

ELIZABETH TITUS MEMORIAL LIBRARY  
BOARD OF TRUSTEES MEETING  
NOVEMBER 24, 2009

The November meeting of the ETML Board of Trustees was called to order at 4:30 p.m. by Vice President Sue Sides . Members in attendance were Lynn Elder, Dennis Johnson, Brad Lane, Joe Thompson, Ann Wheeler, Kathy Wood, Librarian Colleen Mitchell and Mayor Ann Short.

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

The 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, aye; Dennis, aye; Joe, aye; Kathy, aye; Lynn, aye; Sue, aye. Motion passed.

LIBRARIAN'S REPORT:

1. Outreach: 4 flu-shot clinics were conducted through Moultrie County Health Dept.
2. Outreach: Young adult seating section was created for the high schoolers in the northwest corner of the adult room.
3. Colleen reported on the last month's 1-11 Internet Service.

NEW BUSINESS:

1. Trustees reviewed *Serving Out Public 2.0: Standards for Illinois Public Libraries* as per Per Capita Grant requirement.

OTHER BUSINESS and/or TRUSTEE COMMENTS:

1. Ann reported that the Reader's Bridge board meeting she attended was cancelled as there was no quorum.
2. Sue asked about patrons donating food in lieu of fines. Colleen told of her previous experience with such a program.

ADJOURNMENT:

Following a motion by Brad seconded by Dennis Trustees adjourned at 4:45 p.m.

Respectively submitted,

