

	<p style="text-align: center;">This meeting will take place at the (new) Library Activity Room.</p> <p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library July 15, 2024 7:00 p.m.</p> <hr/> <p>Address: Nauvoo Public Library 1445 Mulholland Street, Suite D, Library Activity Room Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com</p> <p>Members: Michael Kesler, Rosie McKoon, Julie Johnson Mellissa Smith, Angela Zundel, Lisa Parker, Donna Lawson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>
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1. **Call to Order –**
2. **Approval of the Agenda –**
3. **Approval of the Minutes from the meeting June 2024**
4. **Treasurer’s Report –**
5. **Librarian’s Report**
Circulation June 2024 – 1546
Digital Circulation June 2024 –Libby: 25 Boundless: 83
Books borrowed from other libraries (transit to) June 2024 – 266
Books borrowed from our library (transit from) June 2024 – 92
Reciprocal Borrows - 5
Visitors to the library in June 2024 – 793/33 per day
6. **Old Business**
 - a. Summer Reading T-shirts
 - b. Welcome new members: Donna Lawson and Michael Kesler
 - c. Story Time Attendance for May: Adults: 15 Children: 25

- d. Abstract Art Program: 27 attendees
- e. NASA in Nauvoo: James Web Telescope:

7. New Business

- a. APPROVING AND CERTIFYING THE 2025 APPROPRIATIONS BUDGET AND 2024 TAX LEVY DETERMINATION
- b. Historical Society – Fundraising \$2000 for new historical research computer – Make motion on library contribution.
- c. Quote for Blinds in Activity Room
- d. Selling Old Furniture: Setting Prices
- e. Upcoming Programs:
Weekly Take Home Crafts (June and July),
Book Buck Prize Store (June and July),
Wonka Showing (July 20th)
NASA in Nauvoo: All Aboard August (August 3rd)
Smokey Bear Birthday Party and Hike (August 9th)
Kung Fu Panda 4 Showing (August 24th)
Kiki's Delivery Service Showing (September 7th)

8. Open for Discussion

9. Visitor Discussion

Next Board Meeting August 19, 2024 @ 7pm

Adjournment –

	<p style="text-align: center;">This meeting will take place at the (new) Library Activity Room.</p> <p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library June 17th, 2024 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1445 Mulholland Street, Suite D, Library Activity Room Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707 nauvoopl@gmail.com
Members:	Michael Kesler, Rosie McKoon, Julie Johnson Mellissa Smith, Angela Zundel, Lisa Parker, Donna Lawson, Jim Hopp, and Brenda Adkisson
Staff:	Amber Bevier and Alicia LeVesque

10. Call to Order –

11. Approval of the Agenda –

12. Approval of the Minutes from the meeting May 2024

13. Treasurer’s Report –

14. Librarian’s Report

Circulation May 2024 – 1252

Digital Circulation May 2024 –Libby: 77 Boundless: 51

Books borrowed from other libraries (transit to) May 2024 – 348

Books borrowed from our library (transit from) May 2024 – 104

Reciprocal Borrows - 9

Visitors to the library in May 2024 – 750/29 per day

15. Old Business

- a. In the works: Tracy Grant for Summer Reading
- b. Summer Reading T-shirts
- c. Welcome new members: Donna Lawson and Michael Kesler
- d. Historical Society – New Library Microfilm Computer
- e. Story Time Attendance for May: Adults: 18 Children: 50
- f. Memorial Wellness Night: Adults: 5 Children: 10
- g. NASA in Nauvoo: June on Jupiter: 21 attendees.
- h. Taste of Hancock County Event – Hancock Libraries Table:
Adults: 52 Children: 39

16. New Business

- a. APPROVING AND CERTIFYING THE 2025 APPROPRIATIONS BUDGET AND 2024 TAX LEVY DETERMINATION
- b. Approve and sign IPLAR (Illinois Public Library Annual Report)
- c. Upcoming Programs:
 - Wish Showing (June 15th),
 - Art Studio (June 20th),
 - Weekly Take Home Crafts (June and July),
 - Book Buck Prize Store (June and July),
 - Fairy Door/Garden Contest (July 6th),
 - NASA in Nauvoo: James Webb Telescope (July 13th)

17. Open for Discussion

18. Visitor Discussion

Next Board Meeting July 15th, 2024 @ 7pm

Adjournment –

	This meeting will take place at City Hall.
	<p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library November 15, 2021 7:00 p.m.</p>
	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

19. Call to Order –

20. Approval of the Agenda –

21. Approval of the Minutes from the meeting October 2021

22. Treasurer's Report –

23. Librarian's Report

Circulation October 2021 – 637

Digital Circulation October 2021 – Overdrive: 34 Axis 360: 28

Renewal from RSA catalog - 42

Books borrowed from other libraries (transit to) October 2021 – 199

Books borrowed from our library (transit from) October 2021 – 125

Reciprocal Borrows - 3

Visitors to the library in October 2021 – 425/16 per day

Facebook Story Time Attendance: 4 videos: 327 views

24. Old Business

- a. Pumpkin Walk – Bags gone in 30 minutes!
- b. December Adult Coloring Contest Fundraiser
- c. December Gift Wrapping Fundraiser

25. New Business

- a. Tax Deposit Received: \$ 5763.53
- b. Per Capita Homework: Serving Our Public 4.0
- c. Approve Hotspot Policy
- d. Illinois Humanities COVID-19 Emergency Relief and Recovery Operational Grant – Accepted for \$5000
 - 1. Hotspots
 - 2. \$1000 donation to RSA for ebooks
 - 3. Books
- e. Staff Christmas Gifts
- f. Vote on December Meeting

26. Update from Nauvoo Community Center Capital Campaign Committee

27. Open for Discussion

28. Visitor Discussion

Next Board Meeting January 17th, 2021 @ 7pm.

