

# Board Meeting Minutes

## January 24, 2011

1. Board Members physically present for roll call: Bauer, Bovard, Fearday, Reimer and Wise. Director Hamilton also present. Guest: Jim Arndt, Effingham City Manager.  
Absent: Flack, Latta, Luchtefeld, Wiethop.

2. Board was introduced to Arndt, who is planning to become part of the Library Board. Hamilton remarked on in-house cataloging of new books being done. The question was raised as to whether Board should have a policy in place regarding attendance.

3. Omnibus Agenda was approved by Wise, Seconded by Bauer. Vote: 5 yeas, 0 nays.  
Approval of Bills for December and January: Motion by Riemers, Seconded by Fearday.  
Voted by roll call – Yeas- Bauer, Bovard, Fearday, Reimers, Wise; Nays-0

#### 4. Action Items Pt. I

\*Approval of new IRS mileage reimbursement (\$0.51/mi.) in effect as of January 24, 2011. Motion to approve by Bovard, Seconded by Bauer. Voted by roll call – Yeas- Bauer, Bovard, Fearday, Reimers, Wise; Nays-0

\*Approved Board Member Charlie Bovard as co-president until April 2011. Bauer intends to step down as president but says she will remain available as a resource for the Board. Motion to approve by Reimers, Seconded by Wise. 5 yeas 0 nays

\*Approved Board Member Jane Wise as new secretary. Motion to approve by Bauer, Seconded by Reimers. 5 yeas 0 nays

\*Approved list of Board Members for Statement of Economic Interest. Motion to approve by Wise, Seconded by Bovard

\*Approved a new price library charges customers for color copies, lowered from \$1.00/copy to \$0.50. A donation from Woodmen allowing the library to purchase a new color copier initiated the change. Motion to approve by Wise, Seconded by Bovard. 5 yeas, 0 nays

#### 6. No Discussion

7. Recess into Executive Session for the purpose of discussing purchase or lease of real estate- 5 ILCS 120/2(c)(5) and personnel- 5ILCS 120/2(c)(1) at 7:12 P.M.

Motion to approve: Bauer

Seconded: Bovard

Yeas 5 Nays 0

#### 8. Action Items Pt. II

\*Approval of FY 2012 Budget and Approval of Lease of law office parking lot @\$1.00/yr. The payment and signing of the lease is in cooperation with Taylor Law Offices, who, in the past, has allowed library patrons to use its parking lot. The law office requested the lease because of liability issues. Motion to approve both items by Bauer, Seconded by Wise. Voted by roll call – Yeas- Bauer, Bovard, Fearday, Reimers, Wise; Nays-0

Adjournment was called at 8:29 P.M. Motion to approve by Bauer, Seconded by Bovard.

Respectfully submitted by Jane Wise, secretary.