

MINUTES
Board of Trustees
Edwardsville Public Library

Date: May 26, 2010
Time: 7:10 p.m.
Place: Meeting Room

Call to order and roll call of members:

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

Members present:

Gary Denué
Pete Fornof
Kim Harrison
Francie Powell
Sharon Whittaker

Absent:

Emily Gates
Robert LaRose
JoAnn Nabe
Gloria Zupanci

A. Introduction of guests:

Librarian-Director, Deanne W. Holshouser, Assistant-Director Susan Carr
Deanne introduced Board member Francie Powell.

B. Disposition of regular minutes:

Motion by Kim Harrison, seconded by Sharon Whittaker to approve the minutes of the April 28th, 2010 Board meeting.

Motion carried.

C. Communications:

Deanne announced that Emily Gates and her new daughter Elizabeth Lily are both doing well. Emily sent a thank you note for the flowers.

Deanne received a letter from a patron asking that snacks not be served at children's events at the library.

Deanne received letters from Mayor Gary Niebur appointing Francie Powell a member of the Library Board and reappointing Gloria Zupanci and Sharon Whittaker as Board members. All terms are approved to run through April 2013.

The Library received a letter from author and Professor Emeritus at SIUE Tom Philips that discusses the importance of libraries.

D. Committee Reports:

1) *Personnel*

None

2) *Building*

Pete Fornoff discussed the meeting with Architect Joe Huberty, building consultant Fred Schlipf, Deanne and Susan on Friday, May 14th. Space assignment issues were discussed.

Motion by Kim Harrison, seconded by Sharon Whittaker to instruct Joe Huberty of Engberg Anderson to make preliminary drawings and cost estimates for the renovation project, and an engineering study estimate. These plans are to be broken down into a two phase project, with the upstairs and downstairs considered separately.

Roll call:

Denué – yes

Harrison – yes

Powell – yes

Whittaker – yes

Fornof – yes

Motion carried.

3) *Finance*

Motion by Kim Harrison, seconded Sharon Whittaker to approve the prepaid bills in the amount of \$55,220.50.

Roll call:

Denué – yes

Harrison – yes

Powell – yes

Whittaker – yes

Fornof – yes

Motion carried.

Motion by Kim Harrison, seconded Sharon Whittaker to approve the bills to the City Clerk in the amount of \$28,892.19.

Roll call:

Denué – yes

Harrison – yes

Powell – yes

Whittaker – yes

Fornof – yes

Motion carried.

E. Elf Report:

Sharon Whittaker reported that the next Elf Board meeting will be in September. The Elfs attended the Grizzlies baseball game on Sunday, May 23rd. The Elfs are trying Café Aroma as a new vendor for snacks. The Elfs will handle concessions and have a book sale at the Band concert on Thursday, July 15th.

F. Ad Hoc Committees:

Deanne reported that she had not had any communication from City Planner Ben Dickman.

G. Lewis & Clark Report:

Deanne reported that the library system is being forced to make cuts because it has received only half of the money budgeted to it from State Library this year. The system has laid most full time employees and stopped many services. Gatenet and the interlibrary loan services will remain.

H. Librarian-Director's Report:

Deanne reported that a group of young people were issued written warnings and criminal notice of trespass in late April for behaving improperly in the vestibule and in the City Park.

A patron has been served with a criminal trespass warning for his behavior upon hearing his borrowing privileges were being revoked for defacing library items.

Deanne spoke at a Rotary meeting on Wednesday May 26th about the importance of libraries and our summer reading programs.

Deanne will be on a panel discussion at the Illinois Leadership Conference in Normal, Illinois in June.

Deanne reported that she has posted signs in the stacks explaining that due to lack of space, we must consistently remove older items but books are available through other lending libraries.

Deanne showed the Board promotional handouts for the library's databases and the staff 's "Ask Me About Our Databases" T-shirts.

The summer newsletter has been mailed.

Deanne plans to have staff members hand out recyclable bags with the Library's logo on them at the City Market on Saturdays this summer to promote the Library.

Deanne presented the Library's completed FY 2009-2010 Illinois Public Library Annual Report to the Board.

Motion by Gary Denué, seconded by Kim Harrison to accept the FY 2009-2010 Illinois Public Library Annual Report as presented.

Motion carried.

I. Unfinished Business:

None.

J. New Business:

Anne Wolfe presented the summer reading clubs and programs to the Board. The themes are *Make a Splash –Read* for the young listeners/readers and *Make Waves at Your Library* for teens.

K. Adjournment:

The meeting was adjourned by Vice President Fornof at 8:45 p.m.