

LILLIE M. EVANS LIBRARY DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
JULY 15, 2010 at 6:00 PM

The July meeting of the Lillie M. Evans Library District was called to order at 6:04 p.m. on Thursday, July 15, 2010. Present were Ethel Dallinger, Noreen Rankin, Debbie Givens, and Gayle Johnson-Brackett. Diane Smith arrived late. Gordon Newell and Leslie Ptak were absent. Library Director Joanne Cox and Beth Duttlinger also attended the meeting.

### **MINUTES**

Ethel Dallinger made a motion, seconded by Noreen Rankin, to approve the minutes from the June 10, 2010, meeting. All ayes, motion carried.

Debbie Givens made a motion, seconded by Noreen Rankin, to approve the minutes from the June 24, 2010, meeting. All ayes, motion carried.

### **CORRESPONDANCE AND COMMUNICATIONS**

- IMRF - The annual Financial Report was received and is on file at the library.  
A letter was received from Louis Kosiba, Executive Director in response to Rockford Register Star articles concerning the financial stability of state pension programs.
- ILA Reporter - Information regarding the annual meeting in September was received.
- Princeville Winning Communities - Noreen Rankin made a motion, seconded by Debbie Givens, to join the Business Network. Three ayes, one abstention, motion carried.
- Peoria Public Library - An invitation was received to attend the ground breaking ceremony for the Lincoln Branch.
- Princeville MDA Benefit - A request was received for a donation. The library will provide a "reading basket."

### **COMMITTEE REPORTS**

- PERSONNEL – The director will be taking vacation from Sept. 15 – Sept. 30 and will use as much of her remaining vacation as possible prior to her retirement on Sept. 30. Beth Duttlinger will begin as library director on Sept. 1, 2010.
- POLICIES - Internet Policy and Agreement – Tabled.
- HOUSE AND GROUNDS
  - o An estimate on chimney removal and roof repair, and caulking of south windows was received from Country Tradesmen.
  - o Many thanks to Steve Cox for refinishing the garden benches.

### **FINANCIAL REPORT**

- Ethel Dallinger made a motion, seconded by Debbie Givens, to approve the June expenditures. Roll Call vote – Ethel Dallinger, aye; Debbie Givens, aye; Noreen Rankin, 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**

- No report.

### **UNFINISHED BUSINESS**

- Review Chapter Ix, Programming, In Serving Our Public 2.0 – Tabled.
- Young Adult Services
  - o Teenspace Blog – Information was given on the rules for the Teenspace Blog. Permission was given to go public.
  - o Young Adult Lock-In – The schedule and permission slip were presented, and approval was given to proceed.

### **NEW BUSINESS**

- Noreen Rankin made a motion, seconded by Ethel Dallinger, to approve Ordinance 2011-1, Meeting Dates. All ayes, motion carried.
- Ethel Dallinger made a motion, seconded by Noreen Rankin, to approve Ordinance 2011-2, Building and Maintenance. All ayes, motion carried.

Ethel Dallinger made a motion, seconded by Debbie Givens, to suspend the meeting at 6:58 p.m. All ayes, motion carried.

The meeting was re-convened at 7:06 p.m. for a joint meeting with the Princeville Village Board and the Princeville CUSD 326 Board.

All boards presented information about their current status and plans for the future. The Library Board introduced Beth Duttlinger as the incoming library director.

Debbie Givens made a motion, seconded by Noreen Rankin, to adjourn the meeting at 8:06 p.m. All ayes, motion carried.

The library board meeting was re-convened at 8:32 p.m.

### **NEW BUSINESS**

- The budget was discussed prior to the public meeting in August for the Budget and Appropriations Ordinance.
- Diane Smith and Noreen Rankin volunteered to be the secretary's audit committee
- A new rule for dvd circulation was discussed. Children may now check out dvds with written permission from a parent.

### **COMMENTS TO GUIDE FUTURE AGENDA**

Ethel Dallinger made a motion to adjourn the meeting at 9:15 p.m.

The next board meeting will be August 12, 2010.

Respectfully submitted,

Gayle Johnson-Brackett