

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

Date: November 25, 2008  
Time: 7:00 p.m.  
Place: Conference Room

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

Vice President Kimberly Harrison called the meeting to order at 7:00 p.m.

Members present:

Pete Fornof  
Emily Gates  
Kim Harrison  
JoAnn Nabe  
Gloria Zupanci

Absent:

Gary Denué  
Tonya McDade  
Sharon Whittaker

**B. Introduction of guests:**

A journalism student from SIUE was present, Amy Kirby, along with Librarian-Director Deanne W. Holshouser.

**C. Disposition of regular minutes:**

**Motion** by Kim Harrison, seconded by Emily Gates to approve minutes of the October 29, 2008 Board meeting to include **Motion** by JoAnne Nabe, second by Tonya McDade to exit closed session at 8:07 p.m.

**Motion carried as amended.**

**Motion** by Kim Harrison, second by Emily Gates to approve the minutes of the closed session during the regular Board meeting on October 29, 2008 deleting “A straw poll . . .” to state “The Board discussed its architect preferences.”

**Motion carried as amended.**

**Disposition of Special Meeting minutes, November 18, 2008**

**Motion** by Kim Harrison, second by Pete Fornof.

**Motion carried.**

**D. Communications:**

None

**E. Committee Reports:**

*1) Finance*

**Motion** by Emily Gates, second by Pete Fornof, to approve the bills prepaid to the City Clerk in the amount of \$74,286.82.

**Roll Call:**

Fornoff – yes

Gates – yes

Harrison – yes

LaRose – yes

Nabe – yes

Zupanci – yes

**Motion carried**

**Motion** by Emily Gates, second by Pete Fornof, to approve the bills to the City Clerk in the amount of \$15,536.45.

**Roll call:**

Fornoff – yes

Gates – yes

Harrison – yes

LaRose – yes

Nabe – yes

Zupanci – yes

**Motion carried**

*2) Building*

The flat roof sections were checked and repaired as needed. We will get process on replacing the carpeting in the storytelling area of the Youth Services library.

*3) Personnel*

Deanne reported that processing clerk, Julie Tompkins, had a little girl, Tessa Jane Tompkins was born on November 10, 2008.

*4) Elf Liaison*

Deanne reported that the ELFs will pay for poinsettias to decorate the building during the holidays. Kim Harrison read the ELF newsletter detailing the ELFs upcoming programs.

**F. Lewis & Clark Report:**

JoAnne Nabe reported that the LCLS employee handbook has been approved. LCLS has suspended services to Washington Park Public Library due to inadequate Board meeting activity and reporting.

**G. Librarian-Director Report:**

Deanne reported that the Goshen Suzuki Strings Quartets will play in the Library on Saturday, December 6 at 2:00 p.m. WorldCatLocal will hopefully be available on in-house computers and the Library's website by early December. This will give patron easy access to millions of library records with the ability to request items through interlibrary loan.

The Illinois State library has announced their Construction Grant competition. The maximum amount available is @125,000 which must be at least 50% of the amount of the construction project. The Library's proposed building project does not fit those parameters.

The Great Return on your Investment programs have been in the Edwardsville Intelligencer and the Alton Telegraph. Another article will be in the Bank of Edwardsville's newsletter as well as the Library's quarterly newsletter. The staff will wear t-shirt featuring the campaign slogan.

**H. Unfinished Business:**

Deanne discussed proposals from technology services companies.

**Motion** by Emily Gates, second by Pete Fornof, to proceed with the Royal Solutions contract subject to contract review by Pete Fornof and Robert LaRose.

**Roll call:**

Fornoff – yes

Gates – yes

Harrison – yes

LaRose – yes

Nabe – yes

Zupanci – yes

**I. New Business:**

There will not be a December board meeting. Board packets will be mailed and Board members will respond by phone call or email. Finance chair, Gary Denué, will sign the bills. JoAnn Nabe suggested that the Board use motion sheets similar to those used by the LCLS Board of Trustees. Deanne will investigate.

**J. Adjournment:**

The meeting was adjourned by Bob LaRose, second by Pete Fornof to adjourn at 7:55 p.m.