

**LINCOLN LIBRARY BOARD OF TRUSTEES BOARD MEETING  
AUGUST 22, 2012  
LINCOLN LIBRARY**

**Board Present:** Mark Denzler; Jennifer Walsh Hammer, Vice-President; Gary Koch, Marty Ryan, President; Stuart Shiffman.

**Board Absent:** Davida Fanniel, Donna Ferguson, Rev. Dr. Lee E. Fields Anthony Schuering, Secretary/Treasurer.

**Staff Present:** Nancy Huntley, Director; Lois Morse, Assistant Director; Jeff Blazis, Fiscal Officer.

President Ryan called the meeting to order at 5:05 p.m.

**MINUTES:** Mr. Shiffman made a motion to approve the July 25, 2012, Board minutes. Mr. Denzler seconded the motion. The motion carried.

**FINANCIAL REPORT & BILL LIST:** The July 2012 financial report and bill list were reviewed. A reduction in the anticipated amount of personal property replacement tax being received from the State of Illinois, will impact the corporate fund and the library. Director Huntley will be meeting with the Springfield Office of Budget & Management to discuss the effect on the library budget. An expected lapse in the salary line due to resignations and retirements may be enough to cover the library's approximate loss of \$97,000.

**DIRECTOR'S REPORT:**

**Summer Reading Program** – Participation in the summer reading program decreased slightly among children and teens. Adult registration decreased last summer, but remained steady this year with approximately 261 participants. The Friends of Lincoln Library provided the prizes, including a Nook Tablet for the adult program. At the Tuesday, August 21, 2012, meeting of the City Council, Alderman Kris Theilan complimented library staff for doing a great job with the summer reading program on a shoestring budget.

**Project Next Generation** – Lincoln Library has received a Project Next Generation (PNG) grant from the Illinois Secretary of State. PNG is a mentoring program for youth ages 11 to 14, with a goal of connecting kids with technology. Lisa Petros, Coordinator of the College Assistance Program (CAP), will oversee the program. Applications are being taken for mentors. Ipads have been purchased with the goal of using them for an anti-cyber bullying project.

**Fritz Fund** – The Lincoln Library Foundation has received residual funds in the amount of \$28,000 from the Lucille Fritz estate. Director Huntley has verified with the executor of the estate that the funds can be spent on a project benefitting the library. It is not required that the money be added to the Memorial Fund. Purchasing new projection equipment for the Carnegie Rooms is being investigated.

**Facility** – Grout work between the exterior granite panels continues. A meeting regarding the sealing of the windows is being held August 23, 2012.

**FRIENDS OF LINCOLN LIBRARY:** The Board of the Friends of Lincoln Library did not meet in July 2012.

**ILLINOIS HEARTLAND LIBRARY SYSTEM (IHLS):** No report.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**EXECUTIVE SESSION:** None.

**PUBLIC FORUM:** None.

**ADJOURNMENT:** The meeting adjourned at 5:20 p.m.

Submitted By Kim Hergett