

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
MAY 24, 2011

The May meeting of the ETML Board of Trustees was called to order at 4:24 p.m. by President, Sue Sides. Those in attendance: Lynn Elder, Dennis Johnson, Jim Luedke, Ann Wheeler, Kathy Wood, Librarian Colleen Mitchell and incoming Librarian, Clem Uptmor. Absent Nancy Elder, Brad Lane and Joe Thompson.

The minutes of the April 26th regular meeting and annual meeting as well as the April 19th, April 20th, May 2th and May 9th special meetings were read. Lynn made a motion seconded by Dennis to accept as submitted. Voting was as follows: Ann, aye; Brad, absent; Dennis, aye; Jim, aye; Joe, absent; Kathy, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion passed.

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

COMMITTEE REPORTS:

1. Finance Committee: End of Year Budget report was given by Dennis.

LIBRARIAN'S REPORT:

1. Colleen outlined a comparable summary of the IPLAR filed electronically on 5/17/11.
2. Outreach: CEFS Workforce Investment Act Program will allow 2 recent high school graduates experience in the ETML workplace beginning June 1st.
3. Outreach: May 27th Ice Cream Party for children who have met their last quarter of required Accelerated Reading points.
4. Outreach: Summer reading begins June 2nd; popcorn/video summer program offered in July and August. A list of current ETML programming given to each Trustee.
5. Ideal Refrigeration will now be maintaining ETML's HVAC/Boiler systems.
6. Personnel: Interviews have been conducted for Circulation Librarian. Holly Alendorf will be asked to fill the position beginning June 1st
7. An update on E-books was given.

NEW BUSINESS:

1. Sue read a May 2nd letter of resignation from Joe Thompson and a May 16th letter of resignation from Brad Lane. Jim made a motion seconded by Lynn to accept both resignations. Voting was as follows: Ann, aye; Dennis, aye; Kathy, aye; Jim, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion passed.
2. Lynn made a motion seconded by Dennis to ask Dave Walker to fill Joe Thompson's place on the board. Voting was as follows: Ann, aye; Dennis, aye; Kathy, aye; Jim, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion passed.
3. The second opening will be filled at the meeting in June.

4. Jim made a motion seconded by Kathy to continue participation in the non-resident card program. Voting was as follows: Ann, aye; Dennis, aye; Kathy, aye; Jim, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion passed.

5. Lynn made a motion seconded by Dennis to continue using the same Library fee schedule except for the non resident fees which will go up to \$40 as per an April 22, 2010 motion. Voting was as follows: Ann, aye; Dennis, aye; Jim, aye; Kathy, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion passed.

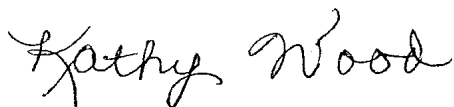
6. Ann made a motion seconded by Kathy to continue participating in the Reader's Bridge Program. Voting was as follows: Ann, aye; Dennis, aye; Jim, aye; Kathy, aye; Lynn, aye; Nancy, absent; Sue, aye. Motion passed.

OTHER BUSINESS and/or TRUSTEE COMMENTS:

1. Friday, July 1st from 1:00 p.m. to 4:00 p.m. has been set aside as open house for retiring Director, Colleen, and incoming Director, Clem.

Following a motion by Jim seconded by Dennis Trustees adjourned at 5:13 p.m.

Respectively submitted,

A handwritten signature in cursive script that reads "Kathy Wood". The signature is written in black ink and is positioned above the typed name "Secretary".

Secretary