

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 26, 2018 @ 6:30 p.m.
Meeting room @ 105 North Liberty Street**

MINUTES

President Kent Hake called to order a monthly meeting of the Jerseyville Public Library Board of Trustees at 6:30 p.m. Others present: Helen Gubser, Michelle Lyons, Beth Smilack, Steve LeBlanc, Andy Thomas, Jerry Schleper, and Anita Driver. Juan Lingow reported he would be out-of-town.

No public comment

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

On motion by A. Thomas, 2nd by S. LeBlanc, the consent agenda including minutes of the May 29, 2018 meeting and the following treasurer's report was approved. Motion carried unanimously.

BUDGET ACCOUNT

\$117,849.10 Reported balance April 30, 2018

2,038.20 Corporate replacement tax

120.98 Interest income

930.00 Non-resident fees

155.00 Non-resident fees—E-pay

819.72 Fines

42.05 Fines—E-pay

364.40 Copies

18.45 Copies—E-pay

25.50 Scans to email

80.00 Meeting room

101.52 Lost books

7.25 Magazine & book sales—E-pay

14.50 Gifts & memorials

1.00 Coffee house income

159.50 FAX income

11.00 FAX income—E-pay

12.00 Miscellaneous income

\$122,750.17 Total balance and MTD income

2,799.03 Less expenses for May 2018

\$119,951.14 Balance May 31, 2018*

*\$38,361.17

140.00

8,256.81

73,193.16

GIFTS & MEMORIALS

\$ 7,933.52 Checking

22,051.42 Illinois Funds

SPECIAL RESERVE

\$307,391.55 Illinois Funds

1,917.99 Checking

On motion by M. Lyons, 2nd by J. Schelper, the usual and regular bills (VISA already paid) will be paid. Motion carried unanimously.

Librarian's report:

- Statistics: 6,180 visits
- Summer reading club registration: 40 teens, 236 juvenile, 58 adults

New business:

- **On motion** by S. LeBlanc, 2nd by A. Thomas, Anita Driver and Chris Maness will be paid \$125 each for weeding. Motion carried unanimously.
- **On motion** by S. LeBlanc, 2nd by A. Thomas, a firm will be hired to check the house at 309 West Pearl for contaminants before we hire a demolition firm. Motion carried unanimously.
- **On motion** by B. Smilack, 2nd by M. Lyons, the appropriations request (2018-19 working budget + 5% each line item) will be sent to the City. Motion carried unanimously.


Anita presented the Illinois State Library annual report. It was reviewed at this meeting and the final copy will be available online and will be submitted by midnight on Saturday, June 30, 2018.

On motion by S. LeBlanc, 2nd by B. Smilack, the Illinois State Library annual report was approved. Motion carried unanimously.

On motion by M. Lyons, 2nd by S. LeBlanc, the non-resident fee for July 1, 2018 to June 30, 2019 will be \$155. Motion carried unanimously.

No public comment

On motion by J. Schelper, 2nd by S. LeBlanc, the meeting was adjourned at 7:20 p.m. Motion carried unanimously.


Secretary

Assistant Secretary