

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PEKIN PUBLIC LIBRARY HELD TUESDAY SEPTEMBER 27, 2011 AT 5:00 P.M. IN THE COMMUNITY ROOM OF THE LIBRARY.

TRUSTEES PRESENT: Sue Crowell, President; Leslie Leitner, Secretary; Randy Turner, Treasurer; Corey Shannon, Tim Williams, Jason Juchems and Mary Jane Sours.

TRUSTEES ABSENT: Carrie Allen and Vickie Koch.

OTHERS PRESENT: Jeff Brooks, Director; Alissa Williams, Assistant Director and Lori Parkin, Office Manager.

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

MINUTES

The MINUTES of the August 23, Regular Board Meeting and August 23, 2011 Executive Session Meeting, were approved as presented. Copies of the minutes and financial reports were mailed to the Trustees prior to the meeting. Trustee Leitner MOVED to approve the minutes. Trustee Williams 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 October at the library.

FINANCIAL REPORT AND EXPENDITURE APPROVAL

Bills

Following discussion, Trustee Juchems MOVED to approve expenditures for August totaling \$107,370.42. Trustee Turner SECONDED the MOTION. On roll call vote, Trustees Sours, Shannon, Crowell, Williams, Turner, Juchems and Leitner voted aye. There were no nays. MOTION was PASSED.

REPORT OF STANDING COMMITTEES

Building & Grounds

Trustee Williams updated the Board on dividers that are being purchased for the Community Room and ideas for a rug in the quiet reading area in the adult department.

None.

Finance

None.

Personnel

Library Services

Trustee Shannon reported that Library Services Committee will meet on October 17, 2011 at 6:15 p.m.

Community Relations

Assistant Director Williams updated the Board on the Bergner's Community Days coupon sales. The Community Relations Committee will meet in October.

MINUTES  
SEPTEMBER 27, 2011

DIRECTOR'S REPORT                      Director Brooks included in the packet information on the Illinois Library System Merger.

Director Brooks arrived at 5:18 p.m.

None.

UNFINISHED BUSINESS

NEW BUSINESS

Approve Per Capita Grant  
for Submission

Trustee Juchems MOVED to approve the Per Capita Grant for Submission. Trustee Sours SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Approve List of Officers  
Authorized to Sign Checks

Trustee Sours MOVED to approve the list of officers authorized to sign checks. Trustee Williams SECONDED the MOTION. On voice vote, all present voted aye. There were no nays. MOTION was PASSED.

Authorize Purchase of Youth  
Services Craft Wall Sign

Trustee Turner MOVED to authorize the purchase of youth services craft wall sign. Trustee Juchems SECONDED the MOTION. Following discussion Trustee Turner MOVED to AMEND the MOTION to authorize the purchase of youth services craft wall sign in an amount not to exceed \$4700. Trustee Williams SECONDED the MOTION. On roll call vote, Trustees Sours, Crowell, Williams, Turner, Juchems and Leitner voted aye to AMEND the MOTION. Trustee Shannon voted nay. On roll call vote, Trustees Sours, Crowell, Williams, Turner, Juchems and Leitner voted aye to approve the amended motion. Trustee Shannon voted nay.

OTHER BUSINESS TO COME  
BEFORE THE BOARD

Trustee Williams reported that Vera Dille, a former member of the Library Board and active library user, died last week.

Director Brooks updated the Board on the continuing security issues concerning gathering of adolescents outside library entrances and on library property.

ADJOURNMENT

Trustee Juchems MOVED to adjourn the meeting at 6:14 p.m. Trustee Williams 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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