This meeting will take place at the (new) Library Activity Room.

AGENDA Trustees Meeting Nauvoo Public Library February 20, 2024 7:00 p.m.

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:

Dianne Adkisson, Rosie McKoon, Julie Johnson Mellissa Smith, Angela Zundel, Lisa Parker, 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 January 2024
- 4. Treasurer's Report –

5. Librarian's Report

Circulation January 2024 – 710

Digital Circulation January 2024 – Libby: 77 Boundless: 61

Books borrowed from other libraries (transit to) January 2024 – 136

Books borrowed from our library (transit from) January 2024 – 91

Reciprocal Borrows - 2

Visitors to the library in January 2024 – 352/25 per day

6. Old Business

- a. Moving Date: In Progress! Reopening January 22nd.
- b. NASA in Nauvoo: Gusto 10 attendees.
- c. D&D Club 8 atendees

- d. Valentine's Movie –
- e. NASA in Nauvoo: Venus -

7. New Business

- a. Amend Bylaws to Reinstate Board Member Term Limits?
- b. Approve 2025 Budget
- c. APPROVING AND CERTIFYING THE 2025 APPROPRIATIONS BUDGET AND 2024 TAX LEVY DETERMINATION
- d. Approve 2024 Non-Resident Fee
- e. Suggested new prices for prints: 25 cents for b/w and 50 cents for color.
- 8. Update from Nauvoo Community Center Capital Campaign Committee
- 9. Open for Discussion
- 10. Visitor Discussion

Next Board Meeting March 18, 2024 @ 7pm

Adjournment -

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library October 16, 2023 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 VACANT SEAT, Angela Zundel, Lisa Parker, Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Staff:

Amber Bevier and Alicia LeVesque

- 11. Call to Order -
- 12. Approval of the Agenda –
- 13. Approval of the Minutes from the meeting September 2023
- 14. Treasurer's Report –

15. Librarian's Report

Circulation September 2023 – 895

Digital Circulation September 2023 –Libby: 80 Boundless: 72

Books borrowed from other libraries (transit to) September 2023 – 341

Books borrowed from our library (transit from) September 2023 – 166

Reciprocal Borrows - 7

Visitors to the library in September 2023 – 536/20 per day In Person Story Time Attendance: Adults: 8 Children: 13

16. Old Business

a. Wizard of Oz Showing for Scarecrow Festival – 19 people, \$18

17. New Business

- a. Welcome to new board member: Mellissa Smith (official in November)
- b. Elect Vice President
- c. NASA in Nauvoo! Vampire Stars! October 21st @ 2:00 at City Hall
- d. Pumpkin Walk Plans: Drawing Contest. Short films and book sale at Grandpa Johns 5-9 PM. PLEASE DONATE PLASTIC BAGS.
- e. Moving Date: TBD
- f. Old Library Furniture: Desks/Computer table to food pantry?

18. Update from Nauvoo Community Center Capital Campaign Committee

19. Open for Discussion

20. Visitor Discussion

Next Board Meeting November 20, 2023 @ 7pm.

Adjournment -

	This meeting will take place at City Hall.			
AGENDA Trustees Meeting Nauvoo Public Library September 18, 2023 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, Angela Zundel, Lisa Parker, 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 2023
- 4. Treasurer's Report –

5. Librarian's Report

Circulation August 2023 – 906

Digital Circulation August 2023 -Libby: 103 Axis 360: 43

Books borrowed from other libraries (transit to) August 2023 – 264

Books borrowed from our library (transit from) August 2023 – 141

Reciprocal Borrows - 5

Visitors to the library in August 2023 – 617/23 per day

In Person Story Time Attendance: Adults: 14 Children: 28

6. Old Business

- a. Summer Reading t-shirts
- b. Getting newspapers online Bonnie Trapp
- c. Axis 360 turning into Boundless in late September
- d. Wizard of Oz Showing for Scarecrow Festival: October 7th
- e. Library Scarecrow: Zero from Nightmare Before Christmas



- f. New Hire for Backup Aide: Rebecca Bodily
- g. Amber on vacation: September 20 October 10th

7. New Business

- a. Welcome to new board member: Angela Zundel
- b. Elect Vice President
- c. Tax Deposit Received: \$9,370.42
- d. Mama Mia! Showing Attendance:
- e. NASA in Nauvoo First Program Attendance:
- f. Pumpkin Walk Plans: Drawing Contest. Short films and book sale at Grandpa Johns 5-9 PM.

8. Update from Nauvoo Community Center Capital Campaign Committee

9. Open for Discussion

10. Visitor Discussion

Next Board Meeting October 16, 2023 @ 7pm.

Adjournment -

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library August 21, 2023 7:00 p.m.

