

PAWNEE PUBLIC LIBRARY

Board of Trustees Meeting

September 11, 2007

Call to Order

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

Presentation of Minutes

- Minutes of August 14, 2007 were presented for review and approval.
Motion made by Trustee Masters to approve minutes of August 14, 2007 with noted changes under Old Business: Martine Davis was incorrectly listed as a bidder for mold remediation. Martine Davis actually did the testing for mold. Bids for remediation were received from Mold Solutions for Taylorville and Capital Environmental.
Second by Trustee Hasse
Voice Vote Taken: Ayes-6, Nays-0
Motion Carried (6-0)

Presentation of Treasurer's Report

- The Budget Comparison Report for August 2007 was not presented for review and approval due to the absence of Treasurer Janet Thomas. Trustees tabled the matter until the next regularly scheduled board meeting.

Presentation of Library Summary and Director's Report

- Director Bess directed trustee attention to Total Circulation for August of this year, noting it was one of the largest in library history, 1550, (number not due to summer reading program) surpassing the total circulation number for August 2006 of 1520.
- Trustees reviewed information regarding a map chest the library would like to purchase due to a \$500 gift from Tom and Bonnie McTaggart.
Motion made by Trustee Vickers to purchase an Eleven-Drawer Wide Map Chest , walnut in color, from Home Decorators, for an amount not to exceed \$600 which also includes shipping costs.
Second by Trustee Hasse
Voice Vote Taken: Ayes-6, Nays-0
Motion Carried (6-0)
- Fido and Friends Dog show, held last Saturday at the library was well received, everyone loved the dogs and it was great fun. They would be willing to return for an evening performance if the library so wished. Weezie the Wizard will be at the library at 10:30 a.m. October 6, the DePriest Puppets will perform for the children's annual Halloween Party the Tuesday before Halloween and Elsie the Christmas Elf performs December 8.

Unfinished Business

- Trustees received information from Director Bess regarding the controlled-at-location web site, using Plinkit, which RPLS (Rolling Prairie Library System) suggests the library generates. This is an LSTA grant program from the Illinois State Library implemented through RPLS. There is a Memorandum of Understanding that must be signed by the library. RPLS provides training and assistance in getting an URL, There is no charge for the first year, however, after that hosting will run \$250 - \$300 per year. Director Bess and Trustee Hackethal presented an alternative to RPLS/Plinkit. Trustee Hackethal informed trustees that he spoke with Hanson Information Systems and that the library can lease a web site from Hanson for considerably less

New Business

- None

Motion to Adjourn

Motion was made by Trustee Vickers to adjourn the meeting

Second by Trustee Hasse

Voice Vote Taken: Ayes-6 Nays-0

Motion Carried (6-0)

The meeting adjourned at 7:38 p.m. on Tuesday September 11, 2007.

The next scheduled meeting is Tuesday, October 9, 2007 at 7 p.m. in the Pawnee Public Library Community Meeting Room

Submitted by

Cynthia S. Kramer
Secretary