Adjournment –

	This meeting will take place at City Hall.
	AGENDA Trustees Meeting Nauvoo Public Library October 18, 2021 7:00 p.m.
	Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354 Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson Staff: Amber Bevier and Alicia LeVesque

29. Call to Order –

30. Approval of the Agenda –

31. Approval of the Minutes from the meeting September 2021

32. Treasurer's Report –

33. Librarian's Report

Circulation September 2021 – 753

Digital Circulation September 2021 – Overdrive: 14 Axis 360: 25
Renewal from RSA catalog - 72
Books borrowed from other libraries (transit to) September 2021 – 280
Books borrowed from our library (transit from) September 2021 – 121
Reciprocal Borrows - 7
Visitors to the library in September 2021 – 357/14 per day
Facebook Story Time Attendance: 6 videos: 242 views

34. Old Business

- a. Pumpkin Walk – Giveaway bags complete!
- b. Illinois Humanities COVID-19 Emergency Relief and Recovery Operational Grant – Accepted for \$5000- We have received the check.

35. New Business

- a. Hotspot Prices:
 - 1. U.S. Cellular**
Device Price: \$62 per device
Per Month: \$100 per line
Data: 40 gigs max
Pre-Pay: Yes
 - 2. AT&T**
Device Price: \$80 per device
Per Month: \$50 per line
Data: 40 gigs max
Pre-Pay: Yes
 - 3. Verizon**
Device Price: \$200 per device
Per Month: \$90 for first line, \$20 for additional lines
Data: First line 100 gigs, additional lines 15 gigs
Pre-Pay: Yes
- b. December Adult Coloring Contest Fundraiser
- c. December Gift Wrapping Fundraiser
- d. Look out for Per Capita Homework

36. Update from Nauvoo Community Center Capital Campaign Committee

37. Open for Discussion

38. Visitor Discussion

Next Board Meeting November 15, 2021 @ 7pm.

Adjournment –

	This meeting will take place at City Hall.
	AGENDA Trustees Meeting Nauvoo Public Library September 20, 2021 7:00 p.m.
	Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354 Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson Staff: Amber Bevier and Alicia LeVesque

39. Call to Order –

40. Approval of the Agenda –

41. Approval of the Minutes from the meeting August 2021

42. Treasurer's Report –

43. Librarian's Report

Circulation August 2021 – 748

Digital Circulation August 2021 – Overdrive: 29 Axis 360: 43

Renewal from RSA catalog - 36

Books borrowed from other libraries (transit to) August 2021 – 269
Books borrowed from our library (transit from) August 2021 – 126
Reciprocal Borrows - 3
Visitors to the library in August 2021 – 376/14 per day
Facebook Story Time Attendance: 3 videos: 420 views
In Person Story Time Attendance: 2 programs: 15 children: 5 adults

44. Old Business

45. New Business

- a. Tax Deposit Received: \$13,376.81
- b. Illinois Humanities COVID-19 Emergency Relief and Recovery Operational Grant – Accepted for \$5000.
- c. Scarecrow – Displayed beginning October 2nd
- d. Pumpkin Walk – lookout for children’s scary books

46. Update from Nauvoo Community Center Capital Campaign Committee

47. Open for Discussion

48. Visitor Discussion

Next Board Meeting October 18, 2021 @ 7pm.

Adjournment –

	<p style="text-align: center;">This meeting will take place at City Hall.</p> <p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library August 16, 2021 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707 nauvoopl@gmail.com
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson
Staff:	Amber Bevier and Alicia LeVesque

49. **Call to Order –**

50. **Approval of the Agenda –**

51. **Approval of the Minutes from the meeting July 2021**

52. **Treasurer’s Report –**

53. Librarian’s Report

Circulation July 2021 – 1318

Digital Circulation July 2021 – Overdrive: 31 Axis 360: 74

Renewal from RSA catalog - 140

Books borrowed from other libraries (transit to) July 2021 – 250

Books borrowed from our library (transit from) July 2021 – 101

Reciprocal Borrows - 5

Visitors to the library in July 2021 – 600/23 per day

Facebook Story Time Attendance: 5 videos: 738 views

In Person Story Time Attendance: 3 programs: 37 children: 16 adults

54. Old Business

- a. Hotspot Grants –Illinois Humanities COVID-19 Emergency Relief and Recovery Operational Grant

55. New Business

- a. Summer Reading - July
 - Panda Painting: 22
 - Take Home Crafts: 103
 - Book Buck Store: 38
- b. Scarecrow – Displayed beginning October 2nd
- c. Pumpkin Walk
- d. Masks

56. Update from Nauvoo Community Center Capital Campaign Committee

57. Open for Discussion

58. Visitor Discussion

Next Board Meeting September 20, 2021 @ 7pm.

Adjournment –

	<p>This meeting will take place at City Hall.</p> <p>AGENDA Trustees Meeting Nauvoo Public Library July 19, 2021 7:00 p.m.</p>
	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

59. Call to Order –

60. Approval of the Agenda –

61. Approval of the Minutes from the meeting June 2021

62. Treasurer's Report –

63. Librarian's Report

Circulation June 2021 – 1155

Digital Circulation June 2021 – Overdrive: 27 Axis 360: 16

Renewal from RSA catalog - 64

Books borrowed from other libraries (transit to) June 2021 – 312

Books borrowed from our library (transit from) June 2021 – 116

Reciprocal Borrows - 15

Visitors to the library in June 2021 – 601/23 per day

Facebook Story Time Attendance: 5 videos: 416 views

64. Old Business

- a. Library Storytime
- b. Hotspot Grants –Illinois Humanities COVID-19 Emergency Relief and Recovery
Operational Grant
- c. IPLAR complete

65. New Business

- a. Tax Deposit Received: \$22,938.20
- b. Per Capita Grant Award Letter Received: \$1,694.78
- c. Summer Reading - June
 - American Flag Painting: 18
 - Take Home Crafts: 67
 - Book Buck Store: 77

66. Update from Nauvoo Community Center Capital Campaign Committee

67. Open for Discussion

68. Visitor Discussion

Next Board Meeting August 16, 2021 @ 7pm.

