

PAWNEE PUBLIC LIBRARY

Board of Trustees Meeting

April 10, 2007

Call to Order

- Board President Floyd Church called the meeting to order at 6:20
- Trustees in attendance: (Church), Donna Hasse, Janet Thomas, Cynthia Kramer, Jim Irwin, Alan Hickerson and Andy Hackethal
- Also present: Library Director Bennett Bess, Library Trustees candidates Peggy Sue Masters and Danny Vickers

Presentation of Minutes

- Minutes of March 13, 2007 were presented for review and approval.
Motion made by Trustee Thomas to approve the March 13, 2007 minutes as presented
Second by Trustee Hasse
Voice Vote Taken: Ayes-7, Nays-0
Motion Carried (7-0)

Presentation of Treasurer's Report

- Budget Comparison Report for March 2007 was presented for review and approval.
Motion made by Trustee Kramer to approve as presented the March 2007 Budget Comparison Report
Second by Trustee Irwin
Voice Vote Taken: Ayes-7, Nays-0
Motion Carried (7-0)

Presentation of Library Summary and Director's Report

- A small crowd attended the "Sears Home" presentation and book signing by Carlinville resident Laurie Flori. Nice weather may have kept the crowd away, however Donna, Floyd and his wife attended. The second half of the presentation was more interesting.
- The annual report must be submitted before May 30, 2007.
- On April 20, I along with Librarians Terri Ladage and Kathy Aumiller will attend the annual Rolling Prairie seminar.
- The Pawnee Public Library held its Grand Opening celebration four years ago.
- Several years ago the toilet in the women's bathroom broke and it was repaired; the toilet in the men's bathroom just broke. Chad Brendon, Pawnee Plumbing spent several hours fixing the toilet.
- Bennett and trustees discussed several estimates received regarding the installation of a doorway between the existing library and the Bowsher building. Bennett did state he appreciated the mason recommended by Village Trustee Joette Manning, as he included a dust shield; however the estimates varied greatly and with both the library would be responsible for disposing of all removed bricks. A third gentleman called to view the area and submit an estimate never showed. The subject was tabled for further discussion at a later date.
- Director Bess personally thanked Trustees Jim Irwin and Alan Hickerson for serving on the board, noting both were thoughtful and caring gentlemen.

Unfinished Business

- Trustees revisited the subject of issuing a newsletter for the library. This discussion was also tabled until a later date thus allowing Treasurer Janet Thomas to check with the Post Office for the current bulk-mailing rate.

- Trustees reviewed the resolution, Resolution 07-01, prepared by Village attorney John Myers, authorizing an interfund loan from the Village of Pawnee Gas Fund for the purchase by the Board of Trustees of the Pawnee Library of the Bowsher Building.
Motion made by Trustee Thomas to approve as presented Resolution 07-01, A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE VILLAGE OF PAWNEE GAS FUND FOR THE PURCHASE BY THE BOARD OF TRUSTEES OF THE PAWNEE LIBRARY OF THE BOWSHER BUILDING.
Second by Trustee Kramer
Roll Call Vote Taken: Church=yes, Hasse=yes, Thomas=yes, Kramer=yes, Irwin=yes, Hickerson=yes and Hackethal=yes
Motion Carried (7-0)
(See attached Resolution)

New Business

- None

Motion to Adjourn

Motion was made by Trustee Irwin to adjourn the meeting.
Second by Trustee Hasse
Voice Vote Taken: Ayes-7 Nays-0
Motion Carried (7-0)
The meeting adjourned at 7:45 p.m. on Tuesday, April 10, 2007.
The next scheduled meeting is Tuesday, May 8, 2007 at 7:00 p.m. in the Pawnee Public Library Community Meeting Room.

Submitted by

Cynthia S. Kramer
Secretary