

Jerseyville Public Library
 Board of Trustees meeting
 October 18, 2011
 6:30 pm.

Board Room at 105 North Liberty Street
 MINUTES

Jerseyville Public Library Board of Trustees meeting was called to order by President Kent Hake at 6:30 pm. Those present were Scott Peabody, Jerry Schleper, Juan Lingow, Andy Thomas, Beth Smilack, Helen Gubser. Due to Anita's absence (at ILA conference with Jenna Nurnberger), Chris Maness was present. Dawn Dwyer and Ruth Ficker called in absent.

Kent introduced our new board member, Andy Thomas.

On a motion by Scott and 2nd by Jerry Schleper, the agenda was approved. MCU

On a motion by Scott and 2nd by Beth, the consent agenda was approved. MCU

On a motion by Scott and 2nd by Jerry, the following bills will be paid. MCU

Check #	Date	Payee	Cash Account	Amount
8099	10/3/11	Chris Maness	1000	100.00
8100	10/3/11	Chelsea Sams	1000	100.00
8101	10/15/11	Ameren CIPS	1000	1,037.58
8102	10/15/11	Baker & Taylor, Inc.	1000	750.89
8103	10/15/11	VOID	1000	
8104	10/15/11	Book Wholesalers	1000	268.58
8105	10/15/11	VOID	1000	
8106	10/15/11	City of Jerseyville	1000	16,711.45
8107	10/15/11	Cornerstone Bank & Trust	1000	72,000.00
8108	10/15/11	Diverse Media, INC.	1000	24.45
8109	10/15/11	Anita Driver	1000	100.00
8110	10/15/11	Ebsco Publishing	1000	788.00
8111	10/15/11	First Energy Solutions Corp	1000	473.41
8112	10/15/11	Gale Group	1000	253.46
8113	10/15/11	Gaylord Bros.	1000	195.91
8114	10/15/11	Grafton Technologies, Inc.	1000	175.46
8115	10/15/11	Illinois Heartland Library System	1000	805.38
8116	10/15/11	Ingram Library Services	1000	34.14
8117	10/15/11	JCHS	1000	50.00
8118	10/15/11	Jerseyville Banking Center	1000	100,000.00
8119	10/15/11	Jerseyville Water Department	1000	46.05
8120	10/15/11	M.R. Jensen Enterprises	1000	450.00
8121	10/15/11	Payroll	1000	7,237.03
8122	10/15/11	Petty Cash	1000	200.00
8123	10/15/11	Random House, Inc.	1000	72.25
8124	10/15/11	Reader Service	1000	55.08
8125	10/15/11	Recorded Books, Inc.	1000	263.40
8126	10/15/11	Sebco Books	1000	2,301.05
8127	10/15/11	Sindair Foods South	1000	21.65
8128	10/15/11	St. Louis Post-Dispatch	1000	310.02
8129	10/15/11	Tricounty FS, Inc.	1000	55.16
8130	10/15/11	Updike's	1000	266.40
8131	10/15/11	Card Services	1000	2,853.96
8132	10/15/11	VOID	1000	
8133	10/15/11	VOID	1000	
8134	10/15/11	VOID	1000	
8135	10/15/11	Western Illinois University	1000	275.00
8136	10/15/11	Williams Office Products, Inc.	1000	358.17

Total **208,633.93**

Librarian's report:

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Chris reported that the Halloween Festival is scheduled for Saturday, Oct. 29 10:30-2:30; help needed and appreciated-let Laurie know if you can help

Per Capita Grant application was mailed October 12 – 3 days early

Cameras are in the process of being installed.

Treasurer Schleper reported money was invested in CD's at Cornerstone Bank and Trust and Jerseyville Banking Center.

Friends of the Library book sale made approx. \$850.00. A thank you note will be sent to the Friends thanking them for the security cameras which are over ½ way installed.

Technology meeting will be rescheduled.

The tent is on order; Helen, Anita R., & Anita D. spoke with Butch; IMRMA (our ins.) say we are covered on our property, as soon as tent leaves property, we're not-before a date for the Policy Committee to write a tent policy, Anita will check with the Traube Tent Company and possibly another library on the subject.

On a motion by Jerry and 2nd by Beth, meeting was adjourned at 7:00 p.m.

Secretary

Chris Maness, Assistant Secretary