

MASCOUTAH PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
MAY 21, 2013

The Trustees of the Mascoutah Public Library held its regular meeting at the library on May 21, 2013 at 7:00 p.m.

Trustees present were Nancy Larson, Roger Grodeon, Frank Bandre, Wayne Wilhelm, Linda Tribout, Anne Schorr, Jordan Kneschke and Merly Friedland; absent was Suzy Friederich. Also present was Library Director Marian Albers. The Board welcomed its' guest for the evening, Mr. Tom Snyder, of the Mascoutah Historical Society.

President Nancy Larson presided and Merly Friedland recorded the minutes. There were no additions to the agenda.

Public Comments - Mr. Snyder reported on the current activities of the Mascoutah Historical Society and the schedule of events throughout the year. The Society is promoting the Civil War themes from April to November, which involves the display of the Master Rolls that are on loan from the library. Tom assured that the Master Rolls are being stored and handled with great care. While they are on display at the gallery, the public is not allowed to touch them. We thanked Mr. Snyder for attending this meeting and providing a close look at the workings of the Society.

The Oath of Office was administered on the re-appointed library trustees: Roger Grodeon, Linda Tribout and Nancy Larson.

The minutes of the last board meeting on March 19, 2013 were approved as written.

Financial Report: Frank presented the Balance Sheet as of April 30, 2013 and the statements of income and expenses for the months of March & April, 2013 and the fiscal year from May 1, 2012 to April 30, 2013. Frank commented on the result of operations for the fiscal year ending April 30, 2013. Total expenses were well below budget and the year ended up with a surplus. The library is in sound cash position. Marian will be presenting planned expenditures for this year.

Upon a motion by Anne, seconded by Wayne, the Board unanimously approved the above financial reports and ordered that the same be filed for audit.

Director's Report: Please refer to the Director's written report for May 2013, with comments and updates on: 1) EDGE Initiative 2) Library class computers 3) ILA conference 4) Memorials and donations 5) Polaris training 6) Director/Staff events and meetings, and 7) Meeting and study room use.

The Director brought up other matters for discussion, information and appropriate action. Thereupon, the Board took the following actions:

- 1) Unanimously approved the FY2013-2014 Board Meeting Schedule.
(Motion by Frank, second by Linda)
- 2) Unanimously approved the library's Non-Resident Participation, effective July 1, 2013, at a rate of \$125 per year.
(Motion by Roger, second by Anne)

Director's Report – continued:

- 3) Unanimously approved instructions for Executive Session minutes to remain closed.
(Motion by Wayne, second by Linda)
- 4) Approved, by unanimous voice vote, the enrollment and attendance of Marian at the Illinois Library Association Conference at Navy Pier on October 14-18, 2013, at a cost of approximately \$1,400.
(Motion by Linda, second by Wayne)
- 5) Unanimously approved the closing of the library at 3:00 p.m. on August 3, 2013 for the Mascoutah Homecoming.
(Motion by Linda, second by Roger)
- 6) The Board unanimously agreed to table the purchase of laptops for meeting room computer lab.

Old Business - Closed Session : Pursuant to 5ILCS 120/2.c1 of the Illinois Library Rules & Laws Manual, Nancy made a motion, Anne seconded , and the Board approved to go into a closed session at 7:57 p.m. to discuss matters relative to the Personal Property Replacement Tax. Trustees in attendance at the open meeting participated.

On a motion by Roger, seconded by Jordan, the Board approved the adjournment of the closed session at 8:22 p.m. and the return to open public meeting immediately thereafter.

New Business:

- 1) Election of Officers – The Board unanimously re-elected, by acclamation, the following named officers to serve during FY 2013-2014:

President	Nancy Larson
Vice President	Roger Grodeon
Secretary	Merly Friedland
Treasurer	Frank Bandre

- 2) Committee Appointments – President Nancy Larson re-appointed the current members of all Committees to serve during FY 2013-2014.

- 3) Correspondence – 1) Mascoutah Township, requesting support for the 17TH Annual School Supply Drive 2) Adopt-A-Library, giving notice of a gift subscription to the library, by Mr. Todd Rehklaue, of 7 issues of Air & Space Magazine 3) Thank You Letters received from Kandi Mensing, for attending their Open House; Family of Mary Jane Siebe, for the garden statue in tribute to their mother.

Adjournment: There being no further business, President Nancy declared the meeting adjourned at 8:30 p.m. The next Board Meeting will be on August 20, 2013 at 7:00 p.m.

Merly T. Friedland
Secretary