

AGENDA
Trustees Meeting
Nauvoo Public Library
April 16, 2018
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, Julie Johnson
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 March 2018**
4. **Treasurer’s Report** –
5. **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
6. **Old Business**
 - a. Tracy Grant – Decisions will be made April 19th
 - b. Cookbooks – 29 left
 - c. Went ahead with computer purchase

7. 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

8. Update from Nauvoo Community Center Capital Campaign Committee

9. Open for Discussion

Next Board Meeting May 21, 2018 @ 7pm.

Adjournment –

	<p>AGENDA Trustees Meeting Nauvoo Public Library SPECIAL MEETING: April 2, 2018 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, Julie Johnson Pam Knowles, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier</p>

10. Call to Order –

11. Approval of the Agenda –

12. New Business

- a. Discuss computer purchase

13. Open for Discussion

Adjournment –

AGENDA
Trustees Meeting
Nauvoo Public Library
March 19, 2018
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, Julie Johnson
Pam Knowles, Gwen Krumperman, Sandy Wiemann,
Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Staff: Amber Bevier and Alicia LeVesque

14. Call to Order –

15. Approval of the Agenda –

16. Approval of the Minutes from the meeting February 2018

17. Treasurer’s Report –

18. 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

19. Old Business

a. Tracy Grant – Formal Application turned in.

- b. Cookbooks – 34 left

20. New Business

- a. Approve Budget
- b. Active Shooter Presentation
- c. Book Sale in near future?
- d. Library Providing April Chamber Lunch – April 9th

21. Update from Public Spaces Committee

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

23. Call to Order –

24. Approval of the Agenda –

25. Approval of the Minutes from the meeting January 2018

26. Treasurer's Report –

27. 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

28. Old Business

- a. Tracy Grant – Pre-Application phase complete, accepted
- b. New printer/copier
- c. Statements of Economic Interest

29. 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

30. Update from Building Committee

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

32. Call to Order –

33. Approval of the Agenda –

34. Approval of the Minutes from the meeting November 2017

35. Treasurer’s Report –

36. 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

37. 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

38. 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

39. Update from Building Committee

40. 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: 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

41. Call to Order –

42. Approval of the Agenda –

43. Approval of the Minutes from the meeting October 2017

44. Treasurer’s Report –

45. 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

46. Old Business

- a. Tracy Family Grant - January
- b. New Board member by January

47. 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

48. Update from Building Committee

49. 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: 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

50. Call to Order –

51. Approval of the Agenda –

52. Approval of the Minutes from the meeting September 2017

53. Treasurer's Report –

54. 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

55. Old Business

- c. Inventory
- d. Resume Workshop Class: October 17th from 4:00 to 6:00 PM
- e. New Building Packet – any changes/additions?

56. New Business

- a. RSA Donation – Amend Budget
- b. New Board member by January
- c. Flowers for Dianne
- d. Cookbook Titles

57. Update from Building Committee

58. 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: 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

59. Call to Order –

60. Approval of the Agenda –

61. Approval of the Minutes from the meeting August 2017

62. Treasurer's Report –

63. 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

64. Old Business

- a. Tracy Family Big Grant - \$5000

65. 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?

66. Update from Building Committee

67. 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: 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

69. Approval of the Agenda –

70. Approval of the Minutes from the meeting July 2017

71. Treasurer's Report –

72. 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

73. Old Business

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

74. 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

75. Update from Building Committee

76. 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

77. **Call to Order** –

78. **Approval of the Agenda** –

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

80. **Treasurer's Report** –

81. 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

82. Old Business

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

83. 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

84. Update from Building Committee

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

85. 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

86. Call to Order –

87. Approval of the Agenda –

88. Approval of the Minutes from the meeting May 2017

89. Treasurer’s Report –

90. 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

91. Old Business

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

92. 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

93. Update from Building Committee

- a. Potential Library Site

94. 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 –