

Bradford Public Library District
August 17, 2010
7:00 pm

I. Call to Order and Roll Call

President Jerry Johnson, called the meeting to order at 7:02PM

MEMBERS PRESENT: Dave Atteberry, Paula Gillespie, Tish Leeper, Jerry Johnston, Doris Bogner, and Beth Duttlinger.

MEMBERS ABSENT: Lynda Dunn

OTHERS PRESENT: Sarah Boehm and Cinda Scott.

II. Budget Hearing

The Budget hearing was held at 6:30PM

III. Minutes of the July 20, 2010

TISH LEEPER MOTIONED TO ACCEPT THE MINUTES OF JULY 20, 2010.
(DAVE ATTEBERRY SECONDED.) THE MOTION CARRIED UNANIMOUSLY.

IV. Treasurer's Report

\$68,367.53 savings
\$ 4,303.91 checking
\$ 100.00 petty cash
\$31,268.43 CD
\$104,039.87 TOTAL

JERRY JOHNSTON MOTIONED TO ACCEPT THE TREASURER'S REPORT
(TISH LEEPER SECONDED). THE MOTION CARRIED UNANIMOUSLY.

V. Monthly Bills

PAULA GILLESPIE MOTIONED TO PAY THE BILLS (TISH LEEPER
SECONDED). THE MOTION CARRIED UNANIMOUSLY.

VI. Circulation Statistics

Statistics were reviewed.

VII. Additions to the agenda

Add "Kids" to new business as item(C)

VIII. Reports:

A. Director's Report – Sarah has finished the Annual Report and it is ready to be signed and mailed to the IL State Library. She is working on the Per Capita Grant which is due October 15. The library card sign up at the school brought in 5 new juvenile cards. Beginning September 1, the staff will be verifying that children under 17 have a card with Internet permission signed before they get on

the computers. In our long range plan, several ideas were mentioned for programs. On September 18 at 1pm (during the Stark County Fall Festival), David Heinzman will be doing a book signing, and the library will sponsor an ice cream social. Sarah is also working on a series of programs that she is calling "Heroes Among Us". The programs will be a mix of movies, speakers, and books. She is planning programs every other week in October and November. The Village will be installing a camera on the library building to monitor park activities. Ewing in Wyoming replaced the water heater after a gas smell was linked to it.

B. Children's Librarian Report – Cinda continues to work on the books from Tish. She just finished converting a batch of 20 books on RSA. Starting September 1st, Internet users will need to present their card and cards will be kept at the desk while they are on the Internet. This is necessary since there are so many new students using the computers.

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

None

X. Unfinished Business

A. Bids on floor refinishing—3rd bid received but all bids very different. Sarah and Dave will do some more research on which method would be best.

XI. New Business

A. FY 10/11 Budget and Appropriation Ordinance

PAULA GILLESPIE MOTIONED TO APPROVE THE BUDGET & APPROPRIATION ORDINANCE FOR FY2011. (DAVE ATTEBERRY SECONDED.) ROLL CALL VOTE: DAVID ATTEBERRY – AYE, DORIS BOGNER – AYE, PAULA GILLESPIE – AYE, BETH DUTTLINGER – AYE, TISH LEEPER—AYE, JERRY JOHNSTON – AYE. THE MOTION CARRIED UNANIMOUSLY.

B. CD Renewal/New CD

DORIS BOGNER MOTIONED TO RENEW THE CURRENT CD FOR 9 MONTHS AND ADD A SECOND \$15,000 CD FOR 12 MONTHS (JERRY JOHNSTON SECONDED) MOTIONED CARRIED UNANIMOUSLY.

C. Kids – There have been a lot of new kids in to use the Internet and library. Since many are unknown, computer users must bring card to use the computers and users under 17 must have parent sign for Internet use. Sarah will continue to monitor the activities in the children's room downstairs and will report back to the board about whether additional staff coverage is needed.

D. Beta Basket

DORIS BOGNER MOTIONED THAT WE DONATE SOMETHING TOWARD THE BASKET (DAVE ATTEBERRY SECONDED). MOTION CARRIED UNANIMOUSLY. Sarah will pull something together.

E. Friends of the Library Book Sale/Market Day—The Friends will have a book sale during the September Stark Co Drive. Market Day is not being done by

the PTO and the Friends have picked this up. Information about this change will be publicized.

XII. Executive Session

IT WAS DETERMINED THAT THE BOARD NEEDED TO MEET IN EXECUTIVE SESSION PURSUANT TO SECTION 2(c)(1) OF THE ILLINOIS OPEN MEETINGS ACT TO DISCUSS PERSONNEL MATTERS, INCLUDING THE COMPENSATION OF EMPLOYEES. JERRY JOHNTSTON MOTIONED TO ADJOURN THE REGULAR MEETING AND MEET IN EXECUTIVE SESSION. (DAVE ATTEBERRY SECONDED.) MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE AT 8:04PM. UPON COMPLETION OF THE EXECUTIVE SESSION, BETH DUTTLINGER MOVED THAT THE BOARD RESUME ITS REGULAR MEETING. (DAVE ATTEBERRY SECONDED.) MOTION CARRIED UNANIMOUSLY AND THE BOARD RESUMED AT 8:16PM.

PAULA GILLESPIE MOTIONED TO INCREASE BOTH THE DIRECTOR'S AND THE CHILDREN'S LIBRARIAN'S PAY BY .50¢/HOUR EFFECTIVE SEPTEMBER 2010. (DAVE ATTEBERRY SECONDED.) MOTION CARRIED UNANIMOUSLY. THE BOARD WILL CONSIDER COST OF LIVING INCREASES FOR BOTH LIBRARY POSITIONS IN AUGUST 2011 WHICH WOULD BE EFFECTIVE SEPTEMBER 2011.

XIII. Adjourn

TISH LEEPER MOTIONED TO ADJOURN THE MEETING AT 8:21PM. (BETH DUTTLINGER SECONDED.) MOTION CARRIED UNANIMOUSLY.

Next meeting is September 20, 2010