

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES Meeting
Tuesday, July 21, 2015 @ 6:30 p.m.
Meeting room @ 105 North Liberty Street
MINUTES**

A regular meeting of the Jerseyville Public Library Board of Trustees was called to order at 6:30 p.m. by President Kent Hake. Other present: Helen Gubser, Beth Smilack, Andy Thomas, Juan Lingow, Jerry Schleper, and Anita Driver. Michele Lyons reported she would be absent.

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

On motion by J. Lingow, 2nd by B. Smilack, the minutes of the May 26, and June 16, 2015 meetings were tabled. Motion carried unanimously.

On motion by B. Smilack, 2nd by J. Lingow, the following treasurer's report presented by A. Driver was accepted. Motion carried unanimously.

BUDGET ACCOUNT

\$ 95,379.67 Reported balance May 31, 2015

3.09 Interest income	
1,260.00 Non-resident fees	
420.00 Non-resident fees—E-pay	
1,069.72 Fines	
6.90 Fines—E-pay	
266.00 Copies	
4.20 Copies—E-pay	
6.50 Scans to email	
120.00 Meeting room fees	
201.81 Lost books	
32.95 Lost books—E-pay	
1.45 Gifts	
413.65 Program income	
9.00 Coffee house income	
115.50 FAX income	
21.00 FAX income	
<u>7.70 FAX income—E-pay</u>	
99,339.14 Total balance and MTD income	
<u>25,167.47 Less expenses for June 2015</u>	
\$ 74,171.67 Balance June 30, 2015*	

*\$60,958.24 Checking
140.00 On hand

12,997.67 Illinois Funds—E-pay
75.82 Illinois Funds

GIFTS & MEMORIALS

\$22,403.16 Checking
2,640.92 Illinois Funds

SPECIAL RESERVE

\$178,223.59 Illinois Funds

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

Check #	Date	Payee	Cash Account	Amount
9948	7/8/15	Anita Driver	1000	100.00
9949	7/8/15	Thomas Goetten	1000	100.00
9950	7/8/15	Chris Maness	1000	100.00
9951	7/8/15	Carol Moore	1000	100.00
9952	7/8/15	Payroll	1000	16,500.96
1	7/8/15	Prime Time Party Bus	1000	300.00
1	7/17/15	Rodrigo Camacaro	1000	
1	7/17/15	Central Community HSD #71	1000	
1	7/17/15	Ebsco Subscription Services	1000	
1	7/17/15	Incredible Events 62 Sports Group	1000	
1	7/17/15	R.P. Lumber Co., Inc.	1000	
1	7/17/15	Chelsea Sams	1000	
9949V	7/17/15	Thomas Goetten	1000	-100.00
9951V	7/17/15	Carol Moore	1000	-100.00
9954	7/21/15	Payroll	1000	8,558.89
9955	7/21/15	Baker & Taylor, Inc.	1000	918.28
9956	7/21/15	Campbell Publications	1000	174.00
9957	7/21/15	Church's Lawn Care	1000	111.00
9958	7/21/15	City of Jerseyville	1000	4,260.00
9959	7/21/15	Demco, Inc.	1000	125.46
9960	7/21/15	Diamond Lake Book Co	1000	131.70
9961	7/21/15	Direct Energy Business	1000	766.76
9962	7/21/15	East Alton Public Library Dist	1000	5.00
9963	7/21/15	Gale/CENGAGE Learning	1000	521.72
9964	7/21/15	Grafton Technologies, Inc.	1000	177.79
9965	7/21/15	Greene/Jersey Shoppers	1000	369.95
9966	7/21/15	IHLS-OCLC	1000	925.21
9967	7/21/15	Illinois Heartland Library System	1000	9.95
9968	7/21/15	Illinois Library Association	1000	140.00
9969	7/21/15	Jerseyville Water Department	1000	65.85
9970	7/21/15	Kids Reference Company	1000	595.66
9971	7/21/15	Chris Maness	1000	100.00
9972	7/21/15	Midwest Tape	1000	716.70
9973	7/21/15	Newwave Communications	1000	140.00
9974	7/21/15	Penguin Random House LLC	1000	24.00
9975	7/21/15	Reader Service	1000	113.20
9976	7/21/15	Robert (Bob) Sanders Waste Systems	1000	35.50
9977	7/21/15	Chelsea Sams	1000	100.00
9978	7/21/15	Smith's Pest Control	1000	45.00
9979	7/21/15	Thomson Reuters - West	1000	212.94
9980	7/21/15	Card Services	1000	3,701.35
9981	7/21/15	VOID	1000	
9982	7/21/15	VOID	1000	
9983	7/21/15	VOID	1000	
9984	7/21/15	Williams Office Products, Inc.	1000	310.30
9985	7/29/15	Church's Lawn Care	1000	275.00
9986	7/29/15	Collinsville Memorial Public Library	1000	34.95
9987	7/29/15	Anita Driver	1000	100.00
9988	7/29/15	The State Fire Marshal Jersey County Business Association	1000	125.00
9989	7/29/15	Association	1000	200.00
9990	7/29/15	Amy or Larry Lewis	1000	100.00
9991	7/29/15	Matt Reynolds	1000	100.00
Total				41,292.12

Librarian's report:

- Seventy-two adults, 32 teens, and 429 children (at JPL building location) joined SRC. Program attendance this year is up for adult and teen.
- There were 7,985 visits to the building in June. Circulation for June was 9,417 which Anita thought might be a record. Is was for sure 554 more items than June 2014.
- Our float won 1st place for best use of theme.
- Our new craft corner in the remodeled kid's room is very popular, even more than the 2 new computers. Brandi Pohlman is doing a wonderful job choosing the crafts and even putting supplemental materials like color sheets and recipes to go with the craft.

Anita reported that the appropriations request was sent to the new Commissioner of Finance Kevin Stork. As usual it was the working budget for the fiscal year, 2015-16, with each line item increased by 5%.

The Friends report that Kathy Plough sold \$125 on EBay in June.

On motion by J. Schleper, 2nd by A. Thomas, the resignation of Scott Peabody was accepted with regret. Motion carried unanimously.

On motion by J. Schleper, 2nd by J. Lingow, the meeting was adjourned at 7:25 p.m.

Secretary

Assistant Secretary