

AGENDA
Trustees Meeting
Nauvoo Public Library
November 20, 2017
7:00 p.m.

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

1. **Call to Order** –
2. **Approval of the Agenda** –
3. **Approval of the Minutes from the meeting October 2017**
4. **Treasurer’s Report** –
5. **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
6. **Old Business**
 - a. Tracy Family Grant - January
 - b. New Board member by January
7. **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

8. Update from Building Committee

9. Open for Discussion

Next Board Meeting January 15, 2017 @ 7pm.

Adjournment –

AGENDA
Trustees Meeting
Nauvoo Public Library
October 17, 2017
7:00 p.m.

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

10. Call to Order –

11. Approval of the Agenda –

12. Approval of the Minutes from the meeting September 2017

13. Treasurer’s Report –

14. 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

15. Old Business

c. Inventory

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

e. New Building Packet – any changes/additions?

16. New Business

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

17. Update from Building Committee

18. Open for Discussion

Next Board Meeting November 20, 2017 @ 7pm.

Adjournment –

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

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

19. Call to Order –

20. Approval of the Agenda –

21. Approval of the Minutes from the meeting August 2017

22. Treasurer’s Report –

23. 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

24. Old Business

a. Tracy Family Big Grant - \$5000

25. 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?

26. Update from Building Committee

27. Open for Discussion

Next Board Meeting October 16, 2017 @ 7pm.

Adjournment –

AGENDA
Trustees Meeting
Nauvoo Public Library
August 21, 2017
7:00 p.m.

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

28. Call to Order –

29. Approval of the Agenda –

30. Approval of the Minutes from the meeting July 2017

31. Treasurer's Report –

32. 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

33. Old Business

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

b. Fundraising Bank Account – Pageant concessions?

34. 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

35. Update from Building Committee

36. Open for Discussion

Next Board Meeting September 18, 2017 @ 7pm.

Adjournment –

AGENDA
Trustees Meeting
Nauvoo Public Library
July 17, 2017
7:00 p.m.

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

37. Call to Order –

38. Approval of the Agenda –

39. Approval of the Minutes from the meeting June 2017

40. Treasurer's Report –

41. 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

42. Old Business

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

- b. Scarecrow Project – Registration Form
- c. IPLAR is turned in.

43. 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

44. Update from Building Committee

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

45. Open for Discussion

Next Board Meeting August 21, 2017 @ 7pm.

Adjournment –

AGENDA
Trustees Meeting
Nauvoo Public Library
June 19, 2017
7:00 p.m.

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

46. Call to Order –

47. Approval of the Agenda –

48. Approval of the Minutes from the meeting May 2017

49. Treasurer's Report –

50. 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

51. Old Business

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

52. 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

53. Update from Building Committee

- a. Potential Library Site

54. Open for Discussion

Next Board Meeting July 17, 2017 @ 7pm.

Adjournment –

AGENDA
Trustees Meeting
Nauvoo Public Library
May 15, 2017
7:00 p.m.

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

Contact: Amber Bevier
(217) 453-2707

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

Staff: Amber Bevier, and Janet Herring

1. **Call to Order –**
2. **Approval of the Agenda –**
3. **Approval of the Minutes from the meeting April 2017**
4. **Treasurer's Report –**

5. Librarian's Report

Circulation April 2017 –1506

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

Renewal from RSA catalog - 203

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

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

Reciprocal Borrows - 1

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

6. Old Business

- a. Books at grade school
- b. Summer Reading update

7. New Business

- a. Next Tracey Family Foundation meeting – July 20th
- b. New Aide Hired
- c. Approve Nonresident Fee 2017
- d. Quincy no longer doing outreach program
- e. Publication of Agenda

8. Update from Building Committee

- a. Potential Library Site

9. Open for Discussion

Next Board Meeting June 19, 2017 @ 7pm.

Adjournment –