

LILLIE M. EVANS LIBRARY DISTRICT  
MINUTES for the JOINT MEETING OF THE BOARDS OF TRUSTEES  
January 20, 2011 7:00 PM

The Joint Meeting of the Lillie M. Evans Library Board, Village of Princeville Board of Trustees and the District #326 Board of Education was called to order at 7:00 p.m. on Thursday, January 20, 2011 by Gayle Johnson-Brackett.

Roll call of boards:

Board of Education: Jim Colyott, Ron Streitmatter, Cindy Loos, Darrin Cowser, Steve Rees

Village Board of Trustees: Sue Hofer, Dave Sutherland, Sid Stahl, Jeff Troutman, Aaron Barrington, Ron Delbridge

Library Board of Trustees: Director Beth Duttlinger, Diane Smith, Noreen Rankin, Debbie Givens, and Gayle Johnson-Brackett. Leslie Ptak, Ethel Dallinger, and Gordon Newell were absent.

Director Duttlinger reviewed the procedure and results of the focus group and the patron survey. President Brackett indicated no change in status of the property to the north of the Library.

The Board of Education thanked the Village of Princeville for their annual TIF payment and their plans to develop a new subdivision. Kelly Jenkins explained the SISK12 Parent Portal, which will be available to parents and students in grades 7-12 starting January 24, 2011. Superintendent Colyott discussed current enrollment (continues to increase) and gave a brief financial update.

Topics discussed by the Village Board of Trustees included information about a new TIF-funded subdivision (ground breaking anticipated late next fall), drilling of a new well, status of JFL field development project (still looking for suitable location), re-directing funds to a track (not within the limitations from Seneca, prices for a track not available), the pool committee is beginning preparation for the 2011 season, the levy wasn't raised this year, the computer system has been upgraded and the property committee is working on enforcement issues.

The Princeville Winning Communities group commented on their activities (Shop Princeville program, publicity for the building, updating and maintaining the web site.) The steering committee will be meeting with Jim Ditto to develop plans for 2011. The term of the current VISTA worker, Suzy Gill, will expire in August. She cannot apply for a third year, but Princeville is eligible to have a VISTA worker. All at the meeting were urged to look for a suitable candidate. The village had three summer VISTA interns during the summer of 2010, who worked on the pool, publicity and community development. The village is eligible for summer interns in 2011, if suitable candidates are available.

The next joint meeting of the board will be July 21, 2011, at 7:00 p.m. at the Heritage Museum.

Diane Smith made a motion, seconded by Debbie Givens to adjourn the meeting. All ayes, motion carried. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Gayle Johnson-Brackett, acting secretary.