

Crab Orchard Public Library District
Regular Board Meeting
June 17, 2014

Call to Order: Russ Stoup called the regular board meeting of the Crab Orchard Library District to order at 6:58 pm on June 17, 2014. Russ Stoup, Scott Barger, Dawn O'Leary Marge Mangan, Susan Rolf and Julie Durr were present. Librarian Lola Morris was also present. Absent: Evelyn Barber

Public Comment: None

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

Communications: Communications received included a receipt from Plantscape for the crabapple trees, a list of potential new databases, calls from Vanguard Energy Services and a proposal from Frontier for faster internet services at the Pittsburg branch.

Report of Librarian

Crab Orchard Stats

Circulation Total: 903 + 84 eBooks

Web Page: 166 sessions with 349 page views

Patron Visitors: 393 adults, 67 children, 71 computer users= Total of 460

Pittsburg Stats

Circulation Total: 49

Patron Visitors: 28 adults, 8 children=Total of 36

- It is time for Per Capita Grant. We will start reviewing at the next meeting.
- The Summer Reading program is starting this month.
- The crabapple trees were planted for a cost of \$425.05.
- It is time for prevailing wage

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

Payment of Bills: O'Leary made a motion to pay the bill from Baker & Taylor for \$399.17. Mangan seconded the motion. All were in favor and the motion passed.

Unfinished Business:

- **Building work:** Work is pending on the bathroom and light. The crabapple trees have been planted.

- **Expanding the area:** Morris has a list and information about steps to expand the district and will provide this information at the next meeting.
- **Wages:** Responses to inquiries have not been forthcoming therefore Morris will attempt to contact librarians directly for wage information.

New Business:

- **Per Capita Grant:** *Chapter 7: Collection Management and Resource Sharing* was distributed for review as required by Per Capita Grant. Review and check will be at the next meeting.
- **Illinois Edge Initiative:** Pending
- **Power options:** Vanguard has been calling about becoming the libraries energy provider. Morris will check with the County commissioner for additional information about Vanguard.
- **Frontier Options:** Ryan Abney (ICN) provided a proposal to upgrade the T1 internet line (~1.5mbps) to ~ 5mbps. Discussion is pending on the evaluation of the Pittsburg branch viability.
- **Prevailing Wage:** Barger made a motion to approve prevailing wage. Rolf seconded the motion. All were in favor and the motion passed.
- **Pittsburg options:** Discussed changing schedules and adding additional hours to the Crab Orchard library. Morris will write up an implementation plan and a tentative schedule.
- **Databases:** We are planning on offering a set of 10 new databases for patrons from Gale/Cengage. They will be available on July 1, 2014. Pending on confirmation of statistics and off site access, Rolf made a motion to pay the \$2,444.60 to set up the databases from Gale/Cengage. O'Leary seconded the motion. All were in favor and the motion passed.
- **Newsletter:** Morris is exploring options for distributing a newsletter via email, the website and by Facebook.

Closed Session: None

Adjournment: O'Leary made a motion to adjourn the regular board meeting of the Crab Orchard Library District at 8:15 pm. Barger seconded the motion. All were in favor and the meeting was adjourned.

Minutes submitted by Secretary, Julie Durr