

LILLIE M. EVANS LIBRARY DISTRICT
MEETING OF THE BOARD OF TRUSTEES
OCTOBER 8, 2009 at 7:00 PM

The October meeting of the Lillie M. Evans Library Board was called to order at 7:05 p.m., on Thursday, October 8, 2009. Present were Joanne Cox, Noreen Rankin, Diane Smith, Deb Givens and Gayle Johnson-Brackett. Leslie Ptak, Gordon Newell and Ethel Dallinger were absent.

CORRESPONDANCE AND COMMUNICATIONS

- A status report was received from Jon Lehman, former board member.

COMMITTEE REPORTS

POLICY

- The Illinet Interlibrary Loan Code was reviewed.
- The Illinois Library Laws & Rules, 2008, were reviewed.
- The Administrative Ready Reference was reviewed.
- Serving Our Public, 2.0, Standards for Illinois Public Libraries, Chapter VIII, Public Services: Reference and Reader's Advisory Services was reviewed.
- The Personnel Policy was reviewed.
- Review of the Collection Management Policy (previously the Material Selection Policy) was tabled.

HOUSE AND GROUNDS

- A new telephone voice mail system has been ordered and will be installed as soon as it arrives.

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FINANCIAL REPORT

- Diane Smith made a motion, seconded Noreen Rankin, to approve the September expenditures. Roll call: Diane Smith, aye; Noreen Rankin, aye; Debbie Givens, aye; Gayle Johnson-Brackett, aye. All ayes, motion carried.

DIRECTOR'S REPORT

- A copy of the Director's report is on file at the library.

FRIENDS OF LIBRARY REPORT

- The profit from the book sale was \$861.90. Thanks to all who helped make it a success.

GOALS AND OBJECTIVES FOR FY2009-2010 – Tabled.

NEW BUSINESS

- The per capita grant application was reviewed and approved.

COMMENTS TO GUIDE FUTURE AGENDA

ADJOURNMENT

- The meeting was adjourned at 8:12 p.m.

The next meeting will be held November 12, 2009, at 7:00 p.m.

Respectfully submitted,

Gayle Johnson-Brackett