

**LINCOLN LIBRARY BOARD OF TRUSTEES BOARD MEETING
MAY 26, 2010
MAIN LIBRARY**

Board Present: Helen Cox, Mark Denzler, Jennifer Walsh-Hammer, Martin Ryan, Ray Watson.

Board Absent: Nina Harris, Gary Koch, Mike Lelys, Robert Messina.

Staff Present: Nancy Huntley, Director; Elena Mheidze, Administrative Services Manager; Lois Morse, Assistant Director.

President Cox called the meeting to order at 5:17 p.m.

MINUTES: Mr. Denzler made a motion to approve the April 14, 2010, Board minutes. Mr. Watson second the motion. The motion carried.

FINANCIAL REPORT & BILL LIST: The February, March and April 2010 reports were reviewed. It was noted that the library did not receive all of the budgeted replacement tax.

DIRECTOR'S REPORT:

Friends' Book Sale – The Friends of Lincoln Library Book Sale will be held on June 18 and 19, 2010. Board members are encouraged to work the sale. Volunteers are needed on Friday afternoon and all day Saturday.

Summer Reading Program – “Scare Up A Good Book,” the library’s summer reading program for adults, teens and children will kick-off on June 5, 2010. Courtesy of the Friends of Lincoln Library, the first 100 adults to register will receive a free t-shirt and, as they read, be eligible to enter the weekly drawings for gift cards. In the past, prizes for the young adult and children’s programs were donated by a local business. This year’s attempts to receive donations have not been successful and the Friends of Lincoln Library may be asked to provide the funds.

2011 IMPAC Award -- The staff of Lincoln Library have nominated the following titles for the 2011 International IMPAC Award: Wolf Hall, by Hilary Mantel; The Help, by Kathryn Stockett; The Swan Thieves, by Elizabeth Kostova.

Retirement – Pat Blinn, Reference Manager, is retiring at the end of May 2010. As new employees cannot be hired, Curtis Mann, Sangamon Valley Collection Manager, will be assuming the Reference Manager duties.

COMMITTEE REPORT:

Nominating Committee – On behalf of the Nominating Committee, Mr. Ryan proposed the following slate of officers for the library Board election: Helen Cox, President; Martin Ryan, Vice-President; Jennifer Walsh-Hammer, Secretary. The election will be held at the next meeting of the Board.

The Bylaws Committee (Mike Lelys, Robert Messina) is currently reviewing the regulations for possible amendments. As anniversary dates are not consistent among the members of the Library Board, a December election with a calendar-year term, will be suggested.

ROLLING PRAIRIE LIBRARY SYSTEM: As a result of state funding cuts, Illinois library systems will be merging. The Illinois State Library is insisting that deliveries continue and that computer systems continue to be supported. The exact affect on Lincoln Library and the Rolling Prairie Library System is now known at this time.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

First Night -- Mr. Watson made a motion to allow the Springfield Area Arts Council to use the Carnegie Room after library hours for the annual First Night event, with the understanding that the Council will pay half of the Security Guard's salary for the evening. Mr. Denzler second the motion. The motion carried.

Non-Resident Fee -- Using the mathematical formula recommended by the Illinois State Library the one-year non-resident card fee would decrease from \$95.00 to \$90.00. Following the recommendation of Director Huntley, Mr. Ryan made a motion to decrease the non-resident card fee to \$90.00. Mr. Denzler second the motion. Motion carried. The new fee will go into effect on July 1, 2010.

Non-Resident Agreement -- Illinois State Law does not mandate participation in the Non-Resident Card Program; however, Director Huntley recommends continuing to participate. Mr. Ryan made a motion to continue offering a non-resident card. Ms. Walsh-Hammer second the motion. The motion carried.

PARKING: Library staff is receiving numerous complaints about the changes in the parking garage beneath the library. The most common complaints are regarding problems with the automated payment machine, the discontinuation of free evening and weekend parking and the lack of public parking spaces. As the library does not control the garage, all complaints are being referred to the City of Springfield's Department of Motor Vehicle Parking.

EXECUTIVE SESSION: None.

PUBLIC FORUM: None.

ADJOURNMENT: The meeting adjourned at 5:55 p.m.

Submitted By Kim Hergett