

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY JULY 26, 2011 AT 5:00 P.M. IN THE COMMUNITY ROOM OF THE LIBRARY.

TRUSTEES PRESENT: Vickie Koch, President; Carrie Allen, Vice President; Leslie Leitner, Secretary; Randy Turner, Treasurer; Corey Shannon, Sue Crowell, Jason Juchems and Tim Williams.

TRUSTEES ABSENT: Mary Jane Sours.

OTHERS PRESENT: Jeff Brooks, Director; Alissa Williams, Assistant Director; Lori Parkin, Office Manager and Emily Lambe, Public Information and Program Manager.

President Koch called the meeting to order at 5:01 p.m.

MINUTES

The MINUTES of the June 28, 2011, Regular Board Meeting and the July 18, 2011, Library Services Committee Meeting were approved as presented. Copies of the minutes and financial reports were mailed to the Trustees prior to the meeting. Trustee Crowell MOVED to approve the minutes. Trustee Allen SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

AUDIENCE TO VISITORS

None.

CORRESPONDENCE AND COMMUNICATIONS

Trustee Connection Programs

Assistant Director Williams reported on the programs to be held in August at the library.

Report on Passport Service

Assistant Director Williams reported to the Board on Passport Service that the Library provides.

Trustee Juchems arrived at 5:05 p.m.

Review Chapter 2 "Governance & Administration" of Serving our Public 2.0 Standards for Illinois Public Libraries

Director Brooks reviewed with the Board, Chapter 2 "Governance & Administration" of Serving our Public 2.0 Standards for Illinois Public Libraries.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Bills

Following discussion, Trustee Crowell MOVED to approve expenditures for June totaling \$124,368.86. Trustee Leitner SECONDED the MOTION. On roll call vote, Trustees Williams, Allen, Juchems, Shannon, Crowell, Leitner and Koch voted aye. There were no nays. MOTION was PASSED.

Trustee Turner arrived at 5:25 p.m.

REPORT OF STANDING COMMITTEES

Building & Grounds

Director Brooks updated the Board on the outside brick work project and signs for the Youth Services Department.

Finance

Trustee Turner reported that the Finance Committee would meet on August 16, 2011 at 6 p.m. to review the budget draft.

Personnel

None.

Library Services

Trustee Shannon updated the Board on the Library Services Committee Meeting held on July 18, 2011.

OTHER BUSINESS TO COME
BEFORE THE BOARD

Director Brooks reminded the Board that the items from the cornerstone were on display. Director Brooks thanked Trustee Juchems for cleaning and moving the fish tank in the Youth Services Department.

ADJOURNMENT

Trustee Leitner MOVED to adjourn the meeting at 6:13 p.m. Trustee Allen SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Secretary

President
