

LINCOLN LIBRARY BOARD OF TRUSTEES MEETING

MARCH 27, 2019

LINCOLN LIBRARY BICENTENNIAL ROOM

Board Present: Annie Brooks; Helen Cox, Vice President; Cristina Cray; Larry Harvell; Andre Jordan; Arden Lang, President; Mary Mucciante;

Board Absent: Marty Ryan, Secretary.

Staff Present: Jeff Blazis, Fiscal Officer; Emily Stone, Interim Director.

Public Present: None.

President Lang called the meeting to order at 4:46 p.m.

INTRODUCTIONS: Annie Brooks was welcomed to the Board.

MINUTES: Ms. Cray made a motion to approve the minutes from the February 2019 Board meeting. Ms. Cox seconded the motion and the motion carried with Ms. Brooks abstaining.

FINANCIAL REPORTS: As the fiscal year ended February 28, 2019, financial reports are not yet available.

DIRECTOR'S REPORT:

Board Member Update – City Council appointed Ms. Brooks to the Library Board on March 19, 2019. One Board vacancy remains.

Vacancies – Kevin Lux has accepted the position of Library Assistant II – Access Services. His first day will be March 18, 2019. The Library Assistant IV – Extension Services vacancy has been filled internally by Deanna Jones. The City of Springfield's Human Resources department has made an offer to a Technical Support Specialist candidate.

If the Director position remains vacant for an extended period, the Access Services Manager position may be filled. The Community Engagement Manager and Adult Services Manager will likely not be filled until the new Director is in place. The posting for Library Director applicants closed in early March. The number of repeat applicants is unknown.

IPLAR – The Illinois Public Library Annual Report (IPLAR) will be presented for review at the April Board meeting. Completion of the report is required by the Illinois State Library.

(Mr. Harvell arrived at 4:55 p.m.)

PRESIDENT'S REPORT: President Lang complimented the library website. Noting the visibility of book sales and programs and the array of available information.

FRIENDS OF LINCOLN LIBRARY: Ms. Cray reported the Friends' recent sale of children's books was a success. Two additional mini sales are scheduled in the DeFrates Room, 10 a.m. to 2 p.m., on April 13 (romance and mysteries) and May 4 (sci-fi and games).

At 6 p.m., on April 8, the Friends' will host a book discussion with Bill Clutter, author of *Coal Tar*.

Three new members have been recruited to serve on the Friends' Board. The next meeting of the Board will be April 3, 2019.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: None.

PUBLIC FORUM: None.

ADJOURNMENT: The meeting adjourned at 5 p.m.

Submitted by Kim Hergett, Lincoln Library Office Coordinator.

The next meeting of the Lincoln Library Board of Trustees is scheduled for April 24, 2019.