Adjournment –

	<p>This meeting will take place at City Hall.</p> <p>AGENDA Trustees Meeting Nauvoo Public Library June 21, 2021 7:00 p.m.</p>
	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

69. Call to Order –

70. Approval of the Agenda –

71. Approval of the Minutes from the meeting May 2021

72. Treasurer's Report –

73. Librarian's Report

Circulation May 2021 – 1080

Digital Circulation May 2021 – Overdrive: 20 Axis 360: 1

Renewal from RSA catalog - 127

Books borrowed from other libraries (transit to) May 2021 – 334

Books borrowed from our library (transit from) May 2021 – 118

Reciprocal Borrows - 11

Visitors to the library in May 2021 – 389/16 per day
Facebook Story Time Attendance: 4 videos: 176 views

74. Old Business

75. New Business

- a. Library Storytime
- b. Policy for Visitors at Board Meetings
- c. Approve IPLAR

76. Update from Nauvoo Community Center Capital Campaign Committee

77. Open for Discussion

78. Visitor Discussion

Next Board Meeting July 19, 2021 @ 7pm.

Adjournment –

	<p style="text-align: center;">This meeting will take place at the Hotel Nauvoo.</p> <p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library May 17, 2021 7:00 p.m.</p>
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	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>
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79. **Call to Order** –

80. **Approval of the Agenda** –

81. **Approval of the Minutes from the meeting April 2021**

82. **Treasurer's Report** –

83. Librarian's Report

Circulation April 2021 – 603

Digital Circulation April 2021 – Overdrive: 24 Axis 360: 4

Renewal from RSA catalog - 58

Books borrowed from other libraries (transit to) April 2021 – 296

Books borrowed from our library (transit from) April 2021 – 133

Reciprocal Borrows - 10

Visitors to the library in April 2021 – 246/9 per day

Facebook Story Time Attendance: 4 videos: 222 views

84. Old Business

- a. Fundraising Pictures

85. New Business

- a. Online Certification Complete
- b. Approve Emergency Succession Plan
- c. Per Capita Questions:
- d. 1. Library provides the right amount of space of the right kind to meet provisions of long range strategic plan?

- e. 2. Library's lighting levels comply with lighting standards?
- f. 3. Sturdy and comfortable furnishings in sufficient quantity to meet user needs?
- g. 4. Library has enough shelving and other types of display and storage to provide patrons with easy access to all materials?

86. Update from Nauvoo Community Center Capital Campaign Committee

87. Open for Discussion

Next Board Meeting June 21, 2021 @ 7pm.

Adjournment –

	<p style="text-align: center;">This meeting will take place at the Hotel Nauvoo.</p> <p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library April 19, 2021 7:00 p.m.</p>
	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707 nauvoopl@gmail.com</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

88. Call to Order –

89. Approval of the Agenda –

90. Approval of the Minutes from the meeting March 2021

91. Treasurer's Report –

92. Librarian's Report

Circulation March 2021 – 778

Digital Circulation March 2021 – Overdrive: 42 Axis 360: 17

Renewal from RSA catalog - 95

Books borrowed from other libraries (transit to) March 2021 – 307

Books borrowed from our library (transit from) March 2021 – 137

Reciprocal Borrows - 5

Visitors to the library in March 2021 – 277/10 per day

Facebook Story Time Attendance: 5 videos: 296 views

93. Old Business

- b. New Hire – Trained
- c. Emergency Succession Plan
- d. Orientation Packets

94. New Business

- a. Non-Resident Fees
- b. Facebook Posts
- c. Elections
- d. Mother's Day Pictures
- e. Reopening
- f. Planning for New Building

95. Update from Nauvoo Community Center Capital Campaign Committee

96. Open for Discussion

Next Board Meeting May 17, 2021 @ 7pm.

Adjournment –

This meeting will take place at the Hotel Nauvoo.

AGENDA

Trustees Meeting

Nauvoo Public Library

March 15, 2021

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

nauvoopl@gmail.com

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

1. Call to Order –

2. Approval of the Agenda –

3. Approval of the Minutes from the meeting February 2021

4. Treasurer's Report –

5. Librarian's Report

Circulation February 2021 – 415

Digital Circulation February 2021 – Overdrive: 44 Axis 360: 60

Renewal from RSA catalog - 18

Books borrowed from other libraries (transit to) February 2021 – 351

Books borrowed from our library (transit from) February 2021 – 126

Reciprocal Borrows - 5

Visitors to the library in February 2021 – 230/10 per day

Facebook Story Time Attendance: 4 videos: 171 views

6. Old Business

a. IMRF

b. Grants

a. Statements of Economic Interest

c. Emergency Succession Plan

7. New Business

a. Per Capita completed

b. New Hire for backup and emergency situations: Rebecca Moberly

c. Nominating Committee – Elections at April Meeting

d. Approve Budget

8. Update from Nauvoo Community Center Capital Campaign Committee

9. Open for Discussion

Next Board Meeting April 19, 2021 @ 7pm.

Adjournment –

This meeting will take place at the Hotel Nauvoo.

AGENDA

Trustees Meeting

Nauvoo Public Library

February 15, 2021

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

nauvoopl@gmail.com

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

10. Call to Order –

11. Approval of the Agenda –

12. Approval of the Minutes from the meeting January 2021

13. Treasurer's Report –

14. Librarian's Report

Circulation January 2021 – 371

Digital Circulation January 2021 – Overdrive: 61 Axis 360: 44

Renewal from RSA catalog - 29

Books borrowed from other libraries (transit to) January 2021 – 293

Books borrowed from our library (transit from) January 2021 – 127

Reciprocal Borrows - 4

Visitors to the library in January 2021 – 166/7 per day

Facebook Story Time Attendance: 4 videos: 238 views

15. Old Business

d. IMRF

e. Grants

16. New Business

a. Statements of Economic Interest

b. 1.Orientation for new board members?

c. 2. Board members attend conferences?

d. 3. Written succession plan?

e. Create Budget Committee

f. Reopening

17. Update from Nauvoo Community Center Capital Campaign Committee

18. Open for Discussion

Next Board Meeting March 15, 2021 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

November 18, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

19. Call to Order –

20. Approval of the Agenda –

21. Approval of the Minutes from the meeting October 2019

22. Treasurer's Report –

23. Librarian's Report

Circulation October 2019 – 1212

Digital Circulation October 2019 – Overdrive: 19 Axis 360: 38

Renewal from RSA catalog - 85

Books borrowed from other libraries (transit to) October 2019 – 375

Books borrowed from our library (transit from) October 2019 – 134

Reciprocal Borrows - 0

Visitors to the library in October 2019 – 553/20 per day

24. Old Business

a. Cookbooks – GONE!

b. Halloween movie – 90 attendees

25. New Business

a. Pageant Check Received - \$327.45 –Sent to new building fund

b. Tax Deposit Received - \$5,666.86

c. Nauvoo Market Donations

d. Christmas Movie – December 14th @ 2:00

e. Per Capita 2020

1) Review Chapter 3, "Personnel," of "Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014."

