

Crab Orchard Public Library District
Regular Board Meeting
July 15, 2014

Call to Order: Russ Stoup called the regular board meeting of the Crab Orchard Library District to order at 6:45 pm on July 15, 2014. Russ Stoup, Dawn O'Leary, Marge Mangan, Susan Rolf, Evelyn Barber and Julie Durr were present. Librarian Lola Morris and Sue Clark were also present. Absent: Scott Barger

Public Comment: None

Disposition of minutes of previous meeting: Barber made a motion to accept the June 2014 minutes. Rolf seconded the motion. All were in favor and the motion passed.

Communications: A notice was received about changes concerning the postal services in Pittsburg.

Report of Librarian:

1. Circulation: COP-June- 1008 past fiscal year- 10,712 Ebooks-127 total= 1135
2. Circulation: PIT- June – 77 past year- 545
3. A request for a FOIA (Freedom of Information) was made on June 24. It was for six years of expenditures for the library. It was from a watchdog group in Illinois.
4. Summer Reading programs: We had about 40 children at the first program and 30 on June 26. On July 10th, magician Chris Egelston will perform for the reading program. On July 17th, with the Marion and Johnston City libraries we will have a movie at the Marion Civic Center.
5. Our first tax split should be here by the end of the month.
6. A new reel and some more hose was purchased for watering the trees.
7. There is a need to put a name of a board officer on the Friends of the Library checking account and to have some activity on the account. The purchase of a Lego kit was suggested.

Financial Reports: O'Leary made a motion to accept the June 2014 financial report. Barber seconded the motion. All were in favor and the motion passed.

Payment of Bills: Mangan made a motion to pay the bill from Baker & Taylor for \$440.62. Rolf seconded the motion. All were in favor and the motion passed.

Unfinished Business:

- Building work: Tabled
- District Expansion: Tabled
- Pittsburg Branch: Reviewed stats from the Pittsburg branch, discussed usage and trends of use. O'Leary made a motion to close the Pittsburgh branch of the Crab Orchard Library District by Sept. 30, 2014. Durr seconded the motion. All were in favor and the motion passed. Durr, Morris and Mangan will meet to draft a plan of action.

- Per Capita: Reviewed
- Pay scale: Tabled

New Business:

- **Friends of Library:** O'Leary made a motion to add Marge Mangan to the Friends of Library checking account. Rolf seconded the motion. All were in favor and the motion passed.

Closed Session: O'Leary made a motion to close the regular board meeting of the Crab Orchard Public Library District. Barber seconded the motion. All were in favor. Meeting closed at 7:50 pm.

Stoup opened a closed session of the Crab Orchard Public Library District at 7:50 pm. O'Leary made a motion to close the closed session meeting of the Crab Orchard Public Library District. Mangan seconded the motion. All were in favor. The closed session meeting adjourned at 8:05 pm.

Stoup reopened the regular board meeting of the Crab Orchard Public Library District at 8:05 pm.

O'Leary made a motion to begin a search for a new library director and to have a director in place no later than Jan 1, 2015. Rolf seconded the motion. All were in favor and the motion passed.

Adjournment: O'Leary made a motion to adjourn the regular board meeting of the Crab Orchard Library District at 8:14 pm. Rolf seconded the motion. All were in favor and the meeting was adjourned.

Minutes submitted by Secretary, Julie Durr