

PAWNEE PUBLIC LIBRARY

Board of Trustees Meeting

Tuesday, August 14, 2007

Call to Order

- Board President Floyd Church called the meeting to order at 7:00
- Trustees in attendance: (Church), Janet Thomas, Andrew Hackethal, Donna Hasse and Dan Vickers
- Absent: Sue Masters
- Trustee Kramer arrives at 7:12 p.m.
- Also present: Library Director Bennett Bess

Presentation of Minutes

- Minutes were initially tabled. Minutes for May 8 and June 12, 2007 were presented for review and approval following the conclusion of Old Business.
Motion made by Trustee Thomas to approve the May 8, 2007 minutes and the June 12, 2007 minutes as presented.
Second by Trustee Hasse
Voice Vote Taken: Ayes-6 Nays-0
Motion Carried (6-0)

Presentation of Treasurer's Report

- Budget Comparison Report for July 2007 was presented for review and approval
Motion made by Trustee Hackethal to approve the April 2007 Budget Comparison Report with one correction: balance in Per Capita Grant should be zero.
Second by Trustee Hasse
Voice Vote Taken: Ayes-5 Nays-0
Motion Carried (5-0)

Presentation of Library Summary and Director's Report

- Approximately one-third of the \$3000 Betty Shaw Memorial gift remains. We have been slowly purchasing books, AR (Accelerated Reader) material, filling in titles we do not have. Librarian Terry Ladage has been meticulous in the selection of titles.
- The Emergency Disaster Plan is finished. Effective date is June 13, 2007. Trustee Donna Hasse compiled the plan. Trustee Thomas typed the document. Copies will go to the State Library and the Rolling Prairie Library System. One copy will be kept at the Pawnee Public Library, and Trustee Kramer will burn a copy to CD for Pawnee ESDA.
- The Library received a \$500 gift from Bonnie McTaggart. Director Bess suggested that since the library has received donations of maps including old coalminer's maps and maps of Pawnee from Bill Springer, old photos and clipping relating to Sangamon County from Aaron Vangeison and continuing items from Mrs. Augarde Walker, the library purchase a map case. As the library is trying to increase items of local history, trustees would like to purchase a case that would allow proper storage of these items and space for future acquisitions. Trustees asked Director Bess to obtain a catalogue.
- Local resident Steve Gudgel donated a very old typewriter to the library.

Unfinished Business

- Director Bess, as approved at the August board meeting, purchased two (2) large dehumidifiers from Lowe's for the basement of the Bowsher Building. Bess reported that as of yesterday he was able to turn the control from driest to normal.
- Due to the findings of JV Environmental, Inc. mold will have to be cleaned from three rooms in the basement of the Bowsher Building. Director Bess had two estimates for mold remediation. While he did not have the paperwork from Martine Davis, he stated she was somewhat higher than Mold Solutions of Taylorville at \$7,250.00. Neither bid includes disposal of contaminated material. Trustee Janet Thomas stated she would like the library to get a least one more bid for mold remediation, just to see if the Taylorville bid is reasonable.

New Business

- None

Motion to Adjourn

Motion was made by Trustee Thomas to adjourn the meeting

Second by Trustee Hasse

Voice Vote Taken: Ayes-6, Nays-0

Motion Carried (6-0)

The meeting adjourned at 7:45 p.m. on Tuesday, August 14, 2007

The next scheduled meeting is Tuesday, September 11, 2007 at 7 p.m. in the Pawnee Public Library Community Meeting Room.

Submitted by

Cynthia S. Kramer
Secretary