

MINUTES
Board of Trustees
Edwardsville Public Library

Date: October 28, 2009
Time: 7:10 p.m.
Place: Meeting Room

A. Call to order and roll call of members:

Vice President Pete Fornof called the meeting to order at 7:10 p.m.

Members present:

Gary Denué
Pete Fornof
Kim Harrison
JoAnn Nabe
Sharon Whittaker

Absent:

Emily Gates
Robert LaRose
Gloria Zupanci

B. Introduction of guests:

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

C. Disposition of regular minutes:

Motion by JoAnn Nabe, seconded by Sharon Whittaker to approve minutes of the Wednesday, September 30th Board meeting.

Motion carried.

D. Communications:

Deanne reported that the Library remained open during the Edwardsville Fall Festival.

E. Committee Reports:

1) Building

Deanne reported that Kehrer Brothers repaired a leak in the roof over the adult nonfiction area.

KalWall has sent notification that the roof panels are in production.

Edwardsville Plumbing repaired the men's urinal upstairs. The women's restroom panels have been defaced, and solutions are being considered for repair.

Caulk's Auto Body is sanding and painting the vent cover in the vestibule.

Deanne spoke with Building Consultant Fred Schlipf and Architect Joe Huberty of Engberg Anderson about planning a visit to the Library to analyze how to maximize the use of space in the Library with minimal interior modifications. This could be achieved in an eight hour work session.

Deanne sent a letter of intent to apply for a construction grant to the Illinois State Library.

2) *Personnel*

The Personnel Committee has the sick leave policy under review. Currently, unused, unpaid sick time can be converted to IMRF credit.

Gwen Bumpers will return to work from maternity leave in early November.

Motion by JoAnn Nabe, seconded by Kim Harrison to approve the resolution honoring Barbara Driesner for her service to the Library.

Roll call:

Denué - yes

Fornof – yes

Harrison - yes

Nabe - yes

Whittaker - yes

Motion carried.

3) *Elf Liaison*

Sharon Whittaker reported that Bernece Johnson will present a program on the national parks of the Northwest and Alaska on Tuesday, November 3rd at 2:00 and 7:00 p.m.

The Elfs are collecting donations of personal hygiene items during November for the Glen/Ed Pantry. During December they are collecting items for pets for the Metro East Humane Society. Donation boxes will be set up near Carnegie's.

There will be a celebration for the 10th anniversary of Carnegie's Books and Cafe on Thursday, November 12th. Cake and punch will be served in the rotunda to mark the occasion.

4) *Ad Hoc Committee*

a. *Long Range Planning*

None.

F. Lewis & Clark Report:

Joanne Nabe reported that LCLS encouraged member libraries to participate in the Save Illinois Libraries Campaign.

To control costs, LCLS has initiated cost saving measures. Among them are discontinuing the 800 telephone number, the postage meter, and coffee for staff. A recently vacated position has been reconfigured by hiring a receptionist and parceling out other responsibilities to staff consultants.

G. Librarian-Director Report:

Deanne reported she is interviewing applicants for the position of Youth Services Librarian.

The retirement party for Barb Driesner is scheduled tentatively for Tuesday, December 22nd from 4:00 to 6:00 p.m.

Deanne will travel to Chicago for the Thursday, November 12th ending ceremony of the Borders/Illinois Literacy Foundation 2009 Fall Literacy Donation Program. Jesse White, State Librarian of Illinois, will distribute electronic gift cards to be used at our local Borders store to purchase books to promote literacy.

H. Finance Committee:

Motion by Kim Harrison, seconded by JoAnn Nabe to approve the bills prepaid by the City Clerk in the amount of \$54,632.47.

Roll call:

Denué - yes

Fornof – yes

Harrison - yes

Nabe - yes

Whittaker - yes

Motion carried.

Motion by Kim Harrison, seconded by JoAnn Nabe to approve the bills to the City Clerk in the amount of \$47,632.56.

Roll call:

Denué - yes

Fornof – yes

Harrison - yes

Nabe - yes

Whittaker - yes

Motion carried.

Motion by Gary Denué, seconded by Kim Harrison to set the tax levy request for FY 2010-2011 at \$1,141,000.00.

Roll call:

Denué - yes

Fornof – yes

Harrison - yes

Nabe - yes

Whittaker - yes

Motion carried.

I. Unfinished Business:

Gary Denué reported that the Request for Reconsideration Committee recommends that the Library retain *Photography After Frank* by Philip Geffer.

Motion by JoAnn Nabe, seconded by Gary Denué to retain *Photography After Frank* by Philip Geffer in the Library collection.

Motion carried.

J. New Business:

Deanne will research starting a FaceBook page for the Library.

K. Adjournment:

The meeting was adjourned by Vice President Fornof at 8:20 p.m.