

**LINCOLN LIBRARY BOARD OF TRUSTEES BOARD MEETING
MAY 25, 2011
MAIN LIBRARY**

Board Present: Jennifer Walsh Hammer, Mike Lelys, Robert Messina, Marty Ryan, Anthony Schuering.

Board Absent: Mark Denzler, Gary Koch.

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

Media: State Journal-Register Reporter.

President Ryan called the meeting to order at 5:07 p.m.

MINUTES: Mr. Messina made a motion to approve the April 2011 Board minutes. Mr. Schuering second the motion and Ms. Hammer voted present. The motion carried.

FINANCIAL REPORT & BILL LIST: The reports were reviewed. There were no questions.

DIRECTOR'S REPORT:

Summer Reading Program -- "A Midsummer Knight's Read," the library's summer reading program for adults, teens and children will kick-off on June 4, 2011. The Friends of Lincoln Library will be purchasing the prizes for the program. The grand prize for the adults will be a Nook to which e-books can be downloaded.

2012 IMPAC Award -- The staff of Lincoln Library have nominated the following titles for the 2012 International IMPAC Award: Freedom, by Jonathan Franzen; Matterhorn, by Karl Malantes.

FRIENDS OF LINCOLN LIBRARY: The Friends of Lincoln Library Book Sale will be held on June 17 and 18, 2011. Board members are encouraged to contact Nancy Huntley if they can work at the sale. In particular, volunteers are needed after 1 p.m. on Friday and Saturday. The Department of Corrections will again be assisting with bringing the boxes of books down to the Carnegie Room and setting up tables. Any books remaining Saturday evening will be taken by the Salvation Army.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Non-Resident Fee – Using the mathematical formula recommended by the Illinois State Library the one-year non-resident card fee will decrease from \$90.00 to \$75.00. (The decrease is due to the amount of local tax money received and the increase in population.)

Following the recommendation of Director Huntley, Mr. Lelys made a motion to decrease the non-resident card fee to \$75.00. Mr. Schuering second the motion. Motion carried. The new fee will go into effect on July 1, 2011. (It was noted that the Cost Per Capita amount on the formula sheet was incorrect. The amount will be corrected to \$32.69.)

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

ILLINOIS HEARTLAND LIBRARY SYSTEM: Mr. Schuering has been elected to the Board of Trustees for the Illinois Heartland Library System. The headquarters for the newly formed system, which will begin operating on July 1, 2011, has yet to be announced.

PLANNING COMMITTEE: The next meeting of the Planning Committee is scheduled for Thursday, June 9, 2011, at 5 p.m., in the Bicentennial Room. The committee will continue to focus on the development of funding and maintenance goals for the library.

MEETING WITH MAYOR: Director Huntley has arranged a meeting with Mayor Houston and the officers of the Library Board (Marty Ryan, President; Jennifer Walsh-Hammer, Vice-President; Anthony Schuering, Secretary) to discuss library issues. The meeting is scheduled for 11:30 a.m. on Wednesday, June 15, 2011, in the Mayor's office.

SUNDAY HOURS: Director Huntley has discussed the possibility of resuming Sunday hours with Mayor Huston.

EXECUTIVE SESSION: None.

PUBLIC FORUM: None.

ADJOURNMENT: The meeting adjourned at 5:23 p.m.

Submitted By Kim Hergett