

VILLAGE OF GRAFTON

JOINT LIBRARY BOARD MEETING MINUTES

June 24, 2013
(Unapproved)

President Harry Rollings called the Joint Library Board meeting to order at 6:35 p.m.

Members Present: Harry Rollings, Supervisor Karron Stockwell, Susan Hoffman, Deb Gruenwald, Trustee Lisa Harbeck, Linda Steffens, and Judy Baer

Staff/Officials Present: Library Director John Hanson

ESLS UPDATE

President Rollings reported that the ESLS will be in the process of hiring a new full time director. There are ongoing investigations of possible mergers of various counties and systems in an effort to save money.

HEAR PERSONS WISHING TO BE HEARD

Director Hanson introduced the board to the new Reference Librarian and Library Assistant I.

MINUTES

Motion by Supervisor Karron Stockwell, seconded by Susan Hoffman, to approve the May 13, 2013 minutes, as presented. Approved unanimously.

AUTHORIZATION OF DISBURSEMENTS

Director Hanson noted refunds from Demco due to several magazines going out of business, expenses for receipt paper from Quill Corporation, the Aurora Health Care pre-employment screening and the replacement of a compressor motor by Sterling Mechanical Services.

Motion by Susan Hoffman, seconded by Deb Gruenwald, to authorize payment of the library disbursements. Approved unanimously.

FINANCIAL REPORT

Director Hanson reported a routine month as budgeted.

LIBRARY DONOR FUND

Director Hanson reported an uneventful month.

CURRENT LIBRARY EVENTS

Two investment programs were held in the library on May 13 and May 20. “Intelligent Investing” and “Margin of Safety” were conducted by Adam Ryback of Kevin Bay Investments.

The annual Spring Plant Exchange was held on May 16 – May 18. Master Gardeners were available to manage the exchange and answer questions.

Recent movie showings at the library include “Lincoln,” “Les Miserables” and “The Life of Pi.” They were held in the lower level meeting room.

The library now has its own Pinterest internet site. This allows customers to find suggestions for books and audio visual materials. They can also find out about library program offerings.

On July 1, Director Hanson, Leslie Jochman, Jackie Jones, and Karen Thatcher will attend the Exhibitors Hall of the ALA Convention in Chicago.

BENCHMARK MEASUREMENTS – APRIL 2013

Circulation is down 9.3 percent; this does not include eBooks.

DISPLAY CASE POLICY

Director Hanson shared revisions made to the display case policy.

Motion by Deb Gruenwald, seconded by Trustee Lisa Harbeck, to approve the updated display case policy. Approved unanimously.

OLD/NEW BUSINESS

Thanks to Judy Baer and the Garden Club for providing the beautiful plants at the library entrance.

Director Hanson gave an update on the summer reading program which offers literacy programming for infants to age 2, children ages 3 through 5th grade, and a teen program for 6th through 12th grades. He summarized the highlights and incentives included in this year’s program entitled “Dig Into Reading.”

The monthly book club that has been offered by Ann Vaughan at the Multipurpose Senior Center has been discontinued due to low attendance.

Trustee Lisa Harbeck inquired about the number of “Little Free Libraries” in Grafton and the process of establishing one. Director Hanson explained that the process is through the Village of Grafton where they are also registered. The girl scouts are sponsors for the “Little Free Library” at Centennial Park.

ADJOURN

Motion by Trustee Lisa Harbeck, seconded by Judy Baer, to adjourn the meeting at 7:40 p.m. Approved unanimously.