

MINUTES
Board of Trustees
Edwardsville Public Library

Date: October 29, 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
Pete Fornof
Emily Gates
Kim Harrison
Robert LaRose
JoAnn Nabe
Gloria Zupanci

Absent:

Francie Powell
Sharon Whittaker

A. Introduction of guests:

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

B. Disposition of regular minutes:

Motion by Emily Gates, seconded by Gloria Zupanci to approve the minutes of the Wednesday, September 26th Board meeting.

Motion carried.

Motion by Emily Gates, seconded by Gary Denué to approve the minutes of the Wednesday, September 26th Finance Committee meeting.

Motion carried.

C. Communications:

Deanne reported that she received information from City Administrator Ben Dickmann that an aggregation consultant, the Good Energy Company, had been retained to be the broker of choice to negotiate rates should a referendum be approved.

Deanne also related that the “no trespass” order is still in place for Tyrone Jones for the Library and City Park grounds.

D. Committee Reports:

1) *Personnel*

None

2) *Building*

The new boiler for the heating system has been installed.

Vallow Floor Coverings will come at the end of the month to install new covering on the west steps.

ThyssenKrupp will install the new ceiling in the elevator when they receive the supplies.

3) *Finance*

Motion by Emily Gates, seconded by Kim Harrison to approve the prepaid bills in the amount of \$63,030.52.

Roll call:

Denué – yes

Fornof – yes

Gates – yes

Harrison – yes

Nabe – 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 \$24,335.11.

Roll call:

Denué – yes

Fornof – yes

Gates – yes

Harrison – yes

Nabe – yes

Zupanci – yes

LaRose – yes

Motion carried.

E. Elf Report:

Deanne reported that the Carnegie volunteer luau themed “Thank You” lunch and bingo festivities on Friday, October 26 was a success. There were about 38 attendees.

The Elfs will do gift wrapping at the Library in December.

F. Illinois Heartland Library System Report:

Deanne reported that T-shirts for the staff will be ordered advertising the migration to Polaris.

After two rounds of voting, it has been decided that the interlibrary loan rules for IHLS will follow the loaning library.

Deanne noted that the reserve fund from the old Gatenet system is being dispersed to participating libraries.

G. Librarian-Director's Report:

Deanne noted that the online Open Meetings Act training for Board members deadline is Monday, December 31st. Deanne will inquire with the City Attorney about the status of Board members' training completion.

Deanne reported that there were about 50 attendees at the recent teen "Zombie Prom" event at the Library. There were 52 people at the Rick Pickren concert the Library sponsored at the Main Street Community Center.

Judy Thompson and Deanne met with Russ Signorino about tax help in the spring and confirmed that the Library will be a site for the service next year.

Deanne announced that Elsie Wasser is passing her duties on to a new person in the Madison County Genealogical Society. The Board passed a resolution honoring Elsie for her service and years of dedication to the MCGS and the Library.

Motion by Emily Gates, seconded by JoAnn Nabe to pass a resolution honoring Elsie Wasser for her years of service and dedication as the Madison County Genealogy Society's liason to the Edwardsville Public Library.

Motion passed.

H. Unfinished Business:

None

I. New Business:

The November Board meeting will be on Wednesday, November 28th. There will be no December Board meeting.

J. Adjournment:

The meeting was adjourned by President LaRose at 7:35 p.m.