2) The Board of Trustees shall review chapters 11-14 and all appendices of the "Trustee Facts File Third or Fourth Edition.

3) One board member watch a training video.

f. Vote on December Board Meeting

26. Update from Nauvoo Community Center Capital Campaign Committee

27. Open for Discussion

Next Board Meeting January 20, 2020 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

October 21, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

28. Call to Order –

29. Approval of the Agenda –

30. Approval of the Minutes from the meeting September 2019

31. Treasurer's Report –

32. Librarian's Report

Circulation September 2019 – 1053

Digital Circulation September 2019 – Overdrive: 29 Axis 360: 23

Renewal from RSA catalog - 76

Books borrowed from other libraries (transit to) September 2019 – 315

Books borrowed from our library (transit from) September 2019 – 114

Reciprocal Borrows - 0

Visitors to the library in September 2019 – 536/22 per day

33. Old Business

a. Cookbooks – 2 left

b. Halloween movie – at the gym this Saturday @ 2:00

34. New Business

a. Winter Story Time?

b. Canned goods for overdue fees in December

c. Auction Update

35. Update from Nauvoo Community Center Capital Campaign Committee

36. Open for Discussion

Next Board Meeting November 18, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

September 16, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

37. Call to Order –

38. Approval of the Agenda –

39. Approval of the Minutes from the meeting August 2019

40. Treasurer's Report –

41. Librarian's Report

Circulation August 2019 – 1175

Digital Circulation August 2019 – Overdrive: 41 Axis 360: 23

Renewal from RSA catalog - 49

Books borrowed from other libraries (transit to) August 2019 – 304

Books borrowed from our library (transit from) August 2019 – 133

Reciprocal Borrows - 2

Visitors to the library in August 2019 – 766/27 per day

42. Old Business

a. Cookbooks – 2 left

43. New Business

a. Halloween movie – at the gym

b. Pageant Concessions check – where to deposit?

c. Board Members – please donate

44. Update from Nauvoo Community Center Capital Campaign Committee

45. Open for Discussion

Next Board Meeting October 21, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

August 19, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

46. Call to Order –

47. Approval of the Agenda –

48. Approval of the Minutes from the meeting July 2019

49. Treasurer's Report –

50. Librarian's Report

Circulation July 2019 – 1497

Digital Circulation July 2019 – Overdrive: 20 Axis 360: 118

Renewal from RSA catalog - 91

Books borrowed from other libraries (transit to) July 2019 – 324

Books borrowed from our library (transit from) July 2019 – 110

Reciprocal Borrows - 5

Visitors to the library in July 2019 – 1059/41 per day

51. Old Business

a. Cookbooks – 3 left

b. Grape Festival library float

c. “Antique” items upstairs

52. New Business

a. Library Scarecrow

b. Community Center Auction Donations

c. NC5 committee printing

d. Evelyn Cote donated American Girl doll

53. Update from Nauvoo Community Center Capital Campaign Committee

54. Open for Discussion

Next Board Meeting September 16, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

July 15, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

55. Call to Order –

56. Approval of the Agenda –

57. Approval of the Minutes from the meeting June 2019

58. Treasurer's Report –

59. Librarian's Report

Circulation June 2019 – 1444

Digital Circulation June 2019 – Overdrive: 21 Axis 360: 22

Renewal from RSA catalog - 127

Books borrowed from other libraries (transit to) June 2019 – 382

Books borrowed from our library (transit from) June 2019 – 131

Reciprocal Borrows - 1

Visitors to the library in June 2019 – 936/37 per day

60. Old Business

a. Cookbooks – 7 left

61. New Business

a. Per Capita check received: \$ 1436.25

b. Tax Deposit received: \$23,122.00

c. Grape Festival library float

d. “Antique” items upstairs

e. Halloween movie location

62. Update from Nauvoo Community Center Capital Campaign Committee

63. Open for Discussion

Next Board Meeting August 19, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

June 17, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Teri Siegfried, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

64. Call to Order –

65. Approval of the Agenda –

66. Approval of the Minutes from the meeting May 2019

67. Treasurer's Report –

68. Librarian's Report

Circulation May 2019 – 1493

Digital Circulation May 2019 – Overdrive: 59 Axis 360: 13

Renewal from RSA catalog - 131

Books borrowed from other libraries (transit to) May 2019 – 420

Books borrowed from our library (transit from) May 2019 – 99

Reciprocal Borrows - 0

Visitors to the library in May 2019 – 708/27 per day

69. Old Business

- a. Cookbooks – 8 left

70. New Business

- a. Pageant Concessions
- b. Amend Computer Policy to include Ipads
- c. No longer have to pass prevailing wage ordinance
- d. Approve IPLAR

71. Update from Nauvoo Community Center Capital Campaign Committee

72. Open for Discussion

Next Board Meeting July 15, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

May 20, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library
1270 Mulholland Street
Nauvoo, IL 62354

Amber Bevier
(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson
Patricia Haigh, Teri Siegfried, Sandy Wiemann,
Elaine Ferguson, Jim Hopp, and Brenda Adkisson
Amber Bevier and Alicia LeVesque

