Call to Order

Roll Call

Consent Agenda

Resolution #179 – Policy Changes

Meeting Room Policy

Minutes of February 8, 2012
Absent: Brad Duff-Hudkins.

“6” ayes, “0” nays, “1” absent – Motion carried.

6. The library has received the renovation plaque. The Board discussed where it should be displayed. It was ultimately decided to place it on the wall outside of the Friends’ Book Sale room on the upper level.

7. The Board discussed how to recognize staff anniversaries this year. It was decided that Eric will recognize those staff at the next staff meeting. He will present them with a gift card in recognition of their years of service. Eric will talk to Karen about preparing certificates to present as well.

8. The Board discussed becoming a member of the Fund for Illinois Libraries, which would allow the library the opportunity to use the Fund’s 501(c)(3) status in order to take advantage of possible corporate/larger donations. An alternative to this would be for the library to establish 501(c)(3) status on its own. However, the downside to doing that is that there are many issues to gaining 501(c)(3) status, with a lot of paperwork and legal fees. It was noted that administration of the Fund has moved from ILSDO to ILA, and the library will need to become a member again. Eric will take care of this.

9. There is no update on the library art project. Eric will be seeing the art teacher and the design in the near future.

10. Donations have been received from Beggars Pizza and Simon Plumbing. Food 4 Less was solicited but is unable to participate at this time.

11. Jim Richmond commented on the budget timetable and whether or not the Abatement (which was done in December) should remain as such. Kim suggested leaving things as they are for now as they can always change it later if need be.

   Eric wanted the Board’s opinion on the possibility of changing the format/style of patron library cards. He would like to see the address and name be removed and use a bar code and signature instead. The Board thought it was a good idea but wanted more info on costs, etc. Eric will research this more and provide more information to the Board.

   Eric also mentioned that he would appreciate it if the Board members encouraged friends and family to become members of the Friends of the Library. There is a nominal fee of $5.00 to join.

12. Sheri Halwax made a motion, seconded by Susan Vigorita to adjourn the meeting.

   Roll Call Vote:
   Ayes: Jim Richmond, Kimberly Duffy, Jacqueline Muscarella, Susan Vigorita, Martin Durbin and Sheri Halwax.
   Nays: None
   Absent: Brad Duff-Hudkins

   “6” ayes, “0” nays, “1” absent – Motion carried. The meeting adjourned at 8:07 p.m.

Jacqueline Muscarella, Secretary

Dated: ________________, 2012