Nauvoo Public Library

Address:		
	Contact:	
Members:		
Staff:		

1270 Mulholland Street Nauvoo, IL 62354

Amber Bevier (217) 453-2707 nauvoopl@gmail.com

Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Lisa Parker, 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 July 2023
- 4. Treasurer's Report –
- 5. Librarian's Report Circulation July 2023 – 1247

Digital Circulation July 2023 –Libby: 73 Axis 360: 23

Books borrowed from other libraries (transit to) July $2023-170\,$

Books borrowed from our library (transit from) July 2023 – 120

Reciprocal Borrows - 15

Visitors to the library in July 2023 – 824/36 per day

In Person Story Time Attendance: Adults: 7 Children: 21

- 6. Old Business
- a. Summer Reading t-shirts
- b. Getting newspapers online Bonnie Trapp
- c. Strange World Showing 19 people, \$111
- d. Super Mario Brothers Movie 51 people, \$34
- e. Hotspot Grants

- 7. New Business
- a. Tax Deposit Received \$28,630.36
- b. Axis 360 turning into Boundless in late September
- c. September Movie Ideas?
- d. Wizard of Oz Showing for Scarecrow Festival: October 7th
- e. Library Scarecrow: Zero from Nightmare Before Christmas
- f. "NASA in Nauvoo" Programs with Solar System Ambassador Melissa Smith: September 16th, October 21st, November 18th, December 2nd
- g. New Hire for Backup Aide: Rebecca Bodily
- h. Amber on vacation: September 20 October 10th
- 8. Update from Nauvoo Community Center Capital Campaign Committee
- 9. Open for Discussion
- 10. Visitor Discussion

Next Board Meeting September 18, 2023 @ 7pm.

Adjournment -

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library July 17, 2023 5:00 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, Lisa Parker, Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

- 11. Call to Order –
- 12. Approval of the Agenda –
- 13. Approval of the Minutes from the meeting June 2023
- 14. Treasurer's Report –
- 15. Librarian's Report

Circulation June 2023 – 1318

Digital Circulation June 2023 – Overdrive/Libby: 56 Axis 360: 92 Books borrowed from other libraries (transit to) June 2023 – 213 Books borrowed from our library (transit from) June 2023 – 107 Reciprocal Borrows - 15

Visitors to the library in June 2023 - 821/36 per day

In Person Story Time Attendance: Adults: 14 Children: 53

- 16. Old Business
- a. Summer Reading t-shirts
- b. Getting newspapers online Bonnie Trapp
- c. Lightyear Showing- 24 people, \$27

d.	Bee Craft at City Park – 28 people
17. a. b. c. d.	New Business Strange World Showing – July 29th @ 2:00 at Grandpa John's Super Mario Brothers Movie – August 12th @ 2:00 at Grandpa John's Per Capita Check Received: \$1401.25 Hotspots – 8 months left
18.	Update from Nauvoo Community Center Capital Campaign Committee
19.	Open for Discussion
20.	Visitor Discussion
Next B	Board Meeting August 21, 2023 @ 7pm.
Adjou	rnment –
	This meeting will take place at City Hall.
Nauvo	es Meeting o Public Library 1, 2023
Addres	ss:
	Contact:
Memb	ers:
	o Public Library Mulholland Street

Nauvoo, IL 62354

Amber Bevier (217) 453-2707 nauvoopl@gmail.com

Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Lisa Parker, Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

- 21. Call to Order –
- 22. Approval of the Agenda –
- 23. Approval of the Minutes from the meeting May 2023
- 24. Treasurer's Report –
- 25. Librarian's Report Circulation May 2023 – 931

Digital Circulation May 2023 – Overdrive/Libby: 59 Axis 360: 124 Books borrowed from other libraries (transit to) May 2023 – 151 Books borrowed from our library (transit from) May 2023 – 110 Reciprocal Borrows - 6

Visitors to the library in May 2023 – 632/24per day

In Person Story Time Attendance: Adults: 13 Children: 43

- 26. Old Business
- a. FOIA & OMA Training Check your email.
- b. Summer Reading t-shirts 60 sold, \$805 profit
- c. Getting newspapers online Bonnie Trapp
- d. Puss in Boots Showing- 62 people, \$156 raised towards fireworks
- e. Tree Craft at City Park 26 people
- 27. New Business

a. b.	Adopt American Library Association's Bill of Rights Sign IPLAR
28.	Update from Nauvoo Community Center Capital Campaign Committee
29.	Open for Discussion
30.	Visitor Discussion
Next B	soard Meeting July 17, 2023 @ 7pm.
Adjour	rnment –
	This meeting will take place at City Hall.
Nauvo	es Meeting o Public Library 5, 2023
Addres	ss:
	Contact:
Membe	ers:
1270 N	o Public Library Mulholland Street o, IL 62354

Amber Bevier

(217) 453-2707 nauvoopl@gmail.com

Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, Lisa Parker, Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

