

Bradford Public Library District
April 19, 2010
7:00 pm

I. Call to Order and Roll Call

President Jerry Johnson, called the meeting to order at 7:34pm

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

MEMBERS ABSENT: Dave Atteberry, Paula Gillespie, and Tish Leeper.

OTHERS PRESENT: Sarah Boehm and Cinda Scott.

II. Minutes of the March 23, 2010 meeting

LYNDA DUNN MOTIONED TO ACCEPT THE MINUTES OF MARCH 23, 2010. (DORIS BOGNER SECONDED.) THE MOTION CARRIED UNANIMOUSLY.

III. Treasurer's Report

| | |
|--------------------|------------|
| \$36,128.40 | savings |
| \$ 8,620.16 | checking |
| \$ 100.00 | petty cash |
| <u>\$30,754.09</u> | CD |
| \$75,602.65 | TOTAL |

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

IV. Monthly Bills

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

V. Circulation Statistics

Statistics were reviewed

VI. Additions to the agenda

None

VII. Reports:

- A. Director's Report – Garden Party is this Tuesday—22 signed up. The Friends group met again and learned how to use the circulation system. Sarah reported that the Overdrive online books have had 19 circulations by BPLD patrons since January. Last week was National Library Week

and Picturing America posters were on display. We should get some frames to display. A book drawing was held for NLW also.

- B. Children's Librarian Report – Cinda had 7 kids and 2 adults attend the movie day on April 8th. She showed the DVD the "Fantastic Mr. Fox." Registration of the Summer Reading Program will begin on May 17th. The program will run from May 24-July 8. The final program and awards will be on July 8th. The program schedule is:

June 10 1:30-3:30 "Wild About Books" - Cinda will read Where the Wild Things Are and the kids will watch the movie. They will do an animal word scramble together.

June 17 2-3:30 "Round-Up a Good Book" - Mick Henneberry will present "Cowboy Tales" and there will be an edible glass craft to taste and take home.

June 25 9:30-11:30 "Reading Experiments" - Jason Heneke will present a juggling program. The kids will try their hands at a couple of simple experiments including "exploding lifesavers" and "lava lamp".

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

None

IX. Unfinished Business

- A. Long Range Planning Committee—Sarah passed out a document that the committee developed. The work of the committee was much appreciated. There were some suggestions to add the names and roles of the members and add the date of the plan. We'll include this item on the next agenda for approval of the board.
- B. Park side wall and steps—Sarah sought bids for repairing the wall and steps. This would be under prevailing wage. She has received one bid. Sarah will ask to include the handrail and will continue to solicit bids. Sarah will also find out if the TIFF money will cover it. Sarah has been looking for someone to remedy the water on the concrete against the building, but has been told that there is no remedy. She will continue to monitor the issue and will clear away the water if/when it collects.
- C. Freedom of Information Act – Sarah passed out a proposed update to our plan to incorporate the changes to the law on January 2010. We will include it on the next agenda for approval of the board.

X. New Business

None

XI. 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. DORIS BOGNER MOTIONED TO ADJOURN THE REGULAR MEETING AND MEET IN

EXECUTIVE SESSION. (JERRY JOHNSTON SECONDED.) MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE AT 8:28PM. UPON COMPLETION OF THE EXECUTIVE SESSION, LYNDA DUNN MOVED THAT THE BOARD RESUME ITS REGULAR MEETING. (BETH DUTTLINGER SECONDED.) MOTION CARRIED UNANIMOUSLY AND THE BOARD RESUMED AT 8:34PM.

LYNDA DUNN MOTION TO INCREASE THE DIRECTOR'S PAY BY . 50¢/HOUR RETROACTIVELY FROM APRIL 1, 2010. (DORIS BOGNER SECONDED.) MOTION CARRIED UNANIMOUSLY. THE BOARD WILL CONSIDER COST OF LIVING INCREASES FOR BOTH LIBRARY POSITIONS IN AUGUST WHICH WOULD BE EFFECTIVE SEPTEMBER 2010.

XII. Adjourn

JERRY JOHNSTON MOTIONED TO ADJOURN THE MEETING AT 8:36PM. (BETH DUTTLINGER SECONDED.) MOTION CARRIED UNANIMOUSLY.

Next meeting is May 17, 2010