

MINUTES
Board of Trustees
Edwardsville Public Library

Date: July 29, 2009
Time: 7:10 p.m.
Place: Meeting Room

A. Call to order and roll call of members:

Vice President Kim Harrison called the meeting to order at 7:10 p.m.

Members present:

Pete Fornof
Emily Gates
Kim Harrison
Tonya McDade
JoAnn Nabe

Sharon Whittaker arrived after roll call

Absent:

Gary Denué
Robert LaRose
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 Pete Fornof to approve minutes of the Wednesday, June 24th Board meeting.

Motion carried.

D. Communications:

Deanne received a note from the Collinsville Historical Museum thanking the Library for copies of the Madison County Marriage Record Index 1813-1850, volumes 1 & 2.

E. Committee Reports:

1) Building

Deanne reported that she sent the bid specs for the KalWal skylight roof repair to City Attorney Jeff Berkbigler for comments and review. He advised accepting their bid of \$85,000.00. We received \$70,894.40 from our insurance company for the skylight replacement. Deanne will check with the insurance company about the difference in payment vs. cost.

Engberg Anderson prepared a roofing bid and specs document for the flat roof for a fee of \$4,200.00. Jeff Birkbigler recommends proceeding with this roof project also.

The air conditioner needs a new motor. A new sump pump is on order. A new toilet for the downstairs men's room has been installed. An object was stuck in it that could not be removed.

We received the appraisal for nearby property.
A building committee meeting will be scheduled for mid August.

2) *Personnel*

Wilson Bock has joined our staff as a part-time custodian.

Summer students and graduating college students Mary Meyer, Katie Miller, Lauren Mudge, Philip Knapp and Katie Wolfe will be leaving our employ as school begins. We will hire replacements for some of the positions.

3) *Elf Liaison*

None.

4) *Ad Hoc Committee*

a. Long Range Planning

None.

F. Finance Committee:

Motion by Emily Gates, seconded by Tonya McDade to approve the bills prepaid by the City Clerk in the amount of \$ 86,153.78.

Roll call:

Fornof – yes

Gates – yes

McDade – yes

Nabe – yes

Harrison – yes

Motion carried.

Motion by Emily Gates, seconded by Tonya McDade to approve the bills to the City Clerk in the amount of \$ 54,729.71.

Roll call:

Fornof – yes

Gates – yes

McDade – yes

Nabe – yes

Harrison – yes

Motion carried.

G. Lewis & Clark Report:

JoAnn Nabe announced she has been appointed as Treasure of the LCLS Board.

The Secretary of State's budget has been reduced, as has LCLS's budget. LCLS plans to eliminate raises and an intern position, cut their cleaning service to 2 days from 5, and reduce other services. Reserve funds will be spent.

H. Librarian-Director Report:

Barb Driesner will report on the children's summer reading program at the next Board meeting.

Deanne noted that the Per Capita Grant requires Board members to certify that they have reviewed the Illinois Library Laws and Rules and the Administrative Ready Reference. Deanne distributed copies of Illinois Library Law and has emailed the Administrative Ready Reference to Board members.

The Date with Dewey event plans are coming along. Bella Milano will cater, Crushed Grapes will serve wine, and Terry Allan will be the auctioneer. Rick Hayden and others will provide music. Tickets and posters will be printed. Chairs for auction will be displayed at local businesses.

The Edwardsville Fitness Studio is holding a free yoga class with donations to go to the Library.

The Library is putting an ad in the EHS Media Guide as a way to reach students and parents and support EHS.

I. Unfinished Business:

None.

J. New Business:

Motion by Kim Harrison, seconded by Sharon Whittaker to commend Tonya McDade for her service and dedication to the Edwardsville Public Library and to wish her well on her new adventure.

Motion carried.

K. Adjournment:

The meeting was adjourned by Kim Harrison at 8:20 p.m.