

LINCOLN LIBRARY BOARD OF TRUSTEES MEETING
MAY 22, 2019
LINCOLN LIBRARY BICENTENNIAL ROOM

Board Present: Annie Brooks; Helen Cox, Vice-President; Andre Jordan; Arden Lang, President; Mary Mucciante; Marty Ryan, Secretary.

Board Absent: Cristina Cray; Larry Harvell.

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.

MINUTES: Ms. Mucciante made a motion to approve the minutes of the April 2019 meeting. Mr. Jordan seconded the motion and the motion carried.

Mr. Ryan arrived at 4:49 p.m.

FINANCIAL REPORTS: The March 2019 financial report and bill list were briefly reviewed.

DIRECTOR'S REPORT:

Vacancies – The positions of Technical Support Specialist, Access Services Manager, Community Engagement Manager, Adult Services Manager and Director remain vacant. The Library Assistant II that was scheduled to begin in May withdrew their acceptance for the position. The vacancy will soon be re-posted. Dana Weber, Librarian I in Adult Services, has announced she is resigning in June.

Summer Reading Program – “It’s Showtime,” the 2019 summer reading program kicks off on June 1 with a performance by Martika, a one-woman stunt show. All ages are encouraged to register and track their reading progress through the online app, Read Squared, or by picking up a paper log. Several special events are planned including movie matinees, musicians, jugglers, magicians, storytimes, arts and crafts.

PRESIDENT'S REPORT: At their June 4, 2019, meeting, the City Council re-appointed Cristina Cray to the library board.

FRIEND'S REPORT: The annual summer book sale will be held on Friday, June 7, 9 a.m.-4 p.m., and Saturday, June 8, 9 a.m. -12 p.m. Volunteers are still needed to work the sale. A volunteer form and a book sale flyer will be emailed to the Board.

The Central Illinois Blood Mobile will be present at the sale and will reward those who donate with a \$10 gift card.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Non-Resident Card Agreement – Ms. Cox made a motion to continue offering non-resident cards. Mr. Ryan seconded the motion and the motion carried.

Non-Resident Fee – Using a mathematical formula recommended by the Illinois State Library, the one-year non-resident card fee will decrease from \$90 to \$80. The formula divides library income from tax and fee sources (including Corporate Replacement Tax funds) and divides the amount by the local population to determine the cost of service per capita. Ms. Cox made a motion to follow the formula and set the nonresident card fee at \$80. Mr. Jordan seconded the motion. The motion carried. The new fee will go into effect on July 1, 2019.

BOOKMOBILE: The purchase of a bookmobile is on hold until the library has a new Director. Prior to resigning, Director O’Hearn and Access Services Manager, Jessica Paulsen, prepared specs for a book mobile and received verbal quotes; however, an RFP (request for proposal) has not gone out.

EXECUTIVE SESSION: None

PUBLIC FORUM: None

ADJOURNMENT: The meeting adjourned at 5:12 p.m.

Submitted by Kim Hergett

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