73. Call to Order –

74. Approval of the Agenda –

75. Approval of the Minutes from the meeting April 2019

76. Treasurer's Report –

77. Librarian's Report

Circulation April 2019 – 1148

Digital Circulation April 2019 – Overdrive: 44 Axis 360: 56

Renewal from RSA catalog - 51

Books borrowed from other libraries (transit to) April 2019 – 379

Books borrowed from our library (transit from) April 2019 – 110

Reciprocal Borrows - 0

Visitors to the library in April 2019 – 696/27 per day

78. Old Business

a. Cookbooks – 10 left

79. New Business

a. Approve Non-Resident Fee

b. Children on computers over summer

80. Update from Nauvoo Community Center Capital Campaign Committee

81. Open for Discussion

Next Board Meeting June 17, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

April 22, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

82. Call to Order –

83. Approval of the Agenda –

84. Approval of the Minutes from the meeting February 2019

85. Treasurer's Report –

86. Librarian's Report

Circulation March 2019 – 1345

Digital Circulation March 2019 – Overdrive: 38 Axis 360: 68

Renewal from RSA catalog - 147

Books borrowed from other libraries (transit to) March 2019 – 354

Books borrowed from our library (transit from) March 2019 – 110

Reciprocal Borrows - 5

Visitors to the library in March 2019 – 625/24 per day

87. Old Business

a. Cookbooks – 11 left

88. New Business

a. Meet New Member – Teri Siegfried

b. Per Capita accepted- \$1,436.25

c. Elections

d. In memory of Art

89. Update from Nauvoo Community Center Capital Campaign Committee

90. Open for Discussion

Next Board Meeting May 20, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

March 18, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

91. Call to Order –

92. Approval of the Agenda –

93. Approval of the Minutes from the meeting February 2019

94. Treasurer's Report –

95. Librarian's Report

Circulation February 2019 – 1091

Digital Circulation February 2019 – Overdrive: 42 Axis 360: 29

Renewal from RSA catalog - 76

Books borrowed from other libraries (transit to) February 2019 – 481

Books borrowed from our library (transit from) February 2019 – 133

Reciprocal Borrows - 3

Visitors to the library in February 2019 – 577/24 per day

96. Old Business

a. Cookbooks – 13 left

97. New Business

a. Approve Budget

b. Nominating Committee – elections in April

c. Article on library history

98. Update from Nauvoo Community Center Capital Campaign Committee

99. Open for Discussion

Next Board Meeting April 15, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

February 18, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

100. Call to Order –

101. Approval of the Agenda –

102. Approval of the Minutes from the meeting January 2019

103. Treasurer's Report –

104. Librarian's Report

Circulation January 2019 – 1100

Digital Circulation January 2019 – Overdrive: 34 Axis 360: 13

Renewal from RSA catalog - 63

Books borrowed from other libraries (transit to) January 2019 – 379

Books borrowed from our library (transit from) January 2019 – 126

Reciprocal Borrows - 0

Visitors to the library in January 2019 – 559/22 per day

105. Old Business

a. Cookbooks – 15 left

106. New Business

a. Create Budget Committee – Due April 1st

b. Donation to RSA next year

c. Create Nominating Committee

d. Auction Item

107. Update from Nauvoo Community Center Capital Campaign Committee

108. Open for Discussion

Next Board Meeting March 18, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

January 21, 2019

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

109. Call to Order –

110. Approval of the Agenda –

111. Approval of the Minutes from the meeting November 2018

112. Treasurer's Report –

113. Librarian's Report

Circulation November 2018 – 1190

Digital Circulation November 2018 – Overdrive: 52 Axis 360: 22

Renewal from RSA catalog - 92

Books borrowed from other libraries (transit to) November 2018 – 288

Books borrowed from our library (transit from) November 2018 – 116

Reciprocal Borrows - 0

Visitors to the library in November 2018 – 626/25 per day

Circulation December 2018 – 1131

Digital Circulation December 2018 – Overdrive: 39 Axis 360: 36

Renewal from RSA catalog - 82

Books borrowed from other libraries (transit to) December 2018 – 319

Books borrowed from our library (transit from) December 2018 – 116

Reciprocal Borrows - 0

Visitors to the library in December 2018 – 570/24 per day

114. Old Business

a. Cookbooks – 15 left

b. Library Raffles

c. Movie Projector – 23 at Christmas movie

d. Food Pantry Donations for Overdue Books

115. New Business

a. Tax Deposit Received: \$ 6,901.76

b. Interest Received: \$3.22

c. Per Capita completed

d. Statements of Economic Interest

116. Update from Nauvoo Community Center Capital Campaign Committee

117. Open for Discussion

Next Board Meeting February 18, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

November 19, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

118. Call to Order –

119. Approval of the Agenda –

120. Approval of the Minutes from the meeting October 2018

121. Treasurer's Report –

122. Librarian's Report

Circulation October 2018 – 1711

Digital Circulation October 2018 – Overdrive: 55 Axis 360: 16

Renewal from RSA catalog - 102

Books borrowed from other libraries (transit to) October 2018 – 478

Books borrowed from our library (transit from) October 2018 – 134

Reciprocal Borrows - 0

Visitors to the library in October 2018 – 792/29 per day

123. Old Business

a. Cookbooks – 17 left

b. Library Raffles

c. Movie Projector

124. New Business

a. Tax Deposit Received: \$28,619.01

b. Per Capita

1. Trustee Facts File – Ch. 6-10

2. Serving Our Public 3.0: Standards for Illinois Public Libraries – Ch. 8\

3. Beyond Assistive Technology – training video

- c. Winter Storytime
- d. Food Pantry Donations for Overdue Books
- e. Christmas gifts
- f. Library sponsorships
- g. Vote on December meeting

125. Update from Nauvoo Community Center Capital Campaign Committee

126. Open for Discussion

Next Board Meeting January 21, 2019 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

