

LINCOLN LIBRARY BOARD OF TRUSTEES MEETING
JULY 24, 2019
LINCOLN LIBRARY BICENTENNIAL ROOM

Board Present: Annie Brooks; Helen Cox, Vice-President; Cristina Cray; Andre Jordan; Arden Lang, President; Mary Mucciante; Marty Ryan, Secretary.

Board Absent: Larry Harvell.

Staff Present: Jeff Blazis, Fiscal Officer; Emily Stone, Interim Director.

Public Present: None.

President Lang called the meeting to order at 4:52 p.m.

MINUTES: Ms. Cox made a motion to approve the minutes of the May 2019 meeting. Mr. Jordan seconded the motion and the motion carried.

FINANCIAL REPORTS: April and May 2019 financial reports and bill lists were reviewed.

DIRECTOR'S REPORT:

Vacancies – Rochelle Hartman, currently employed by the LaCrosse Public Library in Wisconsin, has accepted the position of Lincoln Library Director. Her first day will be August 15, 2019.

Applications are being accepted through August 18, 2019, for the three manager vacancies - Access Services Manager, Community Engagement Manager, Adult Services Manager.

On July 22, 2019, Britainy Griffin joined the staff as a Library Assistant II in Circulation Services.

Karen Curtis, Adult Services Librarian I, has announced her intent to retire on August 30, 2019.

Constitution Week – In recognition of Constitution week, the Springfield Chapter Daughters of the American Revolution (DAR) and the Sergeant Caleb Hopkins Chapter of the DAR will have an informational table in the lobby on September 17, 2019. Free copies of the U.S. Constitution will be available.

Compass for Kids – Recent staffing levels have not allowed a collaboration with Compass for Kids.

Public Comment – A customer has requested time at the August meeting to address the Board regarding fines.

PRESIDENT'S REPORT: President Lang thanked Ms. Mucciante, Ms. Stone and Stephanie Martin (Sangamon Valley Collection Librarian) for their work on Constitution Week. At their

June 18, 2019, meeting, the City Council approved Ms. Cox's reappointment to the library board. In the future, an Open Meetings Act refresher will be planned for Board members.

LINCOLN LIBRARY FOUNDATION: Ms. Cox reported that the Foundation is the recipient of \$70,000 from the estate of Guerry Suggs. Work continues on a plaque honoring the contributions of Rose and Joe DeFrates.

FRIEND'S REPORT: Ms. Cray reported \$13,119 was raised at the summer book sale. The Friends are planning a used book collection and additional mini book sales.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: None

PUBLIC FORUM: None

ADJOURNMENT: The meeting adjourned at 5:08 p.m.

Submitted by Kim Hergett

The next meeting of the Lincoln Library Board of Trustees is scheduled for August 28, 2019.