- 31. Call to Order –
- 32. Approval of the Agenda –
- 33. Approval of the Minutes from the meeting April 2023
- 34. Treasurer's Report –
- 35. Librarian's Report

Circulation April 2023 – 811

Digital Circulation April 2023 – Overdrive/Libby: 52 Axis 360: 140

Books borrowed from other libraries (transit to) April 2023 – 177

Books borrowed from our library (transit from) April 2023 – 111

Reciprocal Borrows - 5

Visitors to the library in April 2023 – 463/18per day

In Person Story Time Attendance: Adults: 10 Children: 23

- 36. Old Business
- a. FOIA & OMA Training Check your email.
- b. Summer Reading t-shirts Alicia
- 37. New Business
- a. Getting newspapers online Bonnie Trapp
- b. Internet grants: E-Rate
- c. Puss in Boots Showing this Friday at 6:30 at Grandpa John's Theater.
- d. Summer Reading Events: Find Your Voice!
- Bee the Change! June 8th @ 2:00 PM at City Park (next to City Hall)
- For the Trees! June 22nd @ 2:00 PM at City Park (next to City Hall)
- Movie Showing: Lightyear- June 24th @ 2:00 PM at Grandpa John's Theater

•	Movie Showing: Strange World - July 29th @ 2:00 PM at Grandpa John's Theater. Take home crafts every week. Prize Store
38.	Update from Nauvoo Community Center Capital Campaign Committee
39.	Open for Discussion
40.	Visitor Discussion
Next B	soard Meeting June 19, 2023 @ 7pm.
Adjour	rnment —
	This meeting will take place at City Hall.
Nauvo	es Meeting o Public Library 7, 2023
Addres	ss:
	Contact:
Membe	ers:
1270 N	o Public Library Mulholland Street o, IL 62354
(217)	Bevier 453-2707 opl@gmail.com

Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Teri Siegfried, VACANT SEAT, 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 March 2023 and Special Meeting April 7th
- 4. Treasurer's Report –
- 5. Librarian's Report

Circulation March 2023 – 899

Digital Circulation March 2023 – Overdrive/Libby: 46 Axis 360: 116

Books borrowed from other libraries (transit to) March 2023 – 204

Books borrowed from our library (transit from) March 2023 – 108

Reciprocal Borrows - 7

Visitors to the library in March 2023 - 506/19 per day

In Person Story Time Attendance: Adults: 9 Children: 24

- 6. Old Business
- a. Easter Movie 38 people, \$24
- 7. New Business
- a. Election of Officers
- b. FOIA & OMA Training Check your email.
- c. Elect FOIA & OMA Officer
- d. Summer Reading t-shirts Alicia
- 8. Update from Nauvoo Community Center Capital Campaign Committee

9.	Onan	for	Dicc	magion
フ.	Open	101	DISC	cussion

10. Visitor Discussion

Next Board Meeting May 15, 2023 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

SPECIAL MEETING AGENDA Trustees SPECIAL Meeting Nauvoo Public Library April 7th, 2023 5:30 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, VACANT SEAT, Elaine Ferguson, Jim Hopp, and Brenda Adkisson

Amber Bevier and Alicia LeVesque

- 11. Call to Order –
- 12. Approval of the Agenda –
- 13. New Business
- a. Motion to move \$7000 from Savings (Building Fund) to library checking account.
- b. Approving amended 2024 library budget.
- c. APPROVING AND CERTIFYING THE 2024 APPROPRIATIONS BUDGET AND 2023 TAX LEVY DETERMINATION
- 14. Open for Discussion
- 15. Visitor Discussion

Next Board Meeting April 17th, 2023 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library March 20th, 2023 7:00 p.m.

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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, VACANT SEAT, 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 2023
- 4. Treasurer's Report –
- 5. Librarian's Report

Circulation February 2023 – 632

Digital Circulation February 2023 – Overdrive/Libby: 38 Axis 360: 15

Renewal from RSA catalog

Books borrowed from other libraries (transit to) February 2023 – 152

Books borrowed from our library (transit from) February 2023 – 113

Reciprocal Borrows - 6

Visitors to the library in February 2023 – 429/19 per day

In Person Story Time Attendance: Adults: 7 Children: 22

- 6. Old Business
- a. Building Completion Spring 2022???
- b. New Backup Aide BreeAnn Petersen
- 7. New Business
- a. New Member: Lisa Parker (official in May)
- b. Create Nominating Committee Elections in April
- c. Community Relations \$1000
- d. Microsoft Word for Computers

e. person f. g.	"Public Act 102-0843: The board may adopt regulations waiving the nonresident fee for as under the age of 18. Approve Free Library Cards for Non-Resident Minors (Under 18)? Approve Revised Circulation Policy?
8.	Update from Nauvoo Community Center Capital Campaign Committee
9.	Open for Discussion
10.	Visitor Discussion
Next I	Board Meeting April 17, 2023 @ 7pm.
Adjou	rnment –
Nauvo	res Meeting too Public Library ary 27, 2023
Addre	ss:
	Contact:
Memb	pers:
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 January 2023 and Special Meeting January 30th, 2023
- 4. Treasurer's Report –
- 5. Librarian's Report

