

DECATUR PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting Minutes

January 19, 2012

I. CALL TO ORDER:

Mary Gendry, vice-president called the meeting to order at 4:34 p.m. Members present: Jim Alpi, Gail Crookshank, Michael Deatherage, Edward Costa and Carol Craig. Eugene King, Teena Zindel-McWilliams and E. Ann Chambliss were absent. Staff present: Lee Ann Fisher, City Librarian and Karen Bjorkman, Asst. City Librarian.

II: AGENDA

Motion to approve agenda by Ms. Craig and seconded by Mr. Costa. Motion carried unanimously.

III. MINUTES:

Motion by Mr. Deatherage and seconded by Mr. Costa to approve the December 15, 2011, minutes as corrected. Motion carried unanimously.

IV. COMMUNICATIONS FROM THE PUBLIC:

Received a thank you note from Dove.

V. CITY LIBRARIAN'S REPORT

Lucy Murphy is doing training on a one to one basis on the kindles for the e-books.

VI. REPORTS OF COMMITTEES:

Personnel, Policy, and Public Relations Committee:

Ms. Fisher stated the information from Mr. Booth in the letter was over the issues that have been in litigation. The City is pursuing litigation to have a little over \$900.00 paid back that they mistakenly paid to Mr. Kupish. The City is taking him to court March 16, 2012.

Letter from AFSCME seeking to start contract negotiations was presented for discussion. The previous contract was renewed for 2 years and is now expiring April 30, 2012. Mr. Costa asked for a summary from the next Personnel, Policy, and Public Relations Committee meeting scheduled for February 2, 2012. Mr. Alpi asked for a list of priorities from Ms. Fisher.

Finance and Properties Committee:

Motion by Ms. Craig and seconded by Mr. Alpi to approve the check register as presented. Motion carried on a voice vote of yes.

Budget report was presented for information.

Ms. Fisher called the post office and they thought they would be interested in 30 to 35 parking spaces in the library lot.

Motion by Ms. Craig and seconded by Mr. Alpi to set the fee for parking at \$18.00 per month. Motion carried on a voice vote of yes.

Illinois Heartland Library System:

No report

Friends of the Decatur Public Library:

Mrs. Gendry mentioned the stained glass and that they are pursuing the purchase as a memorial.

Foundation:

The next meeting is Monday, March 5, 2012, at 4:30 p.m. We still need a representative from the Board to attend the Foundation meetings.

VII. NEW BUSINESS:

Cell Phone policy and Library Use Guidelines were presented for discussion. Board recommended that the Personnel, Policy, and Public Relations committee study the issue and present their recommendation to the next board meeting for approval.

IX. OLD BUSINESS:

Next meeting of the Long Range Planning Committee is at 5:00 p.m. on Wednesday, January 25, 2012. By then Ms. Fisher and the library committee will have met with Professor Bibb and his marketing class.

Ms. Fisher is working with Marian Woyna's family on the ceremony for the installation of the plaque.

X. SERVING OUR PUBLIC:

Serving Our Public 2.0: Standards for Illinois Public Libraries:

Chapter 1: Core Standards.

XII. COMMENTS FROM PUBLIC:

None

XIII. ADJOURNMENT:

Motion by Ms. Craig and seconded by Mr. Alpi to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 5:38 p.m.

Respectfully submitted,
Karen Bjorkman
Assistant City Librarian

Approved 2/16/2012