

**MINUTES
Board of Trustees
Edwardsville Public Library**

Date: August 31, 2011
Time: 7:00 p.m.
Place: Meeting Room

Call to order and roll call of members:

Kim Harrison called the meeting to order at 7:00 p.m.

Members present:

Gary Denué
Pete Fornof
Emily Gates
Kim Harrison
Robert LaRose
JoAnn Nabe
Francie Powell
Gloria Zupanci
Sharon Whittaker

A. Introduction of guests:

Assistant-Director Susan Carr, Reference Librarian Judy Thompson and Youth Services Librarian Anne Wolfe

Anne Wolfe gave a report on the summer reading program.

She showed a DVD of

B. Disposition of regular minutes:

Motion by, seconded by to approve the minutes of the Wednesday, July 27th 2011 Board meeting.

Motion carried.

C. Communications:

Skip Schmidt, Edwardsville Parks Dept Board member and Lead Usher/Marketing for the Wildey visited Deanne. He talked about the Library partnering with the Wildey and the Parks Department to hold programs at the Wildey. Although the fall schedule is set, Deanne will work on ideas for the future.

D. Committee Reports:

1) *Personnel*

Four new pages have been hired. They are Emily Barnes, Melissa George, Jacob Veitch and Megan Rohr.

2) *Building*

The Back slope has been weeded and cleaned up by Naturescapes.

Wilson, our caretaker. is working on cleaning carpeted areas . He has worked on the downstairs hallway and the meeting room.

The skylight was inspected by Spec Pro Inc. It showed the installation was good and there are no signs of storm damage.

E. Finance:

Motion by Gary Denué, seconded by to approve the prepaid bills in the amount of \$65,113.06.

Roll call:

Denué – yes

Fornof – yes

Gates – yes

Harrison – yes

Nabe – yes

Powell – yes

Zupanci – yes

LaRose – yes

Motion carried.

Motion by Gary Denué, seconded by to approve the bills to the City Clerk in the amount of \$37,674.50.

Roll call:

Denué – yes

Fornof – yes

Gates – yes

Harrison – yes

Nabe – yes

Powell – yes

Zupanci – yes

LaRose – yes

Motion carried.

F. Elf Report:

Sharon

Susan conveyed that Deanne reported that ELF night at Grizzlie game was fun. The weather was great weather and fun time was had, although the Grizzlies lost.

G. Lewis & Clark Report:

JoAnn reported

Susan conveyed that Deanne reported the Gatenet User's Forum sent a letter to the new IHLS Board asking that inequities in LLSAP funding be addressed before a new system wide ILS is chosen.

H. Librarian-Director's Report:

The PerCapita grant will be presented at the next Board Meeting. The Board members noted that they reviewed Chapter 2, "Governance and Administration" from Serving Our Public, Standards for Illinois Public Libraries. The PerCapita grant funds for 2011 have not yet been received.

The fall newsletter has been sent to the printer and should be arriving in local house holds soon. There is a very full schedule of classes and programs.

Tyrone Jones has been banned from the Library building and the City Park by the Edwardsville police.

In anticipation of a Department of Labor/OSHA visit, the Fire Chief Welle is having his firemen check that city buildings have escape maps mounted and visible in common areas. Two firemen visited the library and approved of our map. They made more copies of it and will frame and hang them for us.

I. Unfinished Business:

None.

J. New Business:

President LaRose appointed new committee members for FY 2011/2012 as follows:

Finance

Emily Gates, chair

JoAnn Nabe

Pete Fornof

Personnel

Francie Powell, chair

Kim Harrison

Gloria Zupanci

Building

Gary Denu, chair

Sharon Whittaker
Francie Powell

K. Adjournment:

The meeting was adjourned by p.m.