

**Jerseyville Public Library  
Board of Trustees meeting  
Tuesday, April 21, 2009  
6:30 p.m.  
Meeting room at 105 North Liberty  
MINUTES**

President Kent Hake called to order a regular meeting of the Jerseyville Public Library Board of Trustees at 6:30 p.m. Robert French and Juan Lingow reported they would not be present. Others present included: Scott Peabody, Helen Gubser, Dawn Dwyer, Ruth Ficker, Jerry Schleper, and Anita Driver.

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

**On motion by Scott Peabody, 2<sup>nd</sup>** by Dawn Dwyer, the consent agenda including minutes of the March 17, 2009 meeting and the treasurer's report for March 2009 was approved. Motion carried unanimously.

Anita Driver presented the attached check register.

**On motion by Dawn Dwyer, 2<sup>nd</sup>** by Jerry Schleper, the bills will be paid. Motion carried unanimously.

#### LIBRARIAN'S REPORT

A letter was received from the Illinois State Library outlining additions to our 1<sup>st</sup> Search package.

The Illinois State Library informed us about OCLC pricing for FY10 & FY11. The new pricing is based on the % of titles we have in Gatenet.

Anita went to Gatenet Forum on Wednesday, April 15. There were presentations from Gale & Ebsco for their journal, etc. products. Our current contract expires June 30, 2009. Anita & Beth will study both and give their input to the Gatenet OPAC/Enhancement Committee (Anita is a member) for a final decision.

Staff is conducting a small user survey for audio book format. So far four can use MP3 format and two cannot. Most vehicles, 2005 & newer, can use, as can most computers.

Anita reported on legislation that would require libraries to discard juvenile books that were printed before 1987 because of the lead content in the ink. So far this has not come to fruition for libraries. Anita had Beth do a create list on the system and we would have to discard somewhere around 2,500 juvenile books.

Members received a copy of *Analysis of the Public Library Estimated Tax Revenue* generated by the Lewis & Clark Library System. This report contained valuable tax rate information about Jerseyville Public Library and other LCLS members.

Anita read an invitation from ALA to join ALFAFF, the ALA board forum.

Local author Kim Killion's next book "Highland Dragon" will be out in October.

Cataloging and processing new materials is more caught up than Anita can remember it being in many, many years. Anita commended her staff and Cheri Schuler-Faust for making this possible.

Laurie's parties, American Girl, Star Wars, and Fancy Nancy, were very well received. Anita reported receiving numerous compliments while out in public.

Part time staff has finished a CD music signage project. It is now much easier for patrons and staff to find what they want.

Anita took some staff and patrons to the Lewis & Clark Library System on April 16 to participate in product testing for OCLC. These people will receive \$50.00 each and lunch from the \$1,500.00 grant. Beth reports that patrons are discovering the link for direct request to us in WorldCat Local. She has had patrons with 30+ requests.

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Scott Peabody reported on progress for the parking lot project. The City has agreed to do all the labor on the lot. That leaves approximately \$15,000.00 for paving and \$8,000.00 for lighting. A \$100.00 donation for the lot was received from Larry Alexander. Work has begun on the lighting.

The Finance Committee presented the Appropriations Ordinance request that will be sent to the City with a total of \$495,621.00. This represents our working budget with each account increased by 5% and \$40,000.00 for the parking lot.

**On motion by** Jerry Schleper, 2<sup>nd</sup> by Scott Peabody, the request will be forwarded to the City. Motion carried unanimously.

The 2010-11 budget meeting will be on April 28, 2009 at 9:00 a.m.

Friend's book sale will be Saturday, May 2. Set up will be Friday, May 1.


A letter of resignation was read from Marguerite Davis.


**On motion by Ruth Ficker, 2<sup>nd</sup>** by Jerry Schleper, her resignation was accepted with regret. Motion carried unanimously.

**On motion by Jerry Schleper, 2<sup>nd</sup>** by Scott Peabody, Midwest Elevator Inspection Services will conduct the annual inspection as required by the State. Motion carried unanimously.

**On motion by Jerry Schleper, 2<sup>nd</sup>** by Scott Peabody, the organization resolution agreement for a VISA Business Credit card with Jersey State Bank was approved. Motion carried unanimously.

**On motion by Dawn Dwyer**, the meeting was adjourned at 7:35 p.m.

  
Secretary

  
Assistant Secretary

Jerseyville Public Library new  
Check Register  
For the Period From Apr 1, 2009 to Apr 30, 2009

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
6699	4/8/09	Illinois Library Associatio	1000	10.00
6700	4/8/09	Jerseyville Water Departm	1000	41.25
6701	4/8/09	Payroll	1000	6,978.12
6702	4/8/09	Petty Cash	1000	137.37
6703	4/8/09	Wal-Mart Community	1000	279.89
6704	4/21/09	AT&T Mobility	1000	47.73
6705	4/21/09	Ameren CIPS	1000	871.15
6706	4/21/09	City of Jerseyville	1000	12,859.77
6707	4/21/09	Marge Cope	1000	200.00
6708	4/21/09	Rodney Driver	1000	200.00
6709	4/21/09	Ebsco Subscription Servic	1000	610.00
6710	4/21/09	Gaylord Bros.	1000	309.60
6711	4/21/09	Grafton Technologies, Inc.	1000	189.58

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Check register, continued:

6712	4/21/09	Greene County Shopper	1000	209.70
6713	4/21/09	Illinois Funds	1000	3,640.00
6714	4/21/09	Laser-Grafix/Tons of Tone	1000	482.00
6715	4/21/09	Lewis & Clark Library Sys	1000	983.14
6716	4/21/09	Louis Latzer Memorial Pu	1000	8.00
6717	4/21/09	Chris Maness	1000	48.01
6718	4/21/09	Donald Maness	1000	200.00
6719	4/21/09	The PAC	1000	50.00
6720	4/21/09	Payroll	1000	6,913.24
6721	4/21/09	Petty Cash	1000	64.40
6722	4/21/09	Robert (Bob) Sanders Was	1000	29.00
6723	4/21/09	Safeguard	1000	110.06
6724	4/21/09	Cheri Schuler-Faust	1000	180.00
6725	4/21/09	Sinclair Foods South	1000	18.99
6726	4/21/09	Six Mile Regional Library	1000	5.00
6727	4/21/09	Staunton Public Library	1000	14.00
6728	4/21/09	Symantec Corporation	1000	49.99
6729	4/21/09	Tricounty FS, Inc.	1000	45.81
6730	4/21/09	Upstart	1000	161.54
6731	4/21/09	Whitworth-Horn-Goetten	1000	651.00
6732	4/21/09	Williams Office Products,	1000	169.40
Total				<u>36,767.74</u>