

THE HAYNER PUBLIC LIBRARY DISTRICT
TRUSTEE MEETING MINUTES
April 24, 2014
MULTI-PURPOSE ROOM
132 ALTON SQUARE, ALTON, ILLINOIS 62002

1. Opening of Meeting

A. Call to order

Mr. Dan St. Peters, President, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Dan St. Peters	President
Mr. David Schmalbeck	Vice President
Mrs. Karen McAtee	Treasurer
Mr. Kevin Botterbush	Secretary
Mrs. Melissa Batchelor	Trustee
Ms. Mary Lou DeGrand Watson	Trustee

Member absent:

Mr. Kevin Chapel	Trustee
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Others present:

Ms. Bernadette Duvernoy	Executive Director - THPLD
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C. Recognition of visitors to the meeting

There were no visitors in attendance.

D. Approval of agenda and requested changes to consent items

A motion was made by Mr. Botterbush, seconded by Mrs. Batchelor, to approve the agenda. There were no requested changes to consent items.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Absent
McAtee	Yes
St. Peters	Yes
Schmalbeck	Yes
Watson	Yes

Motion carried.

2. Open forum

Mr. St. Peters acknowledged that no "Request to be Heard" forms had been submitted.

Dr. Chapel arrives at 6:03

3. Approval of Consent items

A motion was made by Ms. Watson, seconded by Mrs. McAtee, to approve the consent items as follows:

- A. Approval of the minutes of the regular meeting conducted on March 27, 2014
- B. Approval of the bill lists for the periods ending March 14, 2014 and March 28, 2014, payable on the same dates;
- C. Approval of the Financial Statements for the months ending March 31, 2014.

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Yes
Schmalbeck	Yes
Watson	Yes

Motion carried.

4. Committees

- A. Board Policy Development

No meeting; no report

B. Building & Equipment

No meeting; no report.

C. Finance & Insurance

No meeting; no report.

D. Personnel

No meeting; no report

5. Per Capita Grant

A. Ms Duvernoy reviewed the Chapter 7, Collection Management and Resource Sharing checklist from *Standards for Illinois Public Libraries*. Board of Trustee members participated in the discussion.

6. Non Resident Library Card

A. A motion was made by Mr. Botterbush, seconded by Ms. Watson to approve the nonresident library card fee of \$130 for FY 2015

A roll call vote was taken:

Batchelor	Yes
Botterbush	Yes
Chapel	Yes
McAtee	Yes
St. Peters	Yes
Schmalbeck	Yes
Watson	Yes

Motion carried.

7. Director's Report

In addition to the written report submitted previously, Ms. Duvernoy also briefly touched on the following topics:

- During the month of April, THPLD is holding "Food for Fido" fine amnesty program. Current fines are waived with a donation of pet food. The food will be given to 5As in Alton.
- In August, 2015, THPLD will be offering Zinio as a patron service. Through Zinio patrons may check out over 100 magazines to be downloaded to a computer, tablet or smartphone.

- Five audio handsets have been purchased (funded by the Jennie D. Hayner Library Association) and will be programmed to provide an audio tour of the library of Genealogy and Local History.

8. General Discussion

Mr. St. Peters noted that the \$60000 decrease in the General Fund of the 2014 EAV will severely affect FY 2015 operating budget. He asked board members to review the current budget for ideas/suggestions on budget preparation for the Executive Director.

9. Adjournment

There being no further business, the meeting was adjourned at 6:15 p.m.

Approved by HPLD board action on May 22, 2014.



Kevin Botterbush, Secretary