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MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
MAY 25, 2010

The May meeting of the ETML Board of Trustees was called to order at 4:32 p.m. by Vice President, Sue Sides. Those in attendance: Lynn Elder, Nancy Elder, Dennis Johnson, Brad Lane, Kathy Wood, Librarian Colleen Mitchell and Mayor, Ann Short..

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

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

LIBRARIAN'S REPORT:

1. Illinois Public Library Annual Report was filed on-line 5/10/10; then, to be mailed 5/26/10.
2. FY09/10 Per Capita Grant: Received a memo from Louise Green, RPLS, advising us that the State has no idea when the grant funding will be released.
3. FY10/11 Per Capita Grant: Colleen is working on this new grant, finding ways to "go green".
4. Outreach: May, 27th Pizza Party for 25 children in 1,000 Accelerated Reader program; May, 27th Ed LeCrone Book Signing; Tim Wilkerson has donated a copy of his 2 published books.

OLD BUSINESS:

1. Colleen gave an update on the status of Rolling Prairie Library System.
2. Colleen gave an up date on ETML One-Eleven Internet service.

NEW BUSINESS:

1. Nancy made a motion seconded by Lynn to continue to participate in the Non-Resident Card program. Voting was as follows: Brad, aye; Dennis, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.
2. Lynn made a motion seconded by Sue to continue to participate in the Reader's Bridge program. Voting was as follows: Brad, aye, Dennis, aye; Kathy, aye; Lynn, aye; Nancy, aye; Sue, aye. Motion passed.

Following a motion by Dennis seconded by Brad Trustees adjourned at 5:01 p.m.

Respectively submitted,

Kathy Wood

Secretary