

**LINCOLN LIBRARY BOARD OF TRUSTEES MEETING**  
**JUNE 9, 2016**  
**LINCOLN LIBRARY CARNEGIE ROOM NORTH**

**Board Present:** Helen Cox; Cristina Cray; Arden Lang, Vice President; Katherine Starks Lawrence, President; Stuart Shiffman.

**Board Absent:** Davida Fanniel; Larry Harvell; Dr. Donald Ross; Marty Ryan, Secretary.

**Staff Present:** Nancy Huntley, Director.

**Public Present:** None.

President Starks-Lawrence called the meeting to order at 12:01 p.m.

**MINUTES:** The minutes from the April 27, 2016, Lincoln Library Board meeting were approved following a motion by Ms. Cray and a second by Ms. Cox. The motion carried.

**UNFINISHED BUSINESS:**

**Foundation Community Member** – Ms. Cox proposed appointing Dan Greer to fill the community member vacancy on the Foundation Board. Mr. Greer is a local tax attorney with several years' experience, including assisting a local church with their financial records. Ms. Lang made a motion to accept Ms. Cox's recommendation to appoint Mr. Greer to the Foundation Board. Mr. Shiffman seconded the motion and the motion carried.

**NEW BUSINESS:**

**Non-Resident Agreement** – Ms. Cox made a motion to accept Director Huntley's recommendation to continue offering a non-resident card. Mr. Shiffman seconded the motion. The motion carried.

**Non-Resident Fee** – Ms. Lang made a motion to keep the non-resident card fee at \$80. Ms. Cray seconded the motion and the motion carried. The non-resident card fee is calculated using a mathematical formula provided by the Illinois State Library.

**PUBLIC FORUM:** None.

**ADJOURNMENT:** The meeting adjourned at 12:08 p.m.

Submitted By Kim Hergett