

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

Date: June 24<sup>th</sup>, 2009  
Time: 7:00 p.m.  
Place: Meeting 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  
Pete Fornof  
Emily Gates  
Robert LaRose  
JoAnn Nabe  
Gloria Zupanci

Absent:

Kim Harrison  
Tonya McDade  
Sharon Whittaker

**B. Introduction of guests:**

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

**C. Disposition of regular minutes:**

**Motion** by JoAnn Nabe, seconded by Gloria Zupanci to approve minutes of the Wednesday, May 27<sup>th</sup> Board meeting.

**Motion carried.**

**Motion** by Pete Fornof, seconded by Gloria Zupanci to approve minutes of the Tuesday, May 9<sup>th</sup> Building Committee meeting.

**Motion carried.**

**D. Communications:**

Deanne received a letter of thanks from the Main Street Community Center for being a special guest at their May coffeetalk roundtable. Also, at their request, Deanne has agreed to be interviewed as part of a focus group for the *Building Livable Communities* statewide initiative of the *Illinois Association of Area Agencies on Aging*.

**E. Committee Reports:**

1) *Building*

President LaRose reported that he, Pete Fornof and Deanne met with Mayor Niebur and City Council members Jeanette Mallon and Janet Haroian earlier in the day to discuss plans for library expansion. The Board discussed the Engberg Anderson architectural drawings and the Library's options for expansion.

Deanne reported that linoleum flooring has been installed in the elevator and that Kehrer Brothers has inspected the flat roof and will send an estimate for resurfacing it.

2) *Personnel*

Brian Gunderson, the part-time custodian, has resigned. A possible candidate for the position is in the process of having a background check done and taking a drug screen test.

3) *Elf Liaison*

None.

4) *Ad Hoc Committee*

a. *Long Range Planning*

None.

**F. Lewis & Clark Report:**

None.

**G. Librarian-Director Report:**

Deanne reported that over 800 children have signed up for the summer reading program. She has advertised the Library as a "cooling station" during the current heat wave to the public on ECTV and has asked the *Intelligencer* to run the information also.

Deanne also informed the Board that the Library has installed an in-house mail server and staff members have received training on Microsoft Outlook from Royal Solutions staff.

Deanne reported that due to new stringent safety regulations for transporting batteries, the Library is no longer able to accept batteries for recycling.

**H. Finance Committee:**

**Motion** by Gary Denué, seconded by Emily Gates to approve the bills prepaid by the City Clerk in the amount of \$ 53,378.92.

**Roll call:**

Denué – yes

Fornof – yes

Gates – yes

Nabe – yes

Zupanci – yes

LaRose - yes

**Motion carried.**

**Motion** Gary Denué, seconded by Emily Gates to approve the bills to the City Clerk in the amount of \$ 51,583.02.

**Roll call:**

Denué – yes

Fornof – yes

Gates – yes

Nabe – 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 7:50 p.m.