

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
AUGUST 25, 2009

The August meeting of the ETML Board of Trustees was called to order at 4:34 by Vice President, Sue Sides. Those in attendance: Lynn Elder, Brad Lane, Joe Thompson, Ann Wheeler, Kathy Wood, Librarian Colleen Mitchell and Mayor, Ann Short..

The minutes of the July meeting were read. Lynn made a motion seconded by Ann to accept as submitted. Voting was as follows: Ann, aye; Brad, aye; Joe, aye; Kathy, aye; Lynn, aye; Sue, aye. Motion passed.

Treasurer's report was given by Colleen and approved subject to audit. Motion to accept by Joe seconded by Brad. Voting was as follows: Ann, aye; Brad, aye; Joe, aye; Kathy, aye; Lynn, aye; Sue, aye. Motion passed.

LIBRARIAN'S REPORT:

1. Due to budget cuts all LSTA FY10 Grants have been cancelled which includes our *Techno-crafting Grant*. RPLS Per Capita Grant will also be affected though not sure if it will be cancelled or reduced. The State's primary concern is keeping the Illinois delivery system open.
2. 18 resumes for the open circulation position have been received.
3. Louise Green, Public Library Consultant with RPLS, conducted a 'site visit' on 8/19/09. Mrs. Green was "impressed" with the library.
4. Public Library Supplemental Report FY09-10 was filed with FPLS on 8/3/09.
5. Outreach: Total attendance for the summer programs was 1,116 children.
6. Body Electric Exhibit consists of artwork created by area teens. 3 pieces created by these teens are on display in the children's room.

NEW BUSINESS:

1. Lynn made a motion, seconded by Joe to keep in circulation the Horrible Things series of books by Kelly Regan Barnhill that were requested to be taken out of the children's area in a Request For Reconsideration Of Library Material submitted to the Board of Trustees by Christy Hopper. Voting was as follows: Ann, aye; Brad, aye; Joe, aye; Kathy, aye; Lynn, aye; Sue, aye. Motion passed. Ann volunteered to write the letter to the requestor stating the Board's decision.

Meeting adjourned at 4:56 p.m.

Respectively submitted,

Kathy Wood