October 15, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

127. Call to Order –

128. Approval of the Agenda –

129. Approval of the Minutes from the meeting September 2018

130. Treasurer's Report –

131. Librarian's Report

Circulation September 2018 – 1330

Digital Circulation September 2018 – Overdrive: 51 Axis 360: 101

Renewal from RSA catalog - 69

Books borrowed from other libraries (transit to) September 2018 – 365

Books borrowed from our library (transit from) September 2018 – 139

Reciprocal Borrows - 0

Visitors to the library in September 2018 – 705/29 per day

132. Old Business

a. Cookbooks – 17 left

b. Putting Newspapers online

c. Library Raffles

133. New Business

- a. Tax Deposit Received: \$9,113.00
- b. Pageant Concessions Check Received: \$699.73 – Where to deposit?
- c. Halloween movie
 - 1. Projector died
 - 2. Can't use Grandpa John's

134. Update from Nauvoo Community Center Capital Campaign Committee

135. Open for Discussion

Next Board Meeting November 19, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

September 17, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

136. Call to Order –

137. Approval of the Agenda –

138. Approval of the Minutes from the meeting August 2018

139. Treasurer's Report –

140. Librarian's Report

Circulation August 2018 – 1803

Digital Circulation August 2018 – Overdrive: 53 Axis 360: 137

Renewal from RSA catalog - 203

Books borrowed from other libraries (transit to) August 2018 – 408

Books borrowed from our library (transit from) August 2018 – 117

Reciprocal Borrows - 1

Visitors to the library in August 2018 – 969/36 per day

141. Old Business

a. Cookbooks – 17 left

b. Putting Newspapers online

c. Library Raffles

142. New Business

- a. Donation to RSA
- b. Raffle Money – Which building fund?
- c. Naming sections of new library after donors
- d. Publish library attendance?

143. Update from Nauvoo Community Center Capital Campaign Committee

144. Open for Discussion

Next Board Meeting October 15, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

August 20, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

145. Call to Order –

146. Approval of the Agenda –

147. Approval of the Minutes from the meeting July 2018

148. Treasurer's Report –

149. Librarian's Report

Circulation July 2018 – 1594

Digital Circulation July 2018 – Overdrive: 49 Axis 360: 71

Renewal from RSA catalog - 114

Books borrowed from other libraries (transit to) July 2018 – 361

Books borrowed from our library (transit from) July 2018 – 106

Reciprocal Borrows - 0

Visitors to the library in July 2018 – 943/38 per day

150. Old Business

a. Cookbooks – 20 left

b. Putting Newspapers online

151. New Business

a. Library Giveaway

b. Library Scarecrow

152. Update from Nauvoo Community Center Capital Campaign Committee

153. Open for Discussion

Next Board Meeting September 20, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

July 16, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

154. Call to Order –

155. Approval of the Agenda –

156. Approval of the Minutes from the meeting June 2018

157. Treasurer's Report –

158. Librarian's Report

Circulation June 2018 – 1527

Digital Circulation June 2018 – Overdrive: 42 Axis 360: 70

Renewal from RSA catalog - 109

Books borrowed from other libraries (transit to) June 2018 – 397

Books borrowed from our library (transit from) June 2018 – 115

Reciprocal Borrows - 1

Visitors to the library in June 2018 – 835/32 per day

159. Old Business

a. Cookbooks – 21 left

b. Putting Newspapers online

160. New Business

a. Library Giveaway

b. Policy on throwing out old agendas/minutes, receipts, etc.?

161. Update from Nauvoo Community Center Capital Campaign Committee

162. Open for Discussion

Next Board Meeting August 20, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

June 18, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

163. Call to Order –

164. Approval of the Agenda –

165. Approval of the Minutes from the meeting May 2018

166. Treasurer's Report –

167. Librarian's Report

Circulation May 2018 – 1411

Digital Circulation May 2018 – Overdrive: 51 Axis 360: 34

Renewal from RSA catalog - 140

Books borrowed from other libraries (transit to) May 2018 – 473

Books borrowed from our library (transit from) May 2018 – 109

Reciprocal Borrows - 4

Visitors to the library in May 2018 – 734/28 per day

168. Old Business

a. Cookbooks – 25 left

b. Tracy Grant check received – Amend budget?

c. Putting Newspapers online

169. New Business

a. Prevailing Wage Ordinance

b. IPLAR approval

c. Pageant Concession Volunteers

170. Update from Nauvoo Community Center Capital Campaign Committee

171. Open for Discussion

Next Board Meeting July 16, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

May 21, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Patricia Haigh, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

172. Call to Order –

173. Approval of the Agenda –

174. Approval of the Minutes from the meeting April 2018

175. Treasurer's Report –

176. Librarian's Report

Circulation April 2018 – 1351

Digital Circulation April 2018 – Overdrive: 41 Axis 360: 39

Renewal from RSA catalog - 188

Books borrowed from other libraries (transit to) April 2018 – 399

Books borrowed from our library (transit from) April 2018 – 145

Reciprocal Borrows - 5

Visitors to the library in April 2018 – 543/21 per day

177. Old Business

a. Cookbooks – 26 left

b. Friends of the Library money has been moved to city building fund

178. New Business

a. Per Capita check received - \$892.13 – April 23rd

b. Tracy Grant – Accepted for full \$5000, Check received

c. Tracy Grant check received – Amend budget?

d. Approve Non Resident Fee 2018

e. Putting Newspapers online

179. Update from Nauvoo Community Center Capital Campaign Committee

180. Open for Discussion

Next Board Meeting June 18th, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

April 16, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

181. Call to Order –

182. Approval of the Agenda –

183. Approval of the Minutes from the meeting March 2018

184. Treasurer's Report –

185. Librarian's Report

Circulation March 2018 – 1174

Digital Circulation March 2018 – Overdrive: 74 Axis 360: 60

Renewal from RSA catalog - 131

Books borrowed from other libraries (transit to) March 2018 – 466

Books borrowed from our library (transit from) March 2018 – 137

Reciprocal Borrows - 6

Visitors to the library in March 2018 – 521/19 per day

186. Old Business

a. Tracy Grant – Decisions will be made April 19th

b. Cookbooks – 29 left

c. Went ahead with computer purchase

187. New Business

a. Election

b. Disband Friends of the Library group?