Circulation January 2023 – 747

Digital Circulation January 2023 – Overdrive/Libby: 27 Axis 360: 19

Renewal from RSA catalog - 17

Books borrowed from other libraries (transit to) January 2023 – 314

Books borrowed from our library (transit from) January 2023 – 173

Reciprocal Borrows - 5

Visitors to the library in January 2023 – 393/25 per day

In Person Story Time Attendance: Adults: 7 Children: 15

- 6. Old Business
- a. Per Capita Complete
- b. Building Completion Spring 2022???
- c. Historical Society Online Catalog Not Possible
- d. February Movie 15 people, \$10
- 7. New Business
- a. Levy Percentage

b. c.	Approve Non-Resident Fee Revise Bylaws
8.	Update from Nauvoo Community Center Capital Campaign Committee
9.	Open for Discussion
10.	Visitor Discussion
Next B	Soard Meeting March 20, 2023 @ 7pm.
Adjour	nment –
	This meeting will take place at City Hall.
Nauvo	es Meeting o Public Library aber 21, 2022
Addres	ss:
	Contact:
Membe	ers:
1270 N	o Public Library Mulholland Street o, 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 October 2022
- 4. Treasurer's Report –
- 5. Librarian's Report

Circulation October 2022 – 793

Digital Circulation October 2022 – Overdrive/Libby: 38 Axis 360: 23

Renewal from RSA catalog - 37

Books borrowed from other libraries (transit to) October 2022 – 232

Books borrowed from our library (transit from) October 2022 – 104

Reciprocal Borrows - 4

Visitors to the library in October 2022 - 502/19 per day

In Person Story Time Attendance: Adults: 7 Children: 20

- 6. Old Business
- a. Paid from Library Furniture Account:
- -Henricksen First Half: \$69,776.55
- -Hopp's Computers & More: \$6250.00

Total so far: \$76,026.55

Deposited (September Sale, Hocus Pocus, Pumpkin Walk Sale): \$344

Remaining in Account: \$54,317.45

Will Need: \$15,459.10

- b. Put Mary Logan Memorial into Furniture Account? We have permission to use for furniture.
- c. Library furniture installed last week waiting on a few more shelves.
- d. Move Money from Savings to City Library Furniture Account?
- e. Pumpkin Walk Activities Sale at Gym: \$81
- f. Christmas Movie December 17th, Jason Skog is Santa.

7.	New Business
a.	Tax Deposit Received: \$4,753.69
b.	Per Capita Homework – Serving Our Public 4.0 Reading - Due on November Meeting.
c. d.	Building Completion – Spring 2022??? Christmas Trees on Mulholland
e.	Staff Christmas Gifts
f.	Vote on December Meeting
8.	Update from Nauvoo Community Center Capital Campaign Committee
9.	Open for Discussion
10.	Visitor Discussion
Next l	Board Meeting January 16, 2023 @ 7pm.
Adjou	arnment –
	This meeting will take place at City Hall.
AGEN	NDA
Truste	ees Meeting
	po Public Library
	er 17, 2022
7:00 p	o.m.
Addre	ess:
	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

- 11. Call to Order –
- 12. Approval of the Agenda –
- 13. Approval of the Minutes from the meeting September 2022
- 14. Treasurer's Report –
- 15. Librarian's Report

Circulation September 2022 – 924

Digital Circulation September 2022 – Overdrive/Libby: 31 Axis 360: 120

Renewal from RSA catalog - 37

Books borrowed from other libraries (transit to) September 2022 - 288

Books borrowed from our library (transit from) September 2022 – 135

Reciprocal Borrows - 5

Visitors to the library in September 2022 – 482/19 per day

In Person Story Time Attendance: Adults: 6 Children: 15

16. Old Business

a. Paid from Library Furniture Account:

-Henricksen First Half: \$69,776.55

-Hopp's Computers & More: \$6250.00

Total so far: \$76,026.55

Remaining in Account: \$53,973.45

- b. Move Money from Savings to City Library Furniture Account Table until needed.
- 17. New Business
- a. Hocus Pocus Movie 43 people, \$21 in donations
- b. Put Donations from Sales/Programs/Mary Logan Memorial into Furniture Account?
- c. Building Completion Around end of November
- d. Closing the library during the move probably 1 week.
- e. Per Capita Homework Serving Our Public 4.0 Reading Due on November Meeting.
- f. Pumpkin Walk Activities October 29th:
- -Sale at old school gym: 3-9
- -Michael Haas showing "spooky shorts" at Kraus' Theatre We are sponsoring.
- -Fortune Teller using library building.
- g. Christmas Movie Potential Santa?
- 18. Update from Nauvoo Community Center Capital Campaign Committee
- 19. Open for Discussion
- 20. Visitor Discussion

Next Board Meeting November 21, 2022 @ 7pm.

