

Lillie M. Evans Library District  
Meeting of the Board of Trustees  
7:00 p.m. June 10, 2010  
Meeting Minutes

The June meeting of the Lillie M. Evans Library board was called to order at 7:06 p.m., Thursday, June 10, 2010. In attendance were Gayle Brackett, Diane Smith, Gordon Newell, Deb Givens, Noreen Rankin, Ethel Dallinger, Leslie Ptak. Also in attendance was Director Joanne Cox.

Gordon Newell made a motion, seconded by Diane Smith, to approve the May 13, 2010, meeting minutes. All ayes, motion carried. Gordon Newell made a motion, seconded by Noreen Rankin, to approve the May 25, 2010, special meeting minutes. All ayes, motion carried. Reviewed closed meeting minutes, which will remain closed at this time.

**Correspondence and Communications:**

- ILSDO – reviewed status of funds for Illinois Libraries 501-C3
- Received notice of TIF Review Boards for TIF 1 meeting

**Committee Reports**

**House and Grounds**

- The gardeners have been cleaning up the garden areas
- Director will get estimates on repairing the chimney

**Policy**

- Reviewed and amended fines, fees and lost book replacement policy

**Personnel**

- Interview dates will be arranged for director candidates
- Vacation discussion

**Financial Report**

- Diane Smith made a motion, seconded by Gordon Newell, to approve the May expenditures. Diane Smith, aye; Gordon Newell, aye; Deb Givens, aye; Noreen Rankin, aye; Ethel Dallinger, aye; Leslie Ptak aye, Gayle Brackett, aye. All ayes, motion carried.
- Discussed FY 2011 working budget

**Director's Report**

The June Director's Report is on file at the library.

**Friends of the Library Report**

The book sale will be held in August. The Friends will meet in July to finalize plans.

**Unfinished Business**

- Tabled Reviewing Chapter ix, Programming, in Serving our Public 2.0
- Updated on ALS restructuring plan

**New Business**

- Discussed staff idea of YA Lock-In
- Leslie Ptak made a motion, seconded by Ethel Dallinger to approve Ordinance 2010-5, Prevailing Wage. All ayes, motion carried.

Noreen Rankin left at 8:30 p.m.

Meeting was adjourned at 9:10. The next meeting will be July 15, 2010, at 6:00, followed by a Joint Meeting of the Boards.

Respectfully submitted,

Leslie Ptak