

**LINCOLN LIBRARY BOARD OF TRUSTEES BOARD MEETING
MAY 22, 2013
LINCOLN LIBRARY**

Board Present: Mark Denzler; Davida Fanniel; Gary Koch; Donna Lynn; Marty Ryan, President; Anthony Schuering, Secretary/Treasurer; Stuart Shiffman.

Board Absent: Jennifer Walsh Hammer.

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

Public Present: None.

President Ryan called the meeting to order at 5:03 p.m.

MINUTES: Mr. Shiffman made a motion to approve the December 2012 Board minutes. Mr. Koch seconded the motion. The motion carried.

FINANCIAL REPORT & BILL LIST: The financial report and bill list for April 2013 were reviewed. Book spending is on target. Following the transfer to a stand-alone library, an "Ask For It" button was added to the computer catalog. It has proved popular with customers and many of the requested items are being added to the library's collection.

DIRECTOR'S REPORT:

Staff Institute – The annual day of continuing education was held on May 10, 2013. In the morning, staff participated in a systematic racism program by the Coalition on Dismantling Racism. The afternoon was spent working in departments and on individual projects. As in the past, the Friends of Lincoln Library underwrote the cost of the day, which included staff awards and breakfast and lunch.

Summer Reading Program – "Have Book-Will Travel!" is the theme of the summer reading program for kids, teens and adults. It will kick-off on June 1, 2013 and run through July 27, 2013. The children's portion has been re-vamped slightly, adding additional prizes for those who read past the 18 hours required for completion. The Friends of Lincoln Library are providing the prizes for the summer reading program.

Summer Programs: A classical guitar performance series will be held the last Monday of each month beginning June 24, 2013 at 7 p.m. in the Carnegie Room. Phil Hemmo, a local guitarist, is organizing the free concerts.

Chandler Klang Smith, a Springfield native, will read from her debut novel "Goldenland Past Dark," on July 13, 2013, at 2 p.m., in the Carnegie Room. Copies of her book are available for borrowing.

Staff Vacancies: The Librarian III vacancy in Technical Services may be filled by July 1, 2013. The Electronic Resources Librarian is retiring at the end of June and a Librarian II in the Reference Department is planning to retire in September.

(Mr. Denzler arrived at 5:08 p.m.)

NEW BUSINESS:

Non-Resident Agreement – Illinois State Law does not mandate participation in the Non-Resident Card Program; however, Director Huntley recommends continuing to participate. Mr. Shiffman made a motion to continue offering a non-resident card. Mr. Ryan seconded the motion. The motion carried.

Non-Resident Fee – Using the mathematical formula recommended by the Illinois State Library, the one-year non-resident card fee should go up to \$80, an increase of \$5. Mr. Koch made a motion to increase the non-resident card fee to \$80.00. Mr. Denzler seconded the motion. Motion carried. The new fee will go into effect on July 1, 2013. The number of non-resident cards sold by Lincoln Library has decreased as many of the small towns surrounding Capitol Township now have libraries. Customers must purchase a non-resident card at the library geographically closest to their property.

(Mr. Denzler left the meeting at 5:12 p.m.)

FRIENDS OF LINCOLN LIBRARY: The Friends of Lincoln Library Book Sale is scheduled for June 7 and 8, 2013. Volunteers are needed.

ILLINOIS HEARTLAND LIBRARY SYSTEM (IHLS): The next meeting of the ILHS Board will be May 28, 2013. Mr. Schuering's final meeting will be in June, when his term expires.

UNFINISHED BUSINESS: None.

PUBLIC FORUM: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: The meeting adjourned at 5:21 p.m.

Submitted By Kim Hergett