

MINUTES
ELIZABETH TITUS MEMORIAL LIBRARY
BOARD OF TRUSTEES
OCTOBER 26, 2010

The October meeting of the ETML Board of Trustees was called to order at 4:30 p.m. by President, Karen Lane. Those in attendance: Nancy Elder, Dennis Johnson, Ann Wheeler, Sue Sides, Mayor, Ann Short, Joe Thompson and Brad Lane

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

Treasurer's report was give by Dennis. A motion to accept the Treasurer's report subject to audit was made by Nancy and seconded by Ann. Voting was as follows: Nancy, aye; Dennis, aye; Karen, aye; Joe, aye; Brad, aye; Sue, aye; Ann aye. Motion passed.

LIBRARIAN'S REPORT:

1. **Grants:** 9/29/10- FY 2010 Live & Learn Construction Grant's quarterly financial narrative was filed. (Grant is for circulation desk for children's room)
10/22 Filed E-Rate Form 470. (July 1, 2011 - June 30, 2012 Year 14).
2. **Readers' Bridge:** 9/29/10 Received memo from Alan Katzeff. Program was reinstated and is again being offered to qualifying non-residents. **Note:** Ann checked with Max Jaeger. They agreed the first memo from Mr. Katzeff should be disregarded. Ann stated the program will probably continue until the funds are depleted.
3. **Outreach:** 11/9 (6:30 - 7:30) Dan Guillory is offering a presentation entitled "Fun Facts About Illinois Frontier Life". A book signing will follow the presentation.
4. **Safe Trick or Treat:** 4 p.m. - 6 p.m.
5. **Building Maintenance:** 9/29/10-Colleen spoke with Gerry Wood concerning canopy structure. Gordon Wood suggested Jim Standerfer should inspect the entrances. Jim Standerfer feels the canopy support structures at both entrances are falling and need to be 're-wrapped'. The structure appears ok. Mr. Standerfer will contact Gordon to have insurance adjuster inspect the area before work is started.

NEW BUSINESS:

1. Nancy suggested having Colleen check into the "Library on the Go" program. This program would allow users to download books to computers and electronic reading devices.

A motion was made by Joe and seconded by Brad to adjourn the meeting. Voting was as follows: Nancy, aye; Dennis, aye; Karen, aye; Joe, aye; Brad, aye; Sue, aye; Ann, aye. Motion passed.

Meeting was adjourned at 4:41 p.m.

Respectively submitted,

Sue Sides
Acting Secretary