

LILLIE M EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
September 8th, 2011 at 7:00 p.m.

The September meeting of the Lillie M. Evans Library District was called to order at 7:02 pm on Thursday, September 8th, 2011. Present were: Gayle Johnson-Brackett, Director Beth Duttlinger, Diane Smith, Gordon Newell, Ellen Cluskey, & Deb Givens. Leslie Ptak was absent.

Gordon made a motion, seconded by Ellen Cluskey, to approve the minutes of the August 11, 2011, board meeting. All ayes, motioned carried.

Correspondence & Communications

The Princeville Grade School sent a thank you for all the books that were donated from the summer book program.

Committee Reports

Policy

Personnel - the addition of a tuition reimbursement section was approved for the personnel policy.

House & Grounds

Front Door - no report. The man from Grawley Glass was on vacation and forgot. They will be looking into it now. There is no safety glass in the three older doors.

Personnel

We have a new staff member, Sarah Killen. She is replacing Tracy Thole and has been working for two weeks.

Financial Report

Diane Smith made a motion, seconded by Deb Givens to approve the August expenditures. Roll call vote: Diane Smith, aye: Ellen Cluskey, aye: Gayle Johnson-Brackett, aye:, Gordon Newell, aye:, Deb Givens, aye. All ayes, motion carried.

Levy ordinance - a motion to adopt the Levy 2012-14 ordinance was made by Diane Smith, seconded by Ellen Cluskey. All ayes, motioned carried.

Directors Report

Director Beth Duttlinger presented the Director's report. It will be on file at the library.

Friends of the Library

Diane Smith reported that the annual book sale held in August made \$1,094.15. This is the 2nd year for making over \$1000.00. They have given \$350.00 to the Libri foundation.

Unfinished Business

A. Review Chapter in serving our Public 2:0: Ch 9-Programming.

It was asked if the Library provided service to the shut-ins. Yes, and they have done this for five years now. It has been suggested that we have some adult programs such as computer classes for adults.

New business

A. Per Capita - forms were signed.

Comments to guide future agenda

It has been suggested to check to see if we could offer some fun classes from I.C.C. from the library to our patrons.

Adjournment

Gordon Newell made a motion, seconded by Ellen Cluskey, to adjourn the meeting at 8:02 p.m. All ayes, motion carried.

The next meeting will be on October 13, 2011 at 7:00.

Respectfully submitted,

Deb Givens, Secretary