

Bradford Public Library District
March 23, 2010
7:00 pm

I. Call to Order and Roll Call

President Jerry Johnson, called the meeting to order at 7:00pm

MEMBERS PRESENT: Jerry Johnston, Doris Bogner, Tish Leeper, Lynda Dunn, and Beth Duttlinger.

MEMBERS ABSENT: Dave Atteberry, and Paula Gillespie.

OTHERS PRESENT: Sarah Boehm and Cinda Scott.

II. Minutes of the February 16, 2010 meeting

TISH LEEPER MOTIONED TO ACCEPT THE MINUTES OF FEBRUARY 16, 2010. (JERRY JOHNSTON SECONDED.) THE MOTION CARRIED UNANIMOUSLY.

III. Treasurer's Report

\$35,702.13	savings
\$ 14,960.94	checking
\$ 100.00	petty cash
<u>\$30,754.09</u>	CD
\$81,517.16	TOTAL

LYNDA DUNN MOTIONED TO ACCEPT THE TREASURER'S REPORT (BETH DUTTLINGER SECONDED). THE MOTION CARRIED UNANIMOUSLY.

IV. Monthly Bills

LINDA DUNN MOTIONED TO PAY THE BILLS (DORIS BOGNER SECONDED). THE MOTION CARRIED UNANIMOUSLY

V. Circulation Statistics

Statistics reviewed.

VI. Additions to the agenda

Unfinished—concrete & window guard

VII. Reports:

A. Director's Report – Sarah attended an online conference featuring Phil Lenzini. He spoke about items related to district libraries. On March 11th, she attended the RSA Users Group meeting online. The RSA Users

Group meets quarterly to discuss issues related to the library circulation and catalog system. On March 22, she attended the Going Green online conference. Part of the requirement for this year's Per Capita grant is to describe how the library is going green and this conference gave ideas for cleaning, recycling and programming. There is another online Going Green conference at the end of April which she plans to attend. Sarah is planning a springtime program for March 22 with Mary Kooi, the master gardener who helped with the Garden Party last year. Barb Fehr will also do a craft. Sarah is also planning a program with Barb Fehr for late July, but she is still working out the details.

- B. Children's Librarian Report – Cinda attended the Summer Reading Kickoff on Friday, March 5th at the Alliance Library System. Michelle Wyss, librarian at Forman Valley PLD in Manito, was the 2010 I-Read Resource Coordinator and talked about how to use the resource guide. This year's guide was free to all Illinois libraries due to the funds generated from the Obama commemorative license plate sales. After lunch, there was a brainstorming session for ideas on how to develop the 2011 them "A Midsummer Knight's Read." Besides the obvious knights, castles, and dragons, some other ideas were stars, dreams and nightmares, princesses, and fairy tales. Since several of the libraries are not using this year's them "Scare Up a Good Book!", ALS Consultant, Angie Green, had a variety of performers booked. The performers were great. It would be wonderful to have them all for a library program. Cinda plans to have a movie day on Thursday, April 8th during Easter break and show "Fantastic Mr. Fox."

VIII. Comments or Questions of the Board (10 minutes)

None

IX. Unfinished Business

- A. Long Range Planning Committee—has meet twice and will be meeting again next week. As part of the long range planning—Doris contacted David Heinzmann to possibly speak at the library about his fiction book. David's family lived in Bradford at one time. This will give the committee some idea on costs/availability of this type of programming.
- B. Friends of the Library—Met in March and will meet again in April. 7 attended meeting. Lots of good ideas and several members have volunteered service in areas including recycling, backup circulation, gardening, and grant writing. Tish suggested that we invite the Friends to Board meetings.
- C. Concrete—Sarah has contacted the contractor but she has not received a response. She has contracted another contractor to see if we could get a quote.
- D. Window guard—Sarah will contact the school to see where they got their concrete parking berms.

X. New Business

- A. Contact Person/Disaster Preparedness—The County of Peoria contacted the Library as a possible prep site in the case of a local disaster. Three contacts for library are Sarah, Cinda, and Jerry.
- B. Computer Replacement—2 computers are having problems right now. Looking at our replacement schedule, we were due to replace 1 computer January 2010.

LYNDA DUNN MOTIONED TO BUY 1 NEW COMPUTER AS PER OUR COMPUTER REPLACEMENT SCHEDULE (TISH LEEPER SECONDED). THE MOTION CARRIED UNANIMOUSLY.

Sarah will have one of the other 2 computers repaired.

XI. Executive Session

None

- XII. Adjourn—DORIS BOGNER MOTIONED TO ADJOURN (LYNDA DUNN SECONDED). MEETING ADJOURNED AT 7:54PM.

Next meeting is scheduled for April 19.