

Lillie M. Evans Library District
Meeting of the Board of Trustees
April 8, 2010, Meeting Minutes

The April meeting of the Lillie M. Evans Library board was called to order at 7:06 p.m., Thursday, April 8, 2010. In attendance were: Leslie Ptak, Diane Smith, Galey Johnson-Brackett, Debbie Givens, Noreen Rankin. Joanne Cox was also present.

Diane Smith made a motion, seconded by Debbie Givens, to approve the March 11, 2010, meeting minutes. All ayes, motion carried.

Correspondence and Communications

- Received information and a request from Jesse White for the library to participate in the organ donor program. April is National Donate Life Month.
- Verizon notified the library of changes to our contracts.
- The library will change to the business internet services with Mediacom to increase our internet speeds.
- Received newsletter from Peoria County Treasurer

Committee Reports

- House and Grounds: the electrician performed maintenance requirement and has been working on the wiring to determine the cause of frequent lighting needs.
- Reviewed the following policies:
 - Display Space
 - Discipline Policy
 - Conduct Ordinance
 - General Use of the Library Policy
 - Service to Patrons with Disabilities

Personnel

- Reviewed Director job description
- Reviewed employee benefits
- Discussed application process

Financial Report

- Noreen Rankin made a motion, seconded by Diane Smith, to approve the March expenditures. Roll call: Noreen Rankin, aye; Diane Smith, aye; Leslie Ptak, aye; Deb Givens, aye; Gayle Johnson-Brackett, aye. All ayes, motion carried.
- Notified of the ALS-OCLC subsidy for \$353.18 for OCLC charges last year.
- The library will be getting a new Visa Card from the State Bank of Speer – VISA business Check Card

Director's Report is on file at the library.

Friends of the Library – no report

Unfinished Business

- Reviewed Chapter IX, Programming, in Serving Our Public 2.0

New Business – none

Comments to Guide Future Agenda – none

The meeting was adjourned at 9:10 by Leslie Ptak. The next meeting will be May 13, 2010 at 6:00.

Respectfully Submitted,

Leslie Ptak