Adjournment -

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library September 19, 2022 7:00 p.m.

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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

- 21. Call to Order –
- 22. Approval of the Agenda –
- 23. Approval of the Minutes from the meeting August 2022 and special meeting August 30, 2022
- 24. Treasurer's Report –
- 25. Librarian's Report

Circulation August 2022 – 1097

Digital Circulation August 2022 – Overdrive/Libby: 34 Axis 360: 48

Renewal from RSA catalog - 30

Books borrowed from other libraries (transit to) August 2022 – 266

Books borrowed from our library (transit from) August 2022 – 121

Reciprocal Borrows - 6

Visitors to the library in July 2022 - 601/22 per day

In Person Story Time Attendance: Adults: 7 Children: 22

- 26. Old Business
- a. Book Sale
- 27. New Business
- a. Tax Deposit Received: \$12,653.18
- b. IMRF Amended Budget, No Truth in Taxation
- c. Donation from Chuck and Karen received: \$15,000
- d. Donation from Elaine received: \$10,000
- e. Approve Final Floor Plan and Furniture Quote
- f. Book Drop and Changing Station Seperate
- g. Quote for Computers
- h. Move Money from Savings to City Library Furniture Account
- 28. Update from Nauvoo Community Center Capital Campaign Committee
- 29. Open for Discussion
- 30. Visitor Discussion

Next Board Meeting October 17, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

SPECIAL MEETING AGENDA Trustees SPECIAL Meeting Nauvoo Public Library August 30th, 2022 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

- 31. Call to Order –
- 32. Approval of the Agenda –
- 33. New Business
- a. \$40,000 Donation Where to deposit?
- b. Quotes on Shelves and Computer Chairs
- c. Payment -50% down when we place an order
- d. Book Sale September 17th at Old School Gym from 10:00 to 2:00
- 34. Open for Discussion
- 35. Visitor Discussion

Next Board Meeting September 19, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library August 15, 2022 7:00 p.m.

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$\boldsymbol{\Gamma}$	u	u	ı	O	o	

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

- 36. Call to Order –
- 37. Approval of the Agenda –
- 38. Approval of the Minutes from the meeting July 2022 and special meeting August 1, 2022
- 39. Treasurer's Report –

40. Librarian's Report

Circulation July 2022 – 1349

Digital Circulation July 2022 - Overdrive/Libby: 37 Axis 360: 16

Renewal from RSA catalog - 42

Books borrowed from other libraries (transit to) July 2022 – 244

Books borrowed from our library (transit from) July 2022 – 116

Reciprocal Borrows - 5

Visitors to the library in July 2022 – 851/34 per day Facebook Story Time Attendance: 1 videos: 31 views

In Person Story Time Attendance: Adults: 13 Children: 40

- 41. Old Business
- a. Book Sale
- b. Movie: Jungle Cruise 52 people, \$159
- c. IMRF
- 42. New Business
- a. Book Donation for Durell Nelson and Lawrence Hopp
- b. Donations still going towards building?
- c. Facebook Story Time Recording
- d. Upcoming Movies
- e. Furniture Quote
- f. Floor Plans and Picking Furniture
- 43. Update from Nauvoo Community Center Capital Campaign Committee
- 44. Open for Discussion
- 45. Visitor Discussion

Next Board Meeting September 19, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

SPECIAL MEETING AGENDA Trustees SPECIAL Meeting Nauvoo Public Library August 1st, 2022 5:30 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

- 46. Call to Order –
- 47. Approval of the Agenda –
- 48. New Business
- a. New Floor Plan Discussion

10	•	D: :
49.	()nen tor	Discussion
Τノ.	Openion	Discussion

50. Visitor Discussion

Next Board Meeting August 15, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library July 18, 2022 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

- 51. Call to Order –
- 52. Approval of the Agenda –
- 53. Approval of the Minutes from the meeting June 2022
- 54. Treasurer's Report –
- 55. Librarian's Report

Circulation June 2022 – 1376

Digital Circulation June 2022 – Overdrive/Libby: 24 Axis 360: 0

Renewal from RSA catalog - 35

Books borrowed from other libraries (transit to) June 2022 - 252

Books borrowed from our library (transit from) June 2022 – 108

Reciprocal Borrows - 4

Visitors to the library in June 2022 – 786/31 per day Facebook Story Time Attendance: 3 videos: 450 views In Person Story Time Attendance: Adults: 21 Children: 78

- 56. Old Business
- a. Book Sale
- b. Pageant Concessions Volunteering
- c. Painting Program: 3 people
- 57. New Business
- a. Upcoming Movie: Jungle Cruise on July 30th @ 2:00
- b. Per Capita Award Letter Received: \$1401.25
- c. Library Shelf Rendering: Hendricksen
- 58. Update from Nauvoo Community Center Capital Campaign Committee
- 59. Open for Discussion
- 60. Visitor Discussion

Next Board Meeting August 15, 2022 @ 7pm.

