

**LILLIE M. EVANS LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
July 16, 2009**

The July meeting of the Lillie M. Evans Library Board was called to order at 6:02, Thursday, July 16, 2009. Trustees in attendance are: Ethel Dallinger, Leslie Ptak, Diane Smith, Deb Givens, Joanne Cox, Gayle Johnson-Bracket, Gordon Newell. Noreen Rankin was absent.

Gordon Newell made a motion, seconded by Ethel Dallinger, to approve the June 11, 2009, meeting minutes. All ayes, motion carried.

CORRESPONDENCE AND COMMUNICATIONS

- Renewed the audit agreement of \$2500.00 with Bluckner, Kneer
- Received OCLC contract
- ILA trustee day at the ILA conference will be Thursday, October 8, 2009
- IMRF annual financial report is on file at the library
- Received thank you from Jon Lehman and Princeville Civic Association

COMMITTEE REPORTS

- **Personnel**
 - The library has posted the available position, and have received two applications.

FINANCIAL REPORT

- Diane Smith, made a motion, seconded by Gordon Newell, to approve the June expenditures. Roll call: Diane Smith, aye; Gordon Newell, aye; Leslie Ptak, aye; Deb Givens, aye; Ethel Dallinger, aye; Gayle Johnson-Brackett, aye. All ayes, motion carried.
- Gordon Newell, made a motion, seconded by Diane Smith, to transfer \$5,214.10 from corporate funds to torte funds. Roll call: Gordon Newell, aye; Diane Smith, aye; Deb Givens, aye; Leslie Ptak, aye; Ethel Dallinger, aye; Gordon Newell, aye. All ayes, motion carried.
- Ethel Dallinger made a motion, seconded by Deb Givens, to transfer \$212.63 from WCF to special reserve funds. All ayes, motion carried.

DIRECTOR'S REPORT

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

FRIENDS OF THE LIBRARY

The book sale will be August 3-29.

UNFINISHED BUSINESS

- Installed Diane Smith as new board member.

NEW BUSINESS

- Gordon Newell made a motion, seconded by Ethel Dallinger, to approve Ordinance 2010-1, Meeting Dates. All ayes, motion carried.
- Leslie Ptak made a motion, seconded by Gordon Newell, to approve Ordinance 2010-2, Building and Maintenance. All ayes, motion carried.

COMMENTS TO GUIDE FUTURE AGENDA

- Reviewed the following policies: Investment Policy, Bloodborne Pathogens Policy, Ethics Policy and Gift Ban, Drug and Alcohol Free Library Policy.
- Information regarding the Community Vista Worker will be presented in August.
- The Community DVD will be presented in September.

ADJOURNMENT

Gordon Newell adjourned the meeting at 6:45 p.m.

The next meeting will be August 13, 2009, at 7:00 p.m.

Respectfully Submitted

Leslie Ptak

**LILLIE M. EVANS LIBRARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
July 16, 2009**

The July Joint Meeting of the Boards was called to order at 7:02, Thursday, July 16, 2009. Trustees in attendance are: Ethel Dallinger, Leslie Ptak, Diane Smith, Deb Givens, Joanne Cox, Gayle Johnson-Bracket, Gordon Newell. Noreen Rankin was absent.

- The Library Board provided plans for future.
- The School Board provided plans for the future.
- The Village Board provided plans for the future.

The July Joint Meeting of the Boards was adjourned at 8:08 p.m.

Respectfully Submitted

Leslie Ptak