

MINUTES
Board of Trustees
Edwardsville Public Library

Date: June 27, 2012
Time: 7:00 p.m.
Place: Meeting Room

Call to order and roll call of members:

President LaRose called the meeting to order at 7:00 p.m.

Members present:

Gary Denué
Emily Gates
Robert LaRose
JoAnn Nabe
Francie Powell
Sharon Whittaker
Gloria Zupanci

Absent:

Pete Fornof
Kim Harrison

A. Introduction of guests:

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

B. Disposition of regular minutes:

Motion by Gloria Zupanci, seconded by Sharon Whittaker to approve the minutes of the Wednesday, May 30th 2012 Board meeting.

Motion carried.

C. Communications:

Deanne received a letter from Chris Dawdy, LLSAP Manager for the Illinois Heartland Library System, recognizing the valuable contribution Gwen Bumpers has made to GateNet as a Cataloging Buddy.

Deanne presented a photograph published in the Intelligencer featuring the pancake festivities at the Summer Reading Kick-Off Party in the City Park on Wednesday, June 6th.

Deanne gave the Board members a thank you note from her grandson Baker Pashea, for the gifts they sent after his recent surgery.

Mayor Gary Niebur sent letters of reappointment for Board members Robert LaRose, JoAnn Nabe and Gary Denué.

D. Committee Reports:

1) *Personnel*

None.

2) *Building*

ThyssenKrupp Elevator Americas made emergency repairs to the elevator on the Sunday night before Memorial Day when it broke while the cleaners were waxing the floors. The bill for the service was \$1,376.40.

Kane Mechanical will inspect the fire suppression sprinkler system on Thursday, June 28th.

Deanne and the Board discussed refurbishing the public restrooms in the fall.

3) *Finance*

Motion by Emily Gates, seconded by Gary Denué to approve the prepaid bills in the amount of \$59,542.14.

Roll call:

Denué – yes

Gates – yes

Nabe – yes

Powell – yes

Whittaker – yes

Zupanci – yes

LaRose – yes

Motion carried.

Motion by Emily Gates, seconded by Gary Denué to approve the bills to the City Clerk in the amount of \$38,500.87.

Roll call:

Denué – yes

Gates – yes

Nabe – yes

Powell – yes

Whittaker – yes

Zupanci – yes

LaRose – yes

Motion carried.

Deanne reported that the Library has received some property tax revenue.

E. Elf Report:

Sharon reported that there will be no Elf Board meetings in July and August. The June newsletter was mailed and emailed on Wednesday, June 27th. The Elfs plan to sell snacks and books at the Muny Band concert on Thursday, July 12th. Sharon reported she received requests for sugar free items to be sold this year. Joni Peters, the Elf Secretary, has resigned due to scheduling conflicts.

F. Illinois Heartland Library System Report:

Deanne attended the annual IHLS meeting at the Edwardsville headquarters on Tuesday, June 26th.

Deanne passed out a flyer listing the IHLS member libraries. The IHLS SHARE system (Sharing Heartland's Available Resources Equally) will be the largest system in the country using one shared automated database.

G. Librarian-Director's Report:

Deanne reported that the numbers for the summer reading program are very high, and the teen program is very successful.

Deanne presented the 2011-2012 Illinois Public Library Annual Report to the Board.

Motion to accept the 2011-2012 Illinois Public Library Annual Report as completed.

Motion carried.

H. Unfinished Business:

A patron requested that labeling be affixed to the DVD "Tenacious D" warning patrons of its adult content. The Board agreed that since it is in the adult collection and has the language "R, pervasive language, sexual content and drug use" clearly printed on its case, it did not need further labeling.

I. New Business:

None

J. Adjournment:

The meeting was adjourned at 8:00 p.m.