Adjournment –

This meeting will take place at the library.

AGENDA Trustees Meeting Nauvoo Public Library June 20, 2022 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

- 61. Call to Order –
- 62. Approval of the Agenda –

- 63. Approval of the Minutes from the meeting May 2022
- 64. Treasurer's Report –
- 65. Librarian's Report

Circulation May 2022 – 939

Digital Circulation May 2022 - Overdrive/Libby: 28 Axis 360: 50

Renewal from RSA catalog - 17

Books borrowed from other libraries (transit to) May 2022 – 293

Books borrowed from our library (transit from) May 2022 – 91

Reciprocal Borrows - 6

Visitors to the library in May 2022 – 446/18 per day

Facebook Story Time Attendance: 2 videos: 469 views

In Person Story Time Attendance: Adults: 13 Children: 19

- 66. Old Business
- a. New Library Furniture Presentation from ResourceOne
- b. Planet Program 30 kids
- c. Book Sale \$174
- 67. New Business
- a. Tax Deposit Received: \$26,355.27
- b. Pageant Concessions Volunteering July 7th & July 23rd
- c. Approve IPLAR
- d. Another Book & Miscellaneous Sale Questions on items
- 68. Update from Nauvoo Community Center Capital Campaign Committee
- 69. Open for Discussion
- 70. Visitor Discussion

Next Board Meeting July 18, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library May 16, 2022 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

- 71. Call to Order –
- 72. Approval of the Agenda –
- 73. Approval of the Minutes from the meeting April 2022

74. Treasurer's Report –

75. Librarian's Report

Circulation April 2022 – 905

Digital Circulation April 2022 – Overdrive/Libby: 28 Axis 360: 60

Renewal from RSA catalog - 30

Books borrowed from other libraries (transit to) April 2022 – 267

Books borrowed from our library (transit from) April 2022 – 102

Reciprocal Borrows - 5

Visitors to the library in April 2022 – 498/19 per day Facebook Story Time Attendance: 2 videos: 271 views In Person Story Time Attendance: Adults: 10 Children: 22

- 76. Old Business
- a. Hotspots: Pre-Paid for Two Years
- b. New Library Furniture
- 77. New Business
- a. Online Library Certification Complete
- b. Revise Bylaws Term Limits for Officers
- c. Tile or Carpet in New Library Activity Room
- d. Cameras in the Library
- 78. Update from Nauvoo Community Center Capital Campaign Committee
- 79. Open for Discussion
- 80. Visitor Discussion

Next Board Meeting June 20, 2022 @ 7pm.

Adjournment -

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library April 18, 2022 7:00 p.m.

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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

- 81. Call to Order –
- 82. Approval of the Agenda –
- 83. Approval of the Minutes from the meeting March 2022
- 84. Treasurer's Report –

85. Librarian's Report

Circulation March 2022 – 850

Digital Circulation March 2022 – Overdrive/Libby: 54 Axis 360: 30

Renewal from RSA catalog - 82

Books borrowed from other libraries (transit to) March 2022 – 354 Books borrowed from our library (transit from) March 2022 – 147

Reciprocal Borrows - 6

Visitors to the library in March 2022 – 469/17 per day Facebook Story Time Attendance: 5 videos: 863 views In Person Story Time Attendance: Adults: 12 Children: 23

- 86. Old Business
- a. Disaster Plan
- 87. New Business
- a. Election of Officers
- b. Tracy Family Foundation Grant September
- c. Movies at Grandpa John's June 25th @ 2:00: Encanto July 30th @ 2:00: Jungle Cruise
- 88. Update from Nauvoo Community Center Capital Campaign Committee
- 89. Open for Discussion
- 90. Visitor Discussion

Next Board Meeting May 16, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library March 21, 2022 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

- 91. Call to Order –
- 92. Approval of the Agenda –
- 93. Approval of the Minutes from the meeting February 2022 and Special Meeting March 14, 2022
- 94. Treasurer's Report –
- 95. Librarian's Report Circulation February 2022 – 696

Digital Circulation February 2022 – Overdrive/Libby: 22 Axis 360: 4

Renewal from RSA catalog - 65

Books borrowed from other libraries (transit to) February 2022 – 216

Books borrowed from our library (transit from) February 2022 – 103

Reciprocal Borrows - 5

Visitors to the library in February 2022 - 295/13 per day

Facebook Story Time Attendance: 4 videos: 564 views

- 96. Old Business
- a. Safety Plan
- 97. New Business
- a. Create Nominating Committee Elections in April
- b. Approve Non-Resident Fee
- c. Nauvoo Betterment Association Potential Donation Create Wishlist
- d. COVID relief grant use rest on hotspots
- e. Library Board Brick Donation
- f. Approve Budget
- 98. Update from Nauvoo Community Center Capital Campaign Committee
- 99. Open for Discussion
- 100. Visitor Discussion

