

Bradford Public Library District
January 19, 2010
6:15 pm

- I. CALL TO ORDER AND ROLL CALL
Vice-President Dave, called the meeting to order at 6:20pm
MEMBERS PRESENT: Dave Atteberry, Doris Bogner, Lynda Dunn, and Beth Duttlinger.
MEMBERS ABSENT: Jerry Johnston, Paula Gillespie, and Tish Leeper.
OTHERS PRESENT: Tammy Pelz and Steve Vedas (Pelz/Bliss McKnight), Kay Bartman and Wes Kieser (Country Companies), and Cinda Scott.
- II. PRESENTATION BY COUNTRY COMPANIES AND PELZ INSURANCE
- III. MINUTES OF THE NOVEMBER 16, 2009 MEETING
DORIS BOGNER MOTIONED TO ACCEPT THE MINUTES OF NOVEMBER 16, 2009. (DAVE ATTEBERRY SECONDED.) THE MOTION CARRIED UNANIMOUSLY.
- IV. TREASURER'S REPORT
No treasurer's report
- V. MONTHLY BILLS
Due to Sarah's sudden illness, she will email the bills to the board for approval when she returns.
- VI. MONTHLY STATISTICS
Reviewed the statistics.
- VII. ADDITIONS TO THE AGENDA
New business—Concrete parking area, jigsaw puzzles, outreach program, and ILA Trustee workshop
- VIII. REPORTS:
 - A. Director's Report – no report
 - B. Children's Librarian Report – The easy/elementary section in the Children's Department now has 6 bookcases containing books. Cinda recently moved the books so she will have more room to add books from Tish's collection. Another 49 books will soon be on the shelves, and Cinda plans to attend the Summer Reading Kickoff on March 5th at at the Alliance Library System.
- IX. COMMENTS OR QUESTIONS OF THE BOARD (10 minutes)
None

X. UNFINISHED BUSINESS

- A. Insurance Quotes—will discuss at the next meeting.
- B. User survey—A form was shared with the board. Plans are to survey library users soon.
- C. Window Guard—No report
- D. Friends of the Library—no report
- E. Policy Committee—will need meet again and continue updating policies
- F. Wind Farm Tax Issues—tabled until next meeting
- G. Ameren Energy Assistance—received credit
- H. Children’s Department Railing Estimate

XI. NEW Business

- A. Freedom of Information Act
DAVE ATTEBERRY MOVED TO DESIGNATE SARAH BOEHM AS OUR FREEDOM OF INFORMATION OFFICER. (LYNDA DUNN SECONDED.) MOTION CARRIED UNANIMOUSLY. Next meeting we’ll ask for additional volunteers as backup.
- B. User Survey—see Agenda Item X.B.
- C. Concrete parking area—we need to ask the contractor to look at the juncture with the building to see what can be remedied so that water won’t seep into the building.
- D. Jigsaw puzzles—will discuss at next meeting
- E. Outreach programs—Dave will check to see if Courtyard is interested in regularly scheduled visits.
- F. ILA Trustee workshop—upcoming in Feb 27 in Lisle – Beth will send information to Sarah and board members with email addresses.

XII. EXECUTIVE SESSION

None

XIII. ADJOURN

LYNDA DUNN MOTIONED TO ADJOURN THE MEETING (DAVE ATTEBERRY SECONDED). THE MOTION CARRIED UNANIMOUSLY. THE MEETING ADJOURNED AT 7:42pm

Next meeting will be in February 16th.