

AGENDA
Trustees Meeting
Nauvoo Public Library
September 18, 2017
7:00 p.m.

Address: Nauvoo Public Library
1270 Mulholland Street
Nauvoo, IL 62354

Contact: Amber Bevier
(217) 453-2707

Members: Dianne Adkisson, Rosie McKoon, Silvia McMeins
Pam Knowles, Gwen Krumperman, Sandy Wiemann,
Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Staff: Amber Bevier and Alicia LeVesque

1. **Call to Order** –
2. **Approval of the Agenda** –
3. **Approval of the Minutes from the meeting August 2017**
4. **Treasurer’s Report** –
5. **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
6. **Old Business**
 - a. Tracy Family Big Grant - \$5000
7. **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?

8. Update from Building Committee

9. Open for Discussion

Next Board Meeting October 16, 2017 @ 7pm.

Adjournment –

	<p>AGENDA Trustees Meeting Nauvoo Public Library August 21, 2017 7:00 p.m.</p>
	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707</p> <p>Members: Dianne Adkisson, Rosie McKoon, Silvia McMeins Pam Knowles, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

10. **Call to Order** –

11. **Approval of the Agenda** –

12. **Approval of the Minutes from the meeting July 2017**

13. **Treasurer’s Report** –

14. **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

15. **Old Business**

a. LuLaRoe Sale – \$107 + \$15 in donations

b. Fundraising Bank Account – Pageant concessions?

16. **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

17. Update from Building Committee

18. 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: Nauvoo Public Library
1270 Mulholland Street
Nauvoo, IL 62354

Contact: Amber Bevier
(217) 453-2707

Members: Dianne Adkisson, Rosie McKoon, Silvia McMeins
Pam Knowles, Gwen Krumperman, Sandy Wiemann,
Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Staff: Amber Bevier and Alicia LeVesque

19. **Call to Order** –

20. **Approval of the Agenda** –

21. **Approval of the Minutes from the meeting June 2017**

22. **Treasurer’s Report** –

23. 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

24. Old Business

- a. Tracy Family Grant – Rug is here- \$318.85
- b. Scarecrow Project – Registration Form
- c. IPLAR is turned in.

25. 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

26. Update from Building Committee

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

27. 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: Nauvoo Public Library
1270 Mulholland Street
Nauvoo, IL 62354

Contact: Amber Bevier
(217) 453-2707

Members: Dianne Adkisson, Rosie McKoon, Silvia McMeins
Pam Knowles, Gwen Krumperman, Sandy Wiemann,
Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Staff: Amber Bevier and Alicia LeVesque

28. Call to Order –

29. Approval of the Agenda –

30. Approval of the Minutes from the meeting May 2017

31. Treasurer’s Report –

32. 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

33. Old Business

- a. Books at grade school officially gone – Thank you, Pam!
- b. Quincy no longer doing outreach program

- c. Publication of Agenda

34. 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

35. Update from Building Committee

- a. Potential Library Site

36. 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: Nauvoo Public Library
1270 Mulholland Street
Nauvoo, IL 62354

Contact: Amber Bevier
(217) 453-2707

Members: Dianne Adkisson, Rosie McKoon, Silvia McMeins
Pam Knowles, Gwen Krumperman, Sandy Wiemann,
Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Staff: 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 –