

MINUTES
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 9, 2010
7:30 p.m.

I. OPENING

Carol Tenyak-O'Connor called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Tenyak-O'Connor, Petitti, Lee, Brown, Keck, Shanahan
Also present: Matthew Suddarth, Library Director

IV. APPROVAL OF AGENDA

Brown moved approval of the agenda as presented. Petitti seconded. Ayes: all present.

V. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF THE MAY 12, 2010 MEETING
- B. FINANCIAL REPORT
- C. APPROVAL OF BILLS

Brown moved acceptance of the consent agenda as presented. Petitti seconded. Ayes: all present

VI. COMMUNICATION AND CORRESPONDENCE

Letter was received from DLS regarding changes in services to accommodate lack of funding.

Letter was received from Illinois Library Systems stating they will no longer be able to accept donations on behalf of Fund for Illinois Libraries members.

Newspaper article about NSLS financial problems and service cuts was presented.

Article about funding troubles and service cuts in PALS was shared.

Notice of MLS reduction in services was shared.

Article in DLS news about YA services at WPL library was shared.

Notice from ALA about recent Supreme Court ruling on unfiltered internet was received.

Notice from attorney concerning a case from the City of Albuquerque and adult sex offenders in the library was received. Adult offenders may be restricted to certain sections of a library, but not be banned.

Letter fro audit firm about the upcoming audit was received.

Application for Good Old Days Parade was shared.

VII. CITIZENS TO SPEAK

None.

Lee arrived, 7:50 p.m.

VIII. REPORTS OF STANDING COMMITTEES

A. FINANCE

The audit has been started

B. ADMINISTRATION & PERSONNEL

No report

C. SYSTEM REPRESENTATIVE

Funding for Voices of Vision has been provided by the state. DLS is continuing to consolidate and prioritize services, and will keep libraries up to date on decisions.

D. BUILDING & PROPERTY

The contract with R. Carlson & Sons has been signed. Preparation work and drawings are being done. Construction should commence in late July.

IX. LIBRARY DIRECTOR'S REPORT

Carpets were cleaned June 4.

A spending bill was passed, but no budget. Governor has discretion over what may be spent or cut.

Systems news: Reported earlier

Lisa Paulsen, LTA intern from spring, will be working during the summer.

Long Range Planning focus groups have not been well attended.

DLS day was a success.

Village Board approved the building and maintenance levy.

Suddarth attended Helen M Plum Memorial Library District Open House, DLS Public Library Administrator's group, and Winfield Chamber of Commerce board meetings.

X. OLD BUSINESS

A. DISTRICT CONVERSION DISCUSSION

Board discussed issues regarding converting to a district library. Lee asked Suddarth to forward to all Board members an article put out by the Lewis and Clark Library System about converting. Suddarth will run numbers again on how conversion would change current budget. Suddarth will talk with village officials to ascertain their opinion.

B. LONG RANGE PLAN

Turnout for focus groups has been low. Will discuss further at meeting on 6/12/10

C. GOOD OLD DAYS PARADE

Committee is exploring options, may be considering float.

XI. NEW BUSINESS

A. POLICIES

i. COLLECTION DEVELOPMENT

No changes

ii. CIRCULATION

No changes

iii. CONFIDENTIALITY

No changes

B. *SERVING OUR PUBLIC* – SYSTEM AND ILLINET MEMBERSHIP
RESPONSIBILITIES
Reviewed

XII. OTHER BUSINESS

None.

XIII. ADJOURNMENT

Brown moved adjournment. Petitti seconded. Meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Cindy L. Keck, secretary