 17th respectively, as planned.

The Board directed Deanne to request an estimate of time and cost from Fred Schlipf for his services as Library Building Consultant for completion of his written report for the EPL building program project.

A Building Committee meeting will be scheduled prior to the Wednesday, November 28th Board meeting.

Deanne will be purchasing a defibrillator as part of the emergency planning program. The Edwardsville Fire Department has suggested we acquire a model that is compatible with their equipment. They will provide training for the staff on its operation.

2) *Personnel*
None.

3) *Elf Liaison*

The Elfs are sponsoring a program featuring Belleville resident and local author Sam Lutton. He will speak on Sunday November 4th about his fiction writing.

The Witches Brew program was successful, with about 45 attendees.

A puppet show by the Wright group is scheduled for Saturday, November 17th.

4) *Ad Hoc Committee*

a. *Anniversary Committee*

Deanne reported that the Date with Dewey event went very well. The chair auction raised \$2500.00 and the silent auction \$790.00. The bid item "Lunch with the Librarian" went to Larry Brown. Deanne took him to lunch at Shangri-La restaurant.

F. Lewis & Clark Report:

JoAnn reported that LCLS has budget funds from the Illinois State Library. The structure of the LCLS courier delivery service has been changed. It is now run by all part time workers.

According to information from the Illinois Attorney General's office, LCLS and GateNet are not required to follow the Illinois Open Meetings Act. LCLS announced that EPL, the Madison County Genealogical Society and the Madison County Historical Museum have partnered and been awarded a LSTA Digital Imaging grant in the amount of \$6200.00.

G. Librarian-Director Report:

EPL has partnered with the Glen Carbon Library on a float for the Halloween Parade. It is number 21 in the line up. Staff members from both libraries will be walking with the "Zoobrary" float.

FalkHarrison will submit a quote to rebrand the Library and update the EPL website.

Deanne reported that she has been asked by LCLS to participate in planning a video, along with other member librarians, that addresses internet filtering.

Deanne reported that she attended a members Council Meeting of OCLC in Dublin, Ohio from Sunday, October 21st through Tuesday, October 23rd.

H. Finance Committee:

Motion by Gary Denué, seconded by JoAnn Nabe to approve the bills prepaid by the City Clerk in the amount of \$ 75,094.16.

Roll call:

Denué - yes
Franke - yes
Harrison - yes
McDade - yes
Nabe - yes
Whittaker -yes
Zupanci - yes
LaRose - yes

Motion carried.

Motion by Gary Denué, seconded by Kim Harrison to approve the bills to the City Clerk in the amount of \$53,695.06.

Roll call:

Denué - yes
Franke - yes
Harrison - yes
McDade - yes
Nabe - yes
Whittaker - yes
Zupanci - yes
LaRose - yes

Motion carried.

Gary Denué reported that the Finance Committee agreed to recommend to the Board to set the tax levy request for FY 2008-2009 at \$1,100,000.00.

Motion by Gary Denué, seconded by Gloria Zupanci to set the tax levy request for FY 2008-2009 at \$1,100,000.00.

Roll call:

Denué - yes
Franke - yes
Harrison - yes
McDade -yes
Nabe - yes
Whittaker -yes
Zupanci - yes
LaRose - yes

Motion carried.

I. Unfinished Business:

None.

J. New Business:

None.

K. Adjournment:

The meeting was adjourned by President LaRose at 8:05 p.m.