

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
JULY 28, 2009

The July meeting of the ETML Board of Trustees was called to order at 4:30 by Vice President, Sue Sides. Those in attendance: Lynn Elder, Nancy Elder, Dennis Johnson, Brad Lane, Ann Wheeler, Kathy Wood, Librarian Colleen Mitchell.

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

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

LIBRARIAN'S REPORT:

1. Funding has been received for FY2009 Per Capita Grant.
2. Colleen is working with Monte Johnson (City webmaster) to update our website to meet the FY2010 Per Capita Grant requirement.
3. Website (www.sullivanil.us) is under construction due to increase in programs & scheduling.
4. Story Time and WeeTime Programs have out-grown the children's room & moved to the Community Room. Playtime afterwards in the children's room.
5. Wow! What a Good Book program has been well received.
6. Carol Piper has decided to retire. Notice of job opening has been given to all city employees.
7. The city's auditors are in the process of reviewing FY08/09.
8. FY2009 Interlibrary Loan Traffic Form has been filed on-line with the state.

NEW BUSINESS:

1. Ann made a motion seconded by Brad to approve the Librarian's suggestion for FY2010 Per Capita Grant, these being the following: Children Librarian's desk/work area in the children's room; young adult collection; Children's programming: Ellison dies, possible lapsit material; Computer upgrades, if needed/funds available. Voting was as follows: Brad, aye; Ann, aye; Dennis, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.
2. Nancy made a motion seconded by Lynn to accept the changes in the Emergency Manual & Disaster Plan. Voting was as follows: Brad, aye; Ann, aye; Dennis, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed
3. In the Fall ETML will open at 8:30 a.m.

Meeting adjourned at 4:55 p.m.

Respectively submitted,

Kathy Wood

Secretary