

MINUTES
Board of Trustees
Edwardsville Public Library

Date: July 30, 2008
Time: 7:00 p.m.
Place: Conference Room

A.Call to order and roll call of members:

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

Members present:

Gary Denué
Pete Fornof
Kim Harrison
Robert LaRose
Tonya McDade
JoAnn Nabe

Absent:

Emily Gates
Gloria Zupanci

Sharon Whittaker arrived after roll call.

B.Introduction of guests:

Librarian-Director Deanne W. Holshouser, Assistant-Director Susan Carr and Library Building Consultant Fred Schlipf

C.Disposition of regular minutes:

Motion by Robert LaRose, seconded by JoAnn Nabe to approve minutes of the Wednesday, June 25th Board meeting.

Motion carried.

D.Communications:

The Board received a thank you note from Gloria Zupanci for sending an edible bouquet as she recuperates from a recent procedure.

Deanne received a note from Representative Jay Hoffman thanking her for sending him the informational packet from Illinois Library Day.

Judy Thompson received a thank you note from Congressman John Shimkus acknowledging her letter in support of the LSTA funds that were used for the digital imaging grant.

E. Committee Reports:

1) Building

The closer on the smoke detector has been removed from the small door in the large meeting room. A recurring problem with locking and closing the door led to its removal, with the approval of the Edwardsville Fire Department.

2) Personnel

Rick Hengehold has accepted the full time position of Computer Technician. He will begin Monday, August 4th. He is currently working on a Master's Degree in CMIS.

Our summer staff will be leaving. College students Mary Meyer and Katie Miller, graduating seniors Lauren Mudge and Nick Schwalb, and Navy recruit Mason Ocean will leave in the early fall. Replacements will be hired to fill some positions.

3) Elf Liaison

The Elfs ran the concession stand and sold used books at the Municipal Band concert on Thursday, July 10th. They sold over \$200.00 in snacks and books.

4) Ad Hoc Committee

a. Long Range Planning

None.

F. Lewis & Clark Report:

JoAnn Nabe spoke about the upcoming yard sale at the System on Friday and Saturday, August 22nd and 23rd. She also reported that the Mississippi Valley Public Library District is working with the American Legion in Fairmont City to open a branch Library.

G. Librarian-Director Report:

Deanne reported that she and President Robert LaRose met with Mayor Gary Niebur to discuss the future growth of the Library.

The Board will meet with Mayor Gary Niebur and City Administrator Ben Dickmann on Thursday, August 6th for further discussion.

H.Finance Committee:

Motion by Kim Harrison, seconded by Tonya McDade to approve the bills prepaid by the City Clerk in the amount of \$ 58,683.64.

Roll call:

Denué - yes
Fornof - yes
Harrison - yes
LaRose - yes
McDade - yes
Nabe – yes

Motion carried.

Motion Kim Harrison, seconded by Tonya McDade to approve the bills to the City Clerk in the amount of \$ 38,360.44.

Roll call:

Roll call:
Denué - yes
Fornof - yes
Harrison - yes
LaRose - yes
McDade - yes
Nabe – yes

Motion carried.

Sharon Whittaker arrived after the votes.

I.Unfinished Business:

Fred Schlipf reviewed and discussed the executive summary and building program for the Library with the Board.

Motion by Kim Harrison, seconded by Sharon Whittaker to approve the building program for the Edwardsville Public Library presented by Fred Schlipf, with corrections as noted.

Motion carried.

Architect interviews will be conducted on Saturday, September 27th with the exception of APACE Design. Mark Misselhorn will meet with the Board on Tuesday, September 30th at 6:30 p.m. due to a prior commitment.

J.New Business:

None.

K.Adjournment:

The meeting was adjourned by President LaRose at 9:00 p.m.