

LINCOLN LIBRARY BOARD OF TRUSTEES MEETING



September 28, 2022

Board Present: Andre Jordan, President; Helen Cox, Vice-President; Cristina Cray, Secretary; Annie Brooks; Mary Mucciante; Geoff Pettys; Tiffany Roe;

Board Absent: Marty Ryan

Staff Present: Summer Griffith, Director; Emily Stone, Assistant Director; Denise Fisher, Office Coordinator

President Jordan called the meeting to order at 4:47pm.

Roll was called.

Minutes: Minutes from August Board Meeting were presented for approval. A motion to approve the minutes unanimously carried.

Financial Reports:

Director's Report:

General Updates

- Library of Things had a successful launch. We currently have 19 Library of Things items checked out and 35 hold requests.
- School ecards have been uploaded. 12,844 student and 968 teachers now have electronic access to Lincoln Library.

- We are still waiting for ordered computers to be delivered. If the order is not received relatively soon, there is a possibility that we will cancel the order and go through a different vendor.
- Lincoln Library currently has no vacancies. We are fully staffed.

Bookmobile

- Bids are coming in. The bidding process closes next week.

SVC Goals

- SVC currently only has 2 full time staff members. It is our goal to add at least one more Librarian I position in fiscal year '24
- SVC is currently working on digitizing archived local newspapers

Programming and Outreach

- Library staff is participating in Feitshans Reading Night
- Library staff was invited to Cap 1908 ribbon cutting ceremony
- We currently have two thriving book clubs – True Crime & Brew Time and Black Women Authors Book Club
- Civil Civics is a 6 week programming series partnership with UIS
- World Space Week programming begins on October 4th
- The library Murder Mystery event is coming on November 5th

President's Report: Mr. Jordan stated that he was pleased with the succinct format of the agenda and invited anyone who wanted to add or change anything to the format in the future to speak up.

Friends Report: The Friends had a meeting on September 7th, 2022. They will begin accepting donations again on October 1st and are hosting a Book Round-Up on October 8th.

Unfinished Business: None

New Business: None

Public Forum: Becky Whitlow from the League of Women Voters stated that they have partnered with the Lincoln Library Civil Civics programming and they have already registered individuals to vote.

Executive Session: The Board of Trustees went into Executive Session.

Adjournment: Ms. Cox made a motion to adjourn and Ms. Brooks seconded that motion. Meeting was adjourned at 5:52pm.



ROLL CALL FOR THE LINCOLN LIBRARY BOARD of TRUSTEES MEETING

Date **9/28/2022**

Meeting called to order **4:47pm** Meeting adjourned **5:52pm**

(Mark Y for yea and N for nay) First Motion Second Motion

Attendance		Minutes	Vote Results		
✓			To go into Executive Session	To end Executive Session	Adjournment
✓	Brooks, Annie	✓	_____	_____	_____✓_____
✓	Cox, Helen	✓	_____✓_____	_____	_____✓_____
✓	Cray, Cristina	✓	_____	_____✓_____	_____
✓	Pettys, Geoff	✓	_____✓_____	_____✓_____	_____
✓	Jordan, Andre	✓	_____	_____	_____
✓	Mucciante, Mary	✓	_____	_____	_____
✓	Roe, Tiffany	✓	_____	_____	_____
∅	Ryan, Marty	_____	_____	_____	_____

Staff in Attendance:

Summer Griffith, Director; Emily Stone, Assistant Director; Denise Fisher, Office Coordinator