

**LILLIE M. EVANS LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
June 11, 2009**

The February meeting of the Lillie M. Evans Library Board was called to order at 7:02, Thursday, June 11, 2009. Trustees in attendance are: Jon Lehman (left at 8:17), Noreen Rankin, Joanne Cox, Leslie Ptak, Gordon Newell, Gayle Johnson-Brackett. Absent trustees are: Ethel Dallinger and Diane Smith (arrived at 9:24).

Jon Lehman made a motion, seconded by Gordon Newell to approve the April 9 and May 14, 2009 meeting minutes. All ayes, motion carried.

CORRESPONDENCE AND COMMUNICATIONS

- Notified of ALA-Trustee Association has created ALTAFF.
- Techno-Bingo is now going on for adults at the library.
- The summer library program is in full swing with well over 100 young people participating.
- OSHER Lifelong Learning Institute at Bradley University sent the library study group research papers on pre-1900 Peoria area history.
- Thank you from staff member.
- From the Suggestion Box – this is a favorite library in the area.
- Received book about history of local citizens.
- AMEREN/CILCO gave us a watts meter that monitors amperage used for the library to circulate.

COMMITTEE REPORTS

- **Personnel**
 - Recommended salary for FY2010
 - Resignation of staff members Kim Roberts and Katie Goodin

FINANCIAL REPORT

Noreen Rankin, made a motion, seconded by Jon Lehman, to approve the May expenditures. Roll call: Noreen Rankin, aye; Jon Lehman, aye; Leslie Ptak, aye; Gordon Newell, aye; Gayle Johnson-Brackett, aye. All ayes, motion carried.

Reviewed working budget for FY2010.

DIRECTOR'S REPORT

- The Director's monthly report is on file at the library.

FRIENDS OF THE LIBRARY

The Friends of the Library will purchase a Cricket machine for patrons of the library and are looking to get a bench for the front as part of the Village's beautification project. The book sale will be August 3-29.

UNFINISHED BUSINESS

- A joint board meeting will be held at the library on July 16, 2009 at 7:00 at the library.
- Discussed the filming for the community DVD.
- Tabled outdoor signage.

NEW BUSINESS

- Retiring board member, Jon Lehman, was presented with a pair of bookends for his years of dedication and service to the library.
- Installed 2009 board members: Deb Givens and Gordon Newell. Diane Smith was absent.
- Elected new officers: Gayle Johnson-Brackett – President; Gordon Newell – Vice President; Diane Smith – Treasurer; Leslie Ptak – Secretary
- Tabled the appointment of new committees.
- Changed the regular meeting to July 16, 2009 at 6:00 p.m.
- Gordon Newell made a motion, seconded by Leslie Ptak, to approve Ordinance 2009-5 Prevailing Wage.
- Freedom from Fines Week will be the week of July 6, 2009.

COMMENTS TO GUIDE FUTURE AGENDA

- None

ADJOURNMENT

Gordon Newell adjourned the meeting at 9:37 p.m.

The next meeting will be July 16, 2009, at 6:00 p.m.

Respectfully Submitted

Leslie Ptak