Next Board Meeting April 18, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

SPECIAL MEETING AGENDA Trustees SPECIAL Meeting Nauvoo Public Library March 14, 2022 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

- 101. Call to Order –
- 102. Approval of the Agenda –
- 103. New Business
 a. Finalize New Building Floor Plan
 Electrical Outlets
 Telephone Hookups
 Internet Hookups
 Finalize Doors/Windows
 Water Fountain?
 Other

104. Open for Discussion105. Visitor DiscussionNext Board Meeting March 21, 2022 @ 7pm.Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library February 21, 2022 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

- 106. Call to Order –
- 107. Approval of the Agenda –
- 108. Approval of the Minutes from the meeting January 2022
- 109. Treasurer's Report –
- 110. Librarian's Report

Circulation January 2022 – 639

Digital Circulation January 2022 – Overdrive/Libby: 35 Axis 360: 26

Renewal from RSA catalog - 66

Books borrowed from other libraries (transit to) January 2022 – 217

Books borrowed from our library (transit from) January 2022 – 104

Reciprocal Borrows - 16

Visitors to the library in January 2022 – 305/13 per day

Facebook Story Time Attendance: 4 videos: 469 views

- 111. Old Business
- a. Hotspots
- b. Safety Plan
- c. Safety Deposit Box
- d. Per Capita Completed Population Decrease: 1149 ☐ 950
- 112. New Business
- a. Mike Boley IMRF
- b. Statements of Economic Interest New Questions!
- c. Create Budget Committee
- d. Movies in Grandpa John's again!
- e. In Person Storytime
- 113. Update from Nauvoo Community Center Capital Campaign Committee
- 114. Open for Discussion

115. Visitor Discussion

Next Board Meeting March 21, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library January 17, 2022 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

116. Call to Order –

- 117. Approval of the Agenda –
- 118. Approval of the Minutes from the meeting November 2021
- 119. Treasurer's Report –

120. Librarian's Report

Circulation November 2021 – 688

Digital Circulation November 2021 – Overdrive: 25 Axis 360: 42

Renewal from RSA catalog - 54

Books borrowed from other libraries (transit to) November 2021 – 226

Books borrowed from our library (transit from) November 2021 - 110

Reciprocal Borrows - 14

Visitors to the library in November 2021 - 327/13 per day

Facebook Story Time Attendance: 4 videos: 526 views

Circulation December 2021 – 464

Digital Circulation December 2021 – Overdrive: 32 Axis 360: 10

Renewal from RSA catalog - 17

Books borrowed from other libraries (transit to) December 2021 – 174

Books borrowed from our library (transit from) December 2021 – 104

Reciprocal Borrows - 6

Visitors to the library in December 2021 - 300/12 per day

Facebook Story Time Attendance: 5 videos: 598 views

- 121. Old Business
- a. December Adult Coloring Contest Fundraiser Attendance: 11, Money Raised: \$55
- b. December Gift Wrapping Fundraiser Attendance: 5, Money Raised: \$93
- c. Merrymaking on Mulholland Scavenger Hunt Attendance: 66
- d. Hotspots
- e. \$1000 donation to RSA for ebooks
- 122. New Business
- a. Mike Boley IMRF
- b. Memorial for Patty's mom
- c. Safety Plan
- d. Check your address
- 123. Update from Nauvoo Community Center Capital Campaign Committee

124.	Open for Discussion		
125.	Visitor Discussion		

Next Board Meeting February 21, 2022 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library November 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

- 126. Call to Order –
- 127. Approval of the Agenda –
- 128. Approval of the Minutes from the meeting October 2021
- 129. Treasurer's Report –
- 130. 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

- 131. Old Business
- a. Pumpkin Walk Bags gone in 30 minutes!
- b. December Adult Coloring Contest Fundraiser
- c. December Gift Wrapping Fundraiser
- 132. 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

133.	Update from Nauvoo Community Center Capital Campaign Committee
134.	Open for Discussion
135.	Visitor Discussion
Next B	oard Meeting January 17th, 2021 @ 7pm.
Adjour	rnment –
	This meeting will take place at City Hall.
Nauvo	es Meeting o Public Library er 18, 2021
Addres	ss:
	Contact:
Membe	ers:
1270 N Nauvo	o Public Library Mulholland Street o, IL 62354
Amber	Bevier

f.

