

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY NOVEMBER 22, 2011 AT 5:00 P.M. IN THE COMMUNITY ROOM OF THE LIBRARY.

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

TRUSTEES ABSENT: Tim Williams and May Jane Sours.

OTHERS PRESENT: Jeff Brooks, Director; Lori Parkin, Office Manager and Alicia Terrell, Young Adult Services Coordinator.

President Crowell called the meeting to order at 5:00 p.m.

MINUTES

The MINUTES of the October 25, 2011, Regular Board Meeting and October 20, 2011, Finance Committee Meeting were approved with two corrections to the October 25, 2011 Regular Board Meeting minutes. Copies of the minutes and financial reports were mailed to the Trustees prior to the meeting. Trustee Leitner MOVED to approve the minutes with the two corrections. Trustee Koch SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Trustee Turner arrived at 5:02p.m.

AUDIENS TO VISITORS

None.

Trustee Juchems arrived at 5:03p.m.

CORRESPONDENCE AND COMMUNICATIONS

Trustee Connection  
Young Adult  
Programming

Young Adult Services Coordinator, Alicia Terrell, reported to the Board on the young adult programs the library offers.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Bills

Following discussion, Trustee Turner MOVED to approve expenditures for October totaling \$115,889.15. Trustee Juchems SECONDED the MOTION. On roll call vote, Trustees Turner, Koch, Crowell, Juchems, Leitner, Allen and Shannon voted aye. There were no nays. MOTION was PASSED.

REPORT OF STANDING COMMITTEES

Building & Grounds

None.

Finance

None.

Personnel

The Personnel Committee will meet in December to discuss changes to the Employee Handbook.

Library Services

None.

Community Relations

Trustee Allen reported that 42 Bergner's Community Days coupon books were sold for a total of \$210.

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DIRECTOR'S REPORT	Director Brooks updated the Board on the mid-year statistics and revenue and expenditure lines on the budget report.
UNFINISHED BUSINESS	None.
NEW BUSINESS	None.
OTHER BUSINESS TO COME BEFORE THE BOARD	None.
ADJOURNMENT	Trustee Leitner MOVED to adjourn the meeting at 5:31 p.m. Trustee Juchems SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

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Secretary

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President

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