

JERSEYVILLE PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, February 17, 2015 @ 6:30 p.m.
Meeting room @105 North Liberty Street
MINUTES

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: Michelle Lyons, Andy Thomas, Beth Smilack, Juan Lingow, and Anita Driver. Jerry Schleper, Helen Gubser, and Scott Peabody all reported they would be absent.

M. Lyons was appointed to record the minutes of the meeting.

On motion by B. Smilack, 2nd by J. Lingow, the agenda was approved. Motion carried unanimously.

On motion by J. Lingow, 2nd by B. Smilack, the consent agenda including minutes of the January 20, 2015 meeting and the following treasurer's report was approved. Motion carried unanimously.

BUDGET ACCOUNT

\$262,498.73 Reported balance December 31, 2014

1,554.46 Corporate replacement tax

8.35 Interest

700.00 Non-resident fees

980.00 Non-resident fees—e-pay

1,027.07 Fines

37.55 Fines—e-pay

420.63 Copies

5.25 Copies—e-pay

6.50 Scans to email

80.00 Meeting room fee

107.85 Lost items

5.40 Gifts

110.75 FAX income

12.00 FAX—e-pay

5.45 Miscellaneous income

267,559.99 Total balance and MTD income

48,138.53 Less expenses for January 2015

\$219,421.46 Balance January 31, 2015*

*\$136,235.62 Checking

140.00 On hand

10,975.73 Illinois Funds—E-pay

72,070.11 Illinois Funds

GIFTS & MEMORIALS

\$14,475.73 Checking

2,640.70 Illinois Funds

SPECIAL RESERVE

\$178,207.12 Illinois Funds

On motion by J. Lingow, 2nd by A. Thomas, the following bills will be paid. Motion carried unanimously.

Check #	Date	Payee	Cash Account	Amount
9755	2/5/15	Direct Energy Business	1000	3,777.46
9756	2/5/15	Anita Driver	1000	150.03
9757	2/5/15	JCHS	1000	20.00
9758	2/5/15	Payroll	1000	7,817.63
9759	2/17/15	Baker & Taylor, Inc.	1000	3,049.19
9760	2/17/15	Bethalto Public Library District	1000	2.50
9761	2/17/15	City of Jerseyville	1000	3,780.00
9762	2/17/15	Da-com Corporation	1000	415.80
9763	2/17/15	Diamond Lake Book Co	1000	1,353.36
9764	2/17/15	Gale/CENGAGE Learning	1000	113.05

9765	2/17/15	Gardner Media LLC	1000	295.62
9766	2/17/15	Grafton Technologies, Inc.	1000	174.89
9767	2/17/15	Greene/Jersey Shoppers	1000	97.88
9768	2/17/15	Grey House Publishing	1000	199.00
9769	2/17/15	Hayner Public Library District	1000	30.00
9770	2/17/15	Illinois Heartland Library System	1000	715.00
9771	2/17/15	Ingram Library Services	1000	13.17
9772	2/17/15	Jerseyville Water Department	1000	69.45
9773	2/17/15	Liberty Office Products	1000	188.00
9774	2/17/15	Library Ideas LLC	1000	3,000.00
9775	2/17/15	Chris Maness	1000	100.00
9776	2/17/15	Midwest Tape	1000	1,191.52
9777	2/17/15	OCLC, Inc.	1000	106.91
9778	2/17/15	Payroll	1000	7,834.06
9779	2/17/15	Penguin Random House LLC	1000	33.75
9780	2/17/15	Reader Service	1000	108.20
9781	2/17/15	Recorded Books, Inc.	1000	118.32
		Robert (Bob) Sanders Waste Systems	1000	35.50
9782	2/17/15	Systems	1000	100.00
9783	2/17/15	Chelsea Sams	1000	60.00
9784	2/17/15	Updike's	1000	20.83
9785	2/17/15	Video Store Shopper	1000	491.09
9786	2/17/15	Card Services	1000	
9787	2/17/15	VOID	1000	
9788	2/17/15	Wall Street Journal	1000	448.40
9789	2/17/15	Williams Office Products, Inc.	1000	251.35
Total				36,161.96

Librarian's Report:

- Polaris statistics summary was distributed.
- A bowling/pizza closing party for PAWS To Read, the year-long reading program, ~~was~~ held at Tri-County Bowl on Saturday, February 7. Over 60 children participated in this extended reading club during 2014. Each child received a slice of pizza, soda, and 1 game of bowling. Candice Tepen, the owner, donated extra pizza and soda.
- In March will be computer basics with Linda Koenig, Internet basics with Anita, and Windows8 with Pam Bywater.

Building and Grounds Committee report: the Jerseyville Water Department put a temporary cover over a pipe hole on the parking lot. The real cover was displaced during snow removal and will hopefully show up when the snow melts.

Correspondence regarding money lost to bankruptcy of Incredible Events was received. Attorney Allison Lorton will be filing the necessary claim form for the Library.

An employee has requested full time status of 36 hours per week plus health insurance. This issue was tabled until next month.

The Board discussed the issue of allowing people to work off fines by volunteering. Anita reported that we are already overloaded with people working community service. So, we will not allow this request.

Anita, Judy Nurnberger, and Laurie Ingram are working on a proposal to Unit 100 to allow non-resident students of the Library to check out materials during summer reading club at Grafton, East and West schools. Anita will report on this proposal next month.

On motion by A. Thomas, 2nd by J. Lingow, the meeting adjourned at 7:10 p.m. Motion carried unanimously.

Secretary Pro-Tem



Assistant Secretary