

Crab Orchard Public Library District  
Regular Board Meeting  
January 21, 2014

**Call to Order:** Russ Stoup called the regular board meeting of the Crab Orchard Library District to order at 6:47 p.m. on January 21, 2014. Susan Rolf, Marge Mangan, Julie Durr, Russ Stoup and Dawn O'Leary were present. Librarian Lola Morris was also present. **Absent:** Evelyn Barber and Scott Barger

**Public Comment:** None

**Disposition of minutes of previous meeting:** Mangan made a motion to accept the December 2013 minutes. Rolf seconded the motion. All were in favor and the motion passed.

**Communications:** A request for meeting dates was received from the Southern. A request was received from county for updated addresses for those that file economic interest statements. An invitation concerning Parkway Estates facilities was received and requested to be put up on our bulletin board.

**Report of Librarian:**

Pictures of the display case have been taken and will be used to help sell the display case.

A Lazerware technician installed a switch box and moved our computer connection wires so that the wires are no longer on the floor.

Morris is working on updating the library webpage to include the Heritage program.

The Square Reader for the iPad Mini has been delivered and we will soon be able to accept credit card payments.

Bi-County Health came to the library to assist patrons with signing up for a health care plan.

Sue Clark took time off from work for medical reasons.

Dennis Morris ran piping to reroute the drain from the sump pump and purchased pivoting gutters to put up against the building. He needs to be reimbursed \$217.25 for supplies and time.

**Stats for December:** Closed for three holidays and two snow days.

Books purchased- 7 Juvenile Non Fiction, 12 Juvenile Fiction, 13 Adult Fiction, 6 DVDs and 1 Easy book

Circulation Transactions for COP- 88 patrons- 602 checkouts 192- other libraries=794

Circulation Transactions for PIT- 8 patrons- 31 checkouts

COP - People In- 277 adults; Children-58; Computer uses-36 81 ebooks

**Financial Reports:** O'Leary made a motion to accept the December 2013 financial report. Rolf seconded the motion. All were in favor and the motion passed.

**Payment of Bills:** Mangan made a motion to pay \$774.00 to Illinois Heartland Library System for OCLC. O'Leary seconded the motion. All were in favor and the motion passed.

**Unfinished Business:**

- Ameren: Morris to check with Ameren about getting better lighting.

**New Business:**

- **Expanding the District:** A discussion was reopened about expanding the library district into the Lake of Egypt area and about the possibility of a branch library in that area.
- **Book Return Policies:** We are looking for ideas to encourage book returns.

**Closed Session:** None

**Adjournment:** O'Leary made a motion to adjourn the regular board meeting of the Crab Orchard Library District at 7:54 pm. Rolf seconded the motion. All were in favor and the meeting was adjourned.

The next library board meeting for the Crab Orchard Library District is Feb. 18, 2014.

Minutes submitted by Secretary, Julie Durr