c. Move other money to city Building Fund?

d. Book Sale – Saturday May 26th, bag donations welcome

188. Update from Nauvoo Community Center Capital Campaign Committee

189. Open for Discussion

Next Board Meeting May 21, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

SPECIAL MEETING: April 2, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier

190. Call to Order –

191. Approval of the Agenda –

192. New Business

a. Discuss computer purchase

193. Open for Discussion

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

March 19, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

194. Call to Order –

195. Approval of the Agenda –

196. Approval of the Minutes from the meeting February 2018

197. Treasurer's Report –

198. Librarian's Report

Circulation February 2018 – 952

Digital Circulation February 2018 – Overdrive: 47 Axis 360: 26

Renewal from RSA catalog - 112

Books borrowed from other libraries (transit to) February 2018 – 345

Books borrowed from our library (transit from) February 2018 – 132

Reciprocal Borrows - 0

Visitors to the library in February 2018 – 368/15 per day

199. Old Business

a. Tracy Grant – Formal Application turned in.

b. Cookbooks – 34 left

200. New Business

a. Approve Budget

b. Active Shooter Presentation

c. Book Sale in near future?

d. Library Providing April Chamber Lunch – April 9th

201. Update from Public Spaces Committee

202. Open for Discussion

Next Board Meeting April 16, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

February 19, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

203. Call to Order –

204. Approval of the Agenda –

205. Approval of the Minutes from the meeting January 2018

206. Treasurer's Report –

207. Librarian's Report

Circulation January 2018 – 751

Digital Circulation January 2018 – Overdrive: 54 Axis 360: 92

Renewal from RSA catalog - 91

Books borrowed from other libraries (transit to) January 2018 – 337

Books borrowed from our library (transit from) January 2018 – 135

Reciprocal Borrows - 1

Visitors to the library in January 2018 – 360/14 per day

208. Old Business

a. Tracy Grant – Pre-Application phase complete, accepted

b. New printer/copier

c. Statements of Economic Interest

209. New Business

a. Assign Temporary Treasurer?

b. Create Budget Committee – Due April 1st

1. Donation to RSA – Community Relations

c. Cookbooks – should we charge shipping?

d. Sexual Harassment Policy Approval

210. Update from Building Committee

211. Open for Discussion

Next Board Meeting March 19, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

January 15, 2018

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Julie Johnson

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

212. Call to Order –

213. Approval of the Agenda –

214. Approval of the Minutes from the meeting November 2017

215. Treasurer's Report –

216. Librarian's Report

Circulation November 2017 – 970

Digital Circulation November 2017 – Overdrive: 65 Axis 360: 57

Renewal from RSA catalog - 67

Books borrowed from other libraries (transit to) November 2017 – 386

Books borrowed from our library (transit from) November 2017 – 148

Reciprocal Borrows - 2

Visitors to the library in November 2017 – 522/21 per day

Circulation December 2017 – 768

Digital Circulation December 2017 – Overdrive: 46 Axis 360: 56

Renewal from RSA catalog - 97

Books borrowed from other libraries (transit to) December 2017 – 295

Books borrowed from our library (transit from) December 2017 – 100

Reciprocal Borrows - 5

Visitors to the library in December 2017 – 404/16 per day

217. Old Business

a. Food Pantry donation for overdue fines – 2 boxes worth

b. Per Capita 2018 – turned in

c. Cookbook ordered – sold about half so far

d. Tracy Grant – Pre-Application phase complete, accepted

218. New Business

a. New Board Member – Julie Johnson (out of town until beginning of April)

b. Assign Temporary Treasurer?

c. Christmas Movie – 69 people

- d. American Girl/Lego Raffle - \$153
- e. New printer/copier in the works
- f. January 20th
 - cookbook open house
- g. Statements of Economic Interest
- h. Sexual Harassment Policy Approval

219. Update from Building Committee

220. Open for Discussion

Next Board Meeting February 19, 2018 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

November 20, 2017

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Silvia McMeins

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

221. Call to Order –

222. Approval of the Agenda –

223. Approval of the Minutes from the meeting October 2017

224. Treasurer's Report –

225. Librarian's Report

Circulation October 2017 – 1192

Digital Circulation October 2017 – Overdrive: 43 Axis 360: 5

Renewal from RSA catalog - 126

Books borrowed from other libraries (transit to) October 2017 – 476

Books borrowed from our library (transit from) October 2017 – 147

Reciprocal Borrows - 1

Visitors to the library in October 2017 – 599/23 per day

226. Old Business

a. Tracy Family Grant - January

b. New Board member by January

227. New Business

- a. Halloween movie – 182 people
- b. Tax Check Received - \$5,742.67
- c. Pageant Concessions Check Received - \$876.50
- d. Food Pantry donation for overdue fines
- e. Cancel Story Time for the winter?
- f. Per Capita 2018
- 1. Trustees will review chapters 1-5 of the “TRUSTEE FACTS FILE THIRD EDITION”:
- 2. “Trends in Safety and Security for Libraries” Video Training
- 3. Review Chapter 12, “Safety,” of “Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014.”
- 4. Has each board member taken the Open Meeting Act electronic training?
- g. Cookbook ordered – will be in by December 15th
- .
- 1. Sell for how much?
- 2. Pre-Ordering?
- h. Vote on December meeting

228. Update from Building Committee

229. Open for Discussion

Next Board Meeting January 15, 2017 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

October 17, 2017

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Silvia McMeins

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

230. Call to Order –

231. Approval of the Agenda –

232. Approval of the Minutes from the meeting September 2017

233. Treasurer's Report –

234. Librarian's Report

Circulation September 2017 – 1144

Digital Circulation September 2017 – Overdrive: 62 Axis 360: 11

Renewal from RSA catalog - 116

Books borrowed from other libraries (transit to) September 2017 – 387

Books borrowed from our library (transit from) September 2017 – 135

Reciprocal Borrows - 1

Visitors to the library in September 2017 – 602/24 per day

235. Old Business

c. Inventory

d. Resume Workshop Class: October 17th from 4:00 to 6:00 PM

e. New Building Packet – any changes/additions?

