

Bradford Public Library District  
June 22, 2010  
7:00 pm

I. Call to Order and Roll Call

Secretary, Beth Duttlinger, called the meeting to order at 7:01 pm.

MEMBERS PRESENT: Lynda Dunn, Doris Bogner, Beth Duttlinger, Paula Gillespie, and Tish Leeper. Jerry Johnston arrived at 7:04. Dave Atteberry arrived at 7:08.

MEMBERS ABSENT: None

OTHERS PRESENT: Sarah Boehm and Cinda Scott.

II. Minutes of the May 17, 2010 meeting

DORIS BOGNER MOTIONED TO ACCEPT THE MINUTES OF APRIL 19, 2010.  
(JERRY JOHNSTON SECONDED.) THE MOTION CARRIED UNANIMOUSLY.

III. Treasurer's Report

None

IV. Monthly Bills

PAULA GILLESPIE MOTIONED TO PAY THE BILLS (LYNDA DUNN SECONDED).  
THE MOTION CARRIED UNANIMOUSLY.

V. Circulation Statistics

Reviewed

VI. Additions to the agenda

New—Cameras on the building

VII. Reports:

A. Director's Report – The Adult Summer Reading Program is going well. The theme is "Explore Your Library" and there are 7 signed up so far. The program runs through the middle of July. Sarah met with the Director of the Toulon PLD a few weeks ago to discuss ordinances and other topics. Program attendance has been a concern for both libraries. Sarah attended the RSA Users Group meeting on June 17 in East Peoria. The main topic of this meeting was the recent changes to the library systems in Illinois. At present, there is money to fund interlibrary loan delivery through December 2010. If allocated state funding is released, delivery could continue through June 2011. RSA is reviewing options and will have a plan in place by March 2011. On June 18<sup>th</sup>, Sarah attended the Rural Directors' Meeting in Princeville. This meeting gave the rural directors the opportunity to discuss the previous day's meeting, the future and what libraries can do. They also discussed what is happening at their libraries—mainly summer reading programs. Several of the libraries do not give prizes for summer reading. Sarah told them about the upcoming David Heinzman program and they were

all very interested. Sarah will start a BPLD facebook page to advertise adult and children programming.

- B. Children's Librarian Report –24 kids are signed up for the summer reading program. 17 are actively participating. Many have already more than met the requirements for their grade level. Last Thursday, Mick Henneberry told 15 children "Cowboy Tales." It was a great program. June 25 feature Jason Huneke. Jason will perform his juggling program which should be very entertaining. Cinda is also working on another batch of Tish's books.

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

#### IX. Unfinished Business

- A. Bids on floor refinishing—2 bids received. Sarah will try to get one more quote.
- B. Tom Howes/guard rail—Tom said he is still working on. There is a company in Tiskilwa that makes parking berms—Sarah will try to locate them or other local companies as an additional safety measure.
- C. North outside wall—Contractor withdrew bid. Sarah will look into getting some expanding foam to fill holes.

#### X. New Business

##### A. Meeting Dates Ordinance

DAVE ATTEBERRY MOTIONED TO ADOPT THE MEETING DATES ORDINANCE FOR 2010-2010(PAULA GILLESPIE SECONDED). THE MOTION CARRIED UNANIMOUSLY.

##### B. Building and Maintenance Tax Ordinance

BETH DUTTLINGER MOTIONED TO ADOPT THE BUILDING AND MAINTENANCE TAX ORDINANCE (JERRY JOHNSTON SECONDED). THE MOTION CARRIED UNANIMOUSLY.

##### C. Prevailing Wage Ordinance

LYNDA DUNN MOTIONED TO ADOPT THE PREVAILING WAGE ORDINANCE (TISH LEEPER SECONDED). THE MOTION CARRIED.

##### D. Build the Wall

LYNDA DUNN MOTIONED THAT THE LIBRARY PURCHASE A BRICK ON THE WALL BEING ERECTED IN THE PARK (JERRY JOHNSTON SECONDED). THE MOTION CARRIED UNANIMOUSLY.

- E. Budget Committee—Beth, Dave, and Paula are on the committee. Beth suggested that we use last year's BAO as a draft and set the hearing for before the August meeting.

- F. Cameras—Dave has talked to the Village about mounting outside cameras to monitor the outside. If they pay for the cameras and mounting they can put them on our building.

#### XI. Executive Session

None

XII. Adjourn— BETH DUTTLINGER MOTIONED TO ADJOURN THE MEETING AT 8:07PM (DAVE ATTEBERRY SECONDED). THE MOTION CARRIED UNANIMOUSLY.

Next meeting will be Tuesday, July 20