

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
JUNE 23, 2009

The June meeting of the ETML Board of Trustees was called to order at 4:28 by President, Karen Lane. Those in attendance: Lynn Elder, Nancy Elder, Dennis Johnson, Brad Lane, Karen Lane, Joe Thompson, Ann Wheeler, Kathy Wood, Librarian Colleen Mitchell and Mayor Ann Short.

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

LIBRARIAN'S REPORT:

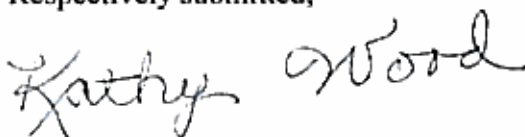
1. Per Capita Grant - State notified us that we should expect to receive the PCG funding for 2009 towards the end of the year.
2. Outreach - ETML will be a recycling site for life jackets until June 30th
3. Outreach - Coupon Exchange is a new program suggested by a library patron.
4. Building Maintenance. The 'old' part of the air conditioning system failed. Bob Lane has repaired the system until he has the time and the parts to convert to running on cold air only.

NEW BUSINESS:

1. Lynn made a motion seconded by Dennis to accept the Charitable Gifts Policy as written. Voting was as follows: Brad, aye; Ann, aye; Dennis, aye; Joe, aye; Karen, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.
2. Joe made a motion seconded by Sue to accept the revised Personnel Policy. Voting was as follows: Brad, aye; Ann, aye; Dennis, aye; Joe, aye; Karen, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.
3. Ann made a motion seconded by Nancy to accept the revised Illinois Freedom of Information Act Library Policy. Voting was as follows: Brad, aye; Ann, aye; Dennis, aye; Joe, aye; Karen, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion carried.

Following a motion by Sue and seconded by Lynn Trustees adjourned at 4:39 p.m.

Respectively submitted,



Secretary