

**JERSEYVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 17, 2017 @ 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: Andy Thomas, Helen Gubser, Beth Smilack, Ruth Ficker, Steve LeBlanc, Juan Lingow and Anita Driver. Michele Lyons was absent.

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

On motion by R. Ficker, 2nd by J. Lingow, the minutes of the September 19, 2017 meeting were approved. Motion carried unanimously.

The following treasurer's report was presented by A. Driver:

\$258,385.80	Reported balance August 31, 2017
64.73	Interest
1,705.00	Non-resident fees
310.00	Non-resident fees—E-pay
761.89	Fines
42.25	Fines—E-pay
566.48	Copies
33.00	Scans to email
15.00	Meeting room fees
149.87	Lost items
24.00	Lost items—E-pay
50.00	Gifts
50.00	Gifts & Memorials—E-pay
4.00	Coffee House income
169.45	FAX
3.00	Miscellaneous income
262,334.47	Total balance and MTD income
46,076.44	Less expenses for September 2017
\$216,258.03	Balance September 30, 2017*
*\$138,911.31	Checking
140.00	On hand
4,674.08	Illinois Funds—E-pay
72,532.64	Illinois Funds—Working Cash

GIFTS & MEMORIALS

\$17,191.24 Checking
21,852.45 Illinois Funds

SPECIAL RESERVE

\$304,617.77 Illinois Funds

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

A partial check register was presented by A. Driver.

On motion by R. Ficker, 2nd by S. LeBlanc, the usual and customary bills will be paid. Motion carried unanimously.

Librarian's report

- September circulation statistics
- Request for help at the Halloween Festival

Materials, Bylaws and Policy Committee presented their proposed, new filtering policy. The Board will vote on the proposed change at the October 2017 meeting.

Building and Grounds Committee -- no report.

Technology Committee -- no report

Finance Committee -- no report

Friends of the Library

- Report on E-bay sales
- Report on the October, biannual book sale

Correspondence

- Thank you and \$25 donation from Delta Kappa Gamma for a talk about the Library by A. Driver

New Business

- A. Driver reported that the house on the southwest corner of our block will be for sale. The Board instructed her to express the Board's interest in securing the property and to keep in touch with Cheryl (Kinder) Rose, the owner.

On motion by J. Lingow, 2nd by B. Smilack, the meeting adjourned at 7:10 p.m.

Secretary

Assistant Secretary