236. New Business

a. RSA Donation – Amend Budget

b. New Board member by January

c. Flowers for Dianne

d. Cookbook Titles

237. Update from Building Committee

238. Open for Discussion

Next Board Meeting November 20, 2017 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

September 18, 2017

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Silvia McMeins

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

239. Call to Order –

240. Approval of the Agenda –

241. Approval of the Minutes from the meeting August 2017

242. Treasurer's Report –

243. Librarian's Report

Circulation August 2017 – 1234

Digital Circulation August 2017 – Overdrive: 43 Axis 360: 13

Renewal from RSA catalog - 100

Books borrowed from other libraries (transit to) August 2017 – 407

Books borrowed from our library (transit from) August 2017 – 121

Reciprocal Borrows - 3

Visitors to the library in August 2017 – 789/29 per day

244. Old Business

a. Tracy Family Big Grant - \$5000

245. New Business

a. Tax Deposit Received: \$13,636.20

b. Inventory

c. Resume Workshop Class: October 17th from 4:00 to 6:00 PM

d. New Building Packet – any changes/additions?

1. Microfilm machine?

2. History corner?

246. Update from Building Committee

247. Open for Discussion

Next Board Meeting October 16, 2017 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

August 21, 2017

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Silvia McMeins

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

248. Call to Order –

249. Approval of the Agenda –

250. Approval of the Minutes from the meeting July 2017

251. Treasurer's Report –

252. Librarian's Report

Circulation July 2017 – 1590

Digital Circulation July 2017 – Overdrive: 46 Axis 360: 27

Renewal from RSA catalog - 199

Books borrowed from other libraries (transit to) July 2017 – 266

Books borrowed from our library (transit from) July 2017 – 117

Reciprocal Borrows - 3

Visitors to the library in July 2017 – 998/40 per day

253. Old Business

- a. LuLaRoe Sale – \$107 + \$15 in donations
- b. Fundraising Bank Account – Pageant concessions?

254. New Business

- a. Cookbook
 - 1. Price of printing
 - 2. Clever title?
- b. American Girl Doll has arrived
- c. Possible donation to RSA
- d. Transfer of funds
- e. Tracy Family Big Grant - \$5000

255. Update from Building Committee

256. Open for Discussion

Next Board Meeting September 18, 2017 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

July 17, 2017

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Silvia McMeins

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

257. Call to Order –

258. Approval of the Agenda –

259. Approval of the Minutes from the meeting June 2017

260. Treasurer's Report –

261. Librarian's Report

Circulation June 2017 – 1847

Digital Circulation June 2017 – Overdrive: 64 Axis 360: 23

Renewal from RSA catalog - 148

Books borrowed from other libraries (transit to) June 2017 – 393

Books borrowed from our library (transit from) June 2017 – 113

Reciprocal Borrows - 1

Visitors to the library in June 2017 – 885/34 per day

262. Old Business

a. Tracy Family Grant – Rug is here- \$318.85

b. Scarecrow Project – Registration Form

c. IPLAR is turned in.

263. New Business

a. Paid RSA membership fee: \$1,352

b. Paid RSA ADML (ebooks): \$310

c. Carol willing to donate another American Girl Doll

d. LuLaRoe Sale – 3:00 to 6:00 PM on July 22nd

e. Fundraising Bank Account

264. Update from Building Committee

a. What would we like to see in a new building?

265. Open for Discussion

Next Board Meeting August 21, 2017 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

June 19, 2017

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Silvia McMeins

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

266. Call to Order –

267. Approval of the Agenda –

268. Approval of the Minutes from the meeting May 2017

269. Treasurer's Report –

270. Librarian's Report

Circulation May 2017 –1695

Digital Circulation May 2017 – Overdrive: 63 Axis 360: 44

Renewal from RSA catalog - 137

Books borrowed from other libraries (transit to) May 2017 – 422

Books borrowed from our library (transit from) May 2017 – 103

Reciprocal Borrows - 1

Visitors to the library in May 2017 – 777/30 per day

271. Old Business

a. Books at grade school officially gone – Thank you, Pam!

b. Quincy no longer doing outreach program

c. Publication of Agenda

272. New Business

a. Pageant Concessions

b. Tracy Family Grant - \$700

c. Scarecrow Project

d. Book Signing: Randall Soland "Utopian Communities of Illinois: Heaven on the Prairie" – July 29th

e. Prevailing Wage Ordinance

f. President and Secretary – Approval of IPLAR

273. Update from Building Committee

a. Potential Library Site

274. Open for Discussion

Next Board Meeting July 17, 2017 @ 7pm.

Adjournment –

AGENDA

Trustees Meeting

Nauvoo Public Library

May 15, 2017

7:00 p.m.

Address:

Contact:

Members:

Staff:

Nauvoo Public Library

1270 Mulholland Street

Nauvoo, IL 62354

Amber Bevier

(217) 453-2707

Dianne Adkisson, Rosie McKoon, Silvia McMeins

Pam Knowles, Gwen Krumperman, Sandy Wiemann,

Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier, and Janet Herring

1. Call to Order –

2. Approval of the Agenda –

3. Approval of the Minutes from the meeting April 2017

4. Treasurer's Report –

5. Librarian's Report

Circulation April 2017 –1506

Digital Circulation April 2017 – Overdrive: 53 Axis 360: 0?

Renewal from RSA catalog - 203

Books borrowed from other libraries (transit to) April 2017 – 375

Books borrowed from our library (transit from) April 2017 – 104

Reciprocal Borrows - 1

Visitors to the library in April 2017 –604/25 per day

6. Old Business

a. Books at grade school

b. Summer Reading update

7. New Business

a. Next Tracey Family Foundation meeting – July 20th

b. New Aide Hired

c. Approve Nonresident Fee 2017

d. Quincy no longer doing outreach program

e. Publication of Agenda

8. Update from Building Committee

a. Potential Library Site

9. Open for Discussion

Next Board Meeting June 19, 2017 @ 7pm.

Adjournment –