

Lillie M. Evans Library District
Meeting of the Board of Trustees
December 9, 2010, Meeting Minutes

The December 9, 2010, meeting of the Lillie M. Evans Library board was called to order at 7:02 p.m., Thursday, December 9, 2010. Trustees in attendance: Leslie Ptak, Ethel Dallinger, Gordon Newell, Gayle Johnson-Brackett, Noreen Rankin, Deb Givens, Diane Smith; Gordon Newell was absent. Director Beth Duttlinger attended.

Deb Givens made a motion, seconded by Noreen Rankin, to approve the November 11, 2010, meeting minutes. All ayes, motion carried.

Correspondence and Communications

- Received the Peoria Co. early voting request for Thursday March 25, 2011. We will stay open late to accommodate the request until 6:00 pm.
- Received request to sponsor newspapers in education for the Princeville area, which will provide ads for the library. The cost will be \$250.00 for the year. The library will not pursue this.
- The library staff issued a thank you note to the board for the Christmas dinner and bonus day.

Committee Reports

- Policy
 - Second reading of Reader's Advisory in Reference Policy
 - Revised and accepted Sick Leave in Personnel Policy
 - Reviewed and discussed Circulation Policy
- House and Grounds
 - There has been no water seepage
 - Gates are secure
 - Tenant has secured taxes
 - Director will perform a heating check on furnaces

Financial Report

- Leslie Ptak made a motion, seconded by Diane Smith, to approve the November expenditures. Roll call: Leslie Ptak, aye; Diane Smith, aye; Noreen Rankin, aye; Ethel Dallinger, aye; Ethel Dallinger, aye; Deb Givens, aye; Gayle Johnson-Brackett, aye. All ayes, motion carried.

Director's report is on file.

Friends of the Library

- The Friends of the Library met with the Director and established a yearlong plan that includes but not limited to attracting new members and fundraising. They will also purchase a camera and wish list items including soft furniture for the young adult area.

Unfinished Business

- Long-range planning sessions are underway. Director provided an update on the process; that includes an online survey, discussion of strengths and enhancements of the library, etc.

New Business

- Joint Board Meeting will be January 20, 2011 at 7:00 p.m. The library will move the January meeting to January 20, 2011 at 5:30 p.m. All trustees are asked to bring desserts.

Comments to Guide Future Agenda

- Local Artist Sculpture Update: traditional ideas that may include: peonies, firehouse, underground railroad

Respectfully Submitted

Leslie Ptak