Greenfield Public Library

Board of Trustees Meeting

June 15, 2015

Attendees:

Amy Turpin, Terri Cook, Harla Merriman, Don Roberts, Kelly Hall, Debbie Rollins, Martha Rawe, Brenda Shipley, and Kate Fabion

The meeting was called to order by Amy Turpin.

Meeting minutes were read by Kate Fabion, Secretary. Motion to accept was made by Harla Merriman, seconded by Terri Cook. Motion carried.

Librarian’s Report: Brenda advised the Board that we are still short two members are need people to replace Deanna McEvers and Martha Rawe. Barb Bailey was asked and declined and Sharon White is still thinking it over.

Brenda purchased a new Illinois Library Laws & Rules book for $22.50.

Jim Johnessee (sp?) was in to inspect the lights and mentioned that the ballasts in the Library are expensive and are causing problems. While inspecting, he found several spots leaking from the AC duct and suggested that they be fully inspected. It was agreed that we would confer with the City Council to determine if this falls under their maintenance obligation. If not, we agreed to ask Scott Barrow to inspect and make recommendations/repairs.

Brenda reported that the north wall outside was covered with mold again and in need of cleaning. Brenda will check with the City Council on this matter as well.

Brenda was approached by Sue Kuhnline regarding placing an ad in the Greene County Days book. Motion was made by Harla Merriman that we place the ad, seconded by Kelly Hall. Motion carried.

Brenda reported that the Summer Reading Program was going very well and that attendance had increased every day. Friends of the Library helped with funding craft supplies and will be treating the program helpers to lunch on Monday or Tuesday (June 22 or 23).

The Non-Resident Fee Survey was due on June 22, and Brenda reported that it had been completed on June 6.

Treasurer’s Report was given by Martha Rawe. Motion to approve the report was given by Kate Fabion, seconded by Harla Merriman. Motion carried.

Martha Rawe made a motion to officially state that the Secretary, Treasurer, and Director will be the signers of checks for the Library, with two signatures being required, one of which must be the Treasurer. These officers for the time period of June 2015-June 2016 are: Kate (Crystal) Fabion, Secretary, Martha Rawe, Treasurer, and Brenda Shipley, Director. Motion was seconded by Don Roberts. Motion carried.

Old Business: Summerfest

Several pending items for Summerfest were finalized and it was agreed that we would meet on June 29 at 7:00 pm to complete the planning.

New Business: We need to start thinking about having a food booth at the BBQ cook-off on Saturday, September 12.

Terri and Teresa need to complete the Open Meetings Act training.

Motion was made to adjourn by Terri Cook, seconded by Harla Merriman. Motion carried.