

MINUTES
Board of Trustees
Edwardsville Public Library

Date: June 25, 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
Emily Gates
Kim Harrison
Robert LaRose
Tonya McDade
JoAnn Nabe

Absent:

Sharon Whittaker
Gloria Zupanci

B. Introduction of guests:

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

C. Disposition of regular minutes:

Motion by Emily Gates, seconded by JoAnn Nabe to approve minutes of the Wednesday, May 28th Board meeting.

Motion carried.

Motion by Gary Denué, seconded by Emily Gates to approve minutes of the Wednesday, May 21st Board meeting.

Motion carried.

D. Communications:

Deanne shared a letter from Tina Hubert, Executive Director for LCLS, announcing JoAnn Nabe's election to a second term on the LCLS Board of Directors.

The Library received a thank you card from a patron for service received from Judy Thompson and April Hosto, for help conducting research on N. O. Nelson.

Deanne received an email from Dr. Caroline Pryor regarding the Democracy for Kids Workshop, including praise for Barb Driesner's work in organizing and setting up the workshop.

E. Committee Reports:

1) Building

Dannix Painting has completed painting the building's coping and fascia.

Commercial Lawn Service is working on repairing broken sprinkler heads in the City Park.

Kane Mechanical replaced a water thermostat control for the air conditioning system.

2) Personnel

Kevin Becker has resigned as Technology Manager. Deanne is interviewing candidates to fill the position.

3) Elf Liaison

The Elfs are funding the Tuesday, July 15th teen band competition in the amount of \$200.00.

The next Elf Board meeting will be in the Fall.

The Elfs will run the Band concession stand on Thursday, July 10th.

4) Ad Hoc Committee

a. Long Range Planning

The Board will meet Tuesday, July 8th to review architect proposals.

b. Nominating Committee

Motion by Kim Harrison, seconded by JoAnn Nabe to suspend the two year term limit as stated in Section Three. Article II, Section 2. of the Bylaws of the Edwardsville Public Library "Officers shall serve a term of one year with a two year term limit." for the FY '08-'09 Officer slate.

Roll called:

Denué - yes
Fornof - yes
Gates - yes
Harrison - yes
LaRose – yes

McDade - yes

Nabe – yes

Motion carried.

The Nominating Committee recommends that the present Officer slate serve as Officers for the term FY 2008-2009.

Motion by Emily Gates, seconded by JoAnn Nabe to retain the present slate: President Robert LaRose, Vice President Kim Harrison, and Secretary Tonya McDade, as Officers for the FY 2008-2009.

Roll called:

Denue - yes

Fornof - yes

Gates - yes

Harrison - yes

LaRose - yes

McDade - yes

Nabe – yes

Motion carried.

F. Lewis & Clark Report:

JoAnn Nabe reported that Kevin Becker has been hired as the Technology Development Manager at LCLS. The no-Saturday delivery schedule has been implemented for the member libraries. The System has negotiated a new employee health insurance plan. The System is planning a fund raising odds and ends “yard sale” in August. Thursday September 25th is “Trustee Day” at the Illinois State Library. There will be video conferenced trustee workshops offered that can be accessed from the LCLS building in October and November.

G. Librarian-Director Report:

There have been 656 children signed up for the summer reading program to date. Over 100 children attended the “EveryDay Circus” event, and 80 attended the “Reptile Experience” show. Work has been proceeding on the digitization grant, with part of the summer staff helping with the editing work.

Deanne and Susan have met with four architects, and expect more in the next few days.

Incidents of vandalism and inappropriate behavior have been on the rise with the increased summer attendance of children. This has resulted in the banning of two young boys from the building and grounds, and consultations with the Police Department. A realistic looking plastic air gun was found on the floor in the downstairs computer lab. Also,

genealogy books that had been thrown out of the genealogy room windows were recovered.

H. Finance Committee:

Motion by Gary Denué, seconded by Kim Harrison to approve the bills prepaid by the City Clerk in the amount of \$ 64,240.96.

Roll call:

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

Motion carried.

Motion by Gary Denué, seconded by Kim Harrison to approve the bills to the City Clerk in the amount of \$ 51,022.38.

Roll call:

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

Motion carried.

I. Unfinished Business:

None.

J. Adjournment:

The meeting was adjourned by President LaRose at 7:40 p.m.