(217) 453-2707

nauvoopl@gmail.com

Dianne Adkisson, Rosie McKoon, Julie Johnson

Vote on December Meeting

Patricia Haigh, Teri Siegfried, 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 September 2021
- 139. Treasurer's Report –
- 140. 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

- 141. 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.
- 142. 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 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 December Adult Coloring Contest Fundraiser b. December Gift Wrapping Fundraiser c. Look out for Per Capita Homework d. 143. Update from Nauvoo Community Center Capital Campaign Committee 144. Open for Discussion 145. 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: 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

- 146. Call to Order –
- 147. Approval of the Agenda –
- 148. Approval of the Minutes from the meeting August 2021
- 149. Treasurer's Report –
- 150. 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

151. Old Business

- 152. 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
- 153. Update from Nauvoo Community Center Capital Campaign Committee
- 154. Open for Discussion
- 155. Visitor Discussion

Next Board Meeting October 18, 2021 @ 7pm.

Adjournment –

This meeting will take place at City Hall.

AGENDA Trustees Meeting Nauvoo Public Library August 16, 2021 7:00 p.m.

Ad	dı	ress	

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

- 156. Call to Order –
- 157. Approval of the Agenda –
- 158. Approval of the Minutes from the meeting July 2021
- 159. Treasurer's Report –

160. 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

- 161. Old Business
- a. Hotspot Grants –Illinois Humanities COVID-19 Emergency Relief and Recovery Operational Grant
- 162. New Business
- a. Summer Reading July

-Panda Painting: 22

-Take Home Crafts: 103

-Book Buck Store: 38

c. d.	Pumpkin Walk Masks
163.	Update from Nauvoo Community Center Capital Campaign Committee
164.	Open for Discussion
165.	Visitor Discussion
Next E	Board Meeting September 20, 2021 @ 7pm.
Adjou	rnment –
	This meeting will take place at City Hall.
Nauvo	es Meeting o Public Library 9, 2021
Addres	ss:
	Contact:
Memb	ers:
1270 N Nauvo	o Public Library Mulholland Street o, IL 62354
Ambei	Bevier

 $Scarecrow-Displayed\ beginning\ October\ 2nd$

b.

(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

- 166. Call to Order –
- 167. Approval of the Agenda –
- 168. Approval of the Minutes from the meeting June 2021
- 169. Treasurer's Report –
- 170. 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

- 171. Old Business
- a. Library Storytime
- b. Hotspot Grants –Illinois Humanities COVID-19 Emergency Relief and Recovery Operational Grant
- c. IPLAR complete
- 172. 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

174.	Open for Discussion
175.	Visitor Discussion
Next B	Soard Meeting August 16, 2021 @ 7pm.
Adjou	mment –
	This meeting will take place at City Hall.
Nauvo	es Meeting o Public Library 1, 2021
Addres	ss:
	Contact:
Memb	ers:
1270 N	o Public Library Mulholland Street o, IL 62354

Update from Nauvoo Community Center Capital Campaign Committee

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

Amber Bevier (217) 453-2707

nauvoopl@gmail.com

173.

Amber Bevier and Alicia LeVesque

- 176. Call to Order –
- 177. Approval of the Agenda –
- 178. Approval of the Minutes from the meeting May 2021
- 179. Treasurer's Report –
- 180. 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

- 181. Old Business
- 182. New Business
- a. Library Storytime
- b. Policy for Visitors at Board Meetings
- c. Approve IPLAR
- 183. Update from Nauvoo Community Center Capital Campaign Committee
- 184. Open for Discussion
- 185. Visitor Discussion

Next Board Meeting July 19, 2021 @ 7pm.

Adjournment –

This meeting will take place at the Hotel Nauvoo.

AGENDA Trustees Meeting Nauvoo Public Library May 17, 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

- 186. Call to Order –
- 187. Approval of the Agenda –
- 188. Approval of the Minutes from the meeting April 2021
- 189. Treasurer's Report –
- 190. 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

- 191. Old Business
- a. Fundraising Pictures
- 192. 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?
- 193. Update from Nauvoo Community Center Capital Campaign Committee
- 194. Open for Discussion

Next Board Meeting June 21, 2021 @ 7pm.

Adjournment –

This meeting will take place at the Hotel Nauvoo.

AGENDA Trustees Meeting Nauvoo Public Library April 19, 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

- 195. Call to Order –
- 196. Approval of the Agenda –
- 197. Approval of the Minutes from the meeting March 2021
- 198. Treasurer's Report –

199. 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

- 200. Old Business
- b. New Hire Trained
- c. Emergency Succession Plan
- d. Orientation Packets
- 201. New Business
- a. Non-Resident Fees
- b. Facebook Posts
- c. Elections
- d. Mother's Day Pictures
- e. Reopening
- f. Planning for New Building
- 202. Update from Nauvoo Community Center Capital Campaign Committee
- 203. 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:

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•	.,		ιa		L	

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) July2019 – 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 –

190. Call to Older – 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.

Contact: Members:

Address:

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.

Contact:

Address:

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 –