

MINUTES
Board of Trustees
Edwardsville Public Library

Date: July 27, 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
Kim Harrison
JoAnn Nabe
Francie Powell
Gloria Zupanci

Absent:

Pete Fornof
Emily Gates
Robert LaRose

Sharon Whittaker arrived after roll call.

A. Introduction of guests:

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

B. Disposition of regular minutes:

Motion by Francie Powell, seconded by JoAnn Nabe to approve the minutes of the Wednesday, June 29th 2011 Board meeting with the correction as noted: "...will take minutes at the Wednesday, *August 31st* Board meeting."

Motion carried.

C. Committee Reports:

1) Personnel

Deanne reported that several pages are leaving and new pages will be hired soon.

2) Building

The front landscaping has been cleaned up and mulched. When the weather is cooler, the back landscaping will be addressed.

The door in the women's handicapped stall upstairs has had the latch fixed by Edwardsville Plumbing and Heating.

The air conditioning unit in the technical services room has been repaired by Kane Mechanical.

The City has granted two parking spaces to Dewey's Pizza as egress from their parking lot, the former Kriege's Hardware property.

D. Finance:

Motion by Gary Denué, seconded by JoAnn Nabe to approve the prepaid bills in the amount of \$57,683.29.

Roll call:

Denué – yes
Harrison – yes
Nabe – yes
Powell – yes
Zupanci – yes

Motion carried.

Motion by Gary Denué, seconded by JoAnn Nabe to approve the bills to the City Clerk in the amount of \$27,688.38.

Roll call:

Denué – yes
Harrison – yes
Nabe – yes
Powell – yes
Zupanci – yes

Motion carried.

E. Elf Report:

Deanne reported that the Muny Band concessions totaled \$305.30 with \$164.50 in concessions, \$80.80 in books and cash donations of \$60.00.

A Grizzly Game event for the Elfs is being planned for August.

F. Lewis & Clark Report:

JoAnn reported that the top finalists are being considered for the position of the Director of the IHLS. The interviews will be videoconferenced.

There is a second party interested in the property for sale at the LCLS headquarters.

A headquarters for the new IHLS has not been decided yet. They are using existing system buildings for meetings at present.

G. Communications:

Deanne informed the Board that the Library received a copy of a resolution passed by the Board of Directors of the Lewis and Clark Library System on Tuesday, June 21st 2011. The resolution commends JoAnn Nabe for her many contributions to the development of the System and through it the strengthening of all member libraries.

H. Librarian-Director's Report:

A patron submitted a request for reconsideration for the book "Gods and Goddesses" by Elizabeth Hallan. The Board reviewed and discussed the material. By consensus, it was decided to keep the book in the collection.

Anne Wolfe banned a patron from the building for the day for viewing inappropriate material on a computer in the youth computer lab. He had previously been warned about other inappropriate behavior, including suspected drug activity in the downstairs men's restroom. The Edwardsville police were called on that occasion and the patron consented to a pat down but no evidence was found. Deanne reported that she plans to have him permanently banned from the building tomorrow.

The Library placed an advertisement in the Chamber of Commerce resource guide.

The coalition started by the IRS to expand their services in Madison County with local organizations met at the Library on Tuesday, July 26th.

The summer reading program went very well. Anne Wolfe will present a report at the August 31st Board meeting.

The Library held a flash mob Saturday, July 23rd. It was videotaped for future use.

Deanne noted that the Belleville News-Democrat posted an online article on Monday, July 25th. In part, the article addressed House Bill 2823 proposed by Rep. Dwight Kay, which he says he proposed after hearing from city leaders from O'Fallon, Fairview Heights and Edwardsville.

Deanne said that the Library will transfer its microfilming business to Northern Micrographics from Heritage Microfilm. It was decided to continue purchasing microfilm at this time.

I. Unfinished Business:

None.

J. New Business:

None.

K. Adjournment:

The meeting was adjourned by Kim Harrison at 8:05 p.m.