

**Jerseyville Public Library  
Board of Trustees meeting  
Tuesday, April 15, 2008  
6:30 p.m.**

President Kent Hake called to order a regular meeting of the Jerseyville Public Library Board of Trustees at 6:30 p.m. Others present included: Ruth Ficker, Scott Peabody, Helen Gubser, Marguerite Davis, Juan Lingow, and Anita Driver.

**On motion by** Scott Peabody, 2<sup>nd</sup> by Ruth Ficker, the agenda was approved. Motion carried unanimously.

**On motion by** Marguerite Davis, 2<sup>nd</sup> by Scott Peabody, the consent agenda including the minutes of the March 18, 2008 meeting and the following treasurer's report was approved. Motion carried unanimously.

**BUDGET ACCOUNT**

\$136,191.84 Reported balance February 29, 2008  
740.45 Corporate replacement tax  
69.54 Interest income  
200.00 Non-resident fees  
363.38 Fines  
71.85 Copies  
90.00 Meeting room  
46.93 Lost books  
8.50 Magazine sales  
123.00 Fax income  
137,905.49 Total balance and mtd income  
29,129.35 Less expenses for March 2008  
\$108,776.14 Balance March 31, 2008\*

\*\$35,320.40 Checking  
140.00 On hand  
72,000.00 Certificates of Deposit  
1,315.74 Illinois Funds

**GIFTS & MEMORIALS**

\$1,338.51 Checking  
1,528.57 Illinois Funds

**SPECIAL RESERVE**

\$18,085.64

Anita Driver presented the attached Check Register.

**On motion by** Ruth Ficker, 2<sup>nd</sup> by Juan Lingow, the check register was approved. Motion carried unanimously.

Librarian's report:

Anita read the following email from Keith Norman pertaining to our bandwidth "problem"/status. "I have been working with Bob Bray and looking into options for improving the performance of the ICN Jerseyville network. Bob had already started work on an alternative bandwidth solution for JCH through GTI, and this alternative has proven to not only to provide the dedicated bandwidth and redundancy for their service that they were looking for, but has also allowed them to move a great deal of traffic off the ICN T1 lines we all share. With the success of their work, I'm looking into a similar solution for the school district. The end result will hopefully be increased speed for all members, the additional bandwidth and redundancy for JCH

Anita reported on her trip to PLA in Minneapolis Wednesday, March 26 through Saturday, March 29. She reported that it was a great conference and some of the best workshops she attended included: keynote speaker, John Wood, Running the One Woman/Man Show, Everyone is Getting Crabbiier, Great Libraries for Dummies, Dewey or Don't We, Marketing Without Money, and tour of Minneapolis Central PL. She has already used 2 ideas she brought back: book bucks for the Friends book sale and YouTube 6 Word Memoir for a YA program.

Chelsea Sams and Rusty Groppe have finished loading our discounted software from TechSoup.Com. The value of the software is \$6,000 plus and we paid \$269.00.

This weekend is the Friends book sale. Sherry Ely has Victory Baptist students coming to set-up so no Board members are needed to help.

Next Tuesday, April 22, is Get Green at the Library at 7:00 p.m. It is a parallel program with activities for all 3 age groups.

May 9 is Ladies Night Out: Mood Food with Carol Schlitt from U of I and a treasure swap, gently used clothing, shoes, accessories, etc.

March statistics:

- 12,785 patron count or 6,393 visits
- borrowed 1,374 items for patrons from Gatenet member libraries, 43 for outside LCLS but in IL, and 9 from other states.

The Books, Bylaws, and Policy Committee presented the updated Emergency & Disaster Plan.

**On motion by** Juan Lingow, 2<sup>nd</sup> by Scott Peabody, the plan was accepted as corrected. Motion carried unanimously.

Anita presented for the Finance Committee the attached 2008-2009 appropriations request with resolution.

**On motion by** Marguerite Davis, 2<sup>nd</sup> by Juan Lingow, the request was approved. Motion carried unanimously.

The 2009-2010 proposed budget/levy request presented by Anita is attached.

**On motion by** Ruth Ficker, 2<sup>nd</sup> by Marguerite Davis, the request was approved. Motion carried unanimously.

Anita presented the financial status up to now for the current fiscal year.

Correspondence was received from MSA insurance.

**On motion by** Scott Peabody, 2<sup>nd</sup> by Juan Lingow, the deadline for moving the Exchange Street house was extended to May 31. Motion carried unanimously.

**On motion by** Marguerite Davis, 2<sup>nd</sup> by Juan Lingow, the meeting was adjourned at 7:05 p.m.

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Secretary



Assistant Secretary

Check #	Date	Payee	Cash Account	Amount
6169	4/11/08	Jerseyville Water Departm	1000	24.12
6170	4/11/08	Payroll	1000	13,008.15
6171	4/11/08	Petty Cash	1000	176.80
6172	4/15/08	AT&T Mobility	1000	47.79
6173	4/15/08	Accu Cut	1000	324.00
6174	4/15/08	Baker & Taylor, Inc.	1000	996.86
6175	4/15/08	Baker & Taylor Entertain	1000	149.82
6176	4/15/08	Book Wholesalers	1000	123.08
6177	4/15/08	Centurion Technologies, I	1000	32.55
6178	4/15/08	City of Jerseyville	1000	3,682.20
6179	4/15/08	Marge Cope	1000	400.00
6180	4/15/08	Demco, Inc.	1000	385.96
6181	4/15/08	Fairview Heights Public Li	1000	13.98
6182	4/15/08	G.T.M. Video Inc.	1000	274.99
6183	4/15/08	Gale Group	1000	286.77
6184	4/15/08	Grafton Technologies, Inc.	1000	159.26
6185	4/15/08	Greene County Shopper	1000	27.96
6186	4/15/08	The State Fire Marshal	1000	30.00
6187	4/15/08	Ingram Library Services	1000	19.15
6188	4/15/08	Jourdain Roofing Compan	1000	345.00
6189	4/15/08	Lewis & Clark Library Sys	1000	1,037.23
6190	4/15/08	Mastercard	1000	1,386.16
6191	4/15/08	VOID	1000	
6192	4/15/08	VOID	1000	
6193	4/15/08	MidAmerican Energy	1000	1,223.70
6194	4/15/08	Mississippi Valley Public	1000	24.00
6195	4/15/08	The PAC	1000	50.00
6196	4/15/08	ProQuest LLC	1000	585.00
6197	4/15/08	Reader Service	1000	24.54
6198	4/15/08	Robert (Bob) Sanders Was	1000	26.00
6199	4/15/08	Safeguard	1000	109.37
6200	4/15/08	Cheri Schuler-Faust	1000	112.50
6201	4/15/08	Smith's Pest Control	1000	30.00
6202	4/15/08	Taste of Home Books	1000	28.98
6203	4/15/08	Tricounty FS, Inc.	1000	83.16
6204	4/15/08	United States Post Office	1000	41.00
6205	4/15/08	Updike's	1000	103.67
6206	4/15/08	Williams Office Products,	1000	104.86
Total				25,478.61