

AGENDA  
Trustees Meeting  
Nauvoo Public Library  
January 15, 2018  
7:00 p.m.

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

Contact: Amber Bevier  
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

1. **Call to Order** –
2. **Approval of the Agenda** –
3. **Approval of the Minutes from the meeting November 2017**
4. **Treasurer’s Report** –
5. **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

**6. 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

**7. 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 20<sup>th</sup> – cookbook open house
- g. Statements of Economic Interest
- h. Sexual Harassment Policy Approval

**8. Update from Building Committee**

**9. Open for Discussion**

Next Board Meeting February 19, 2018 @ 7pm.

**Adjournment –**

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

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

Contact: Amber Bevier  
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

**10. Call to Order –**

**11. Approval of the Agenda –**

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

**13. Treasurer’s Report –**

**14. 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

**15. Old Business**

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

**16. 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 15<sup>th</sup>.
  - 1. Sell for how much?
  - 2. Pre-Ordering?
- h. Vote on December meeting

#### **17. Update from Building Committee**

#### **18. 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

**19. Call to Order –**

**20. Approval of the Agenda –**

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

**22. Treasurer’s Report –**

**23. 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

**24. Old Business**

c. Inventory

d. Resume Workshop Class: October 17<sup>th</sup> from 4:00 to 6:00 PM

e. New Building Packet – any changes/additions?

**25. New Business**

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

**26. Update from Building Committee**

**27. 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

28. **Call to Order** –

29. **Approval of the Agenda** –

30. **Approval of the Minutes from the meeting August 2017**

31. **Treasurer’s Report** –

32. **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

33. **Old Business**

a. Tracy Family Big Grant - \$5000

**34. New Business**

- a. Tax Deposit Received: \$13,636.20
- b. Inventory
- c. Resume Workshop Class: October 17<sup>th</sup> from 4:00 to 6:00 PM
- d. New Building Packet – any changes/additions?
  1. Microfilm machine?
  2. History corner?

**35. Update from Building Committee**

**36. 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

**37. Call to Order –**

**38. Approval of the Agenda –**

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

**40. Treasurer's Report –**

**41. 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

**42. Old Business**

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

b. Fundraising Bank Account – Pageant concessions?

**43. 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

**44. Update from Building Committee**

**45. 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

**46. Call to Order –**

**47. Approval of the Agenda –**

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

**49. Treasurer's Report –**

**50. 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

**51. Old Business**

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

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

**52. 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 22<sup>nd</sup>
- e. Fundraising Bank Account

**53. Update from Building Committee**

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

**54. 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

**55. Call to Order –**

**56. Approval of the Agenda –**

**57. Approval of the Minutes from the meeting May 2017**

**58. Treasurer's Report –**

**59. 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

**60. Old Business**

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

**61. 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

**62. Update from Building Committee**

- a. Potential Library Site

**63. 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 –**