

AGENDA  
Trustees Meeting  
Nauvoo Public Library  
April 22, 2019  
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  
Patricia Haigh, 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 February 2019**
4. **Treasurer’s Report** –
5. **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
6. **Old Business**
  - a. Cookbooks – 11 left
7. **New Business**

- a. Meet New Member – Teri Siegfried
- b. Per Capita accepted- \$1,436.25
- c. Elections
- d. In memory of Art

**8. Update from Nauvoo Community Center Capital Campaign Committee**

**9. Open for Discussion**

Next Board Meeting May 20, 2019 @ 7pm.

**Adjournment –**

	<p><b>AGENDA</b>          Trustees Meeting          Nauvoo Public Library          March 18, 2019          7:00 p.m.</p>
	<p>Address: Nauvoo Public Library          1270 Mulholland Street          Nauvoo, IL 62354</p> <p>Contact: Amber Bevier          (217) 453-2707</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson          Patricia Haigh, Gwen Krumperman, Sandy Wiemann,          Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

**10. Call to Order –**

**11. Approval of the Agenda –**

**12. Approval of the Minutes from the meeting February 2019**

**13. Treasurer's Report –**

**14. 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

**15. Old Business**

- a. Cookbooks – 13 left

**16. New Business**

- a. Approve Budget
- b. Nominating Committee – elections in April
- c. Article on library history

**17. Update from Nauvoo Community Center Capital Campaign Committee**

**18. Open for Discussion**

Next Board Meeting April 15, 2019 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library February 18, 2019 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, 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 January 2019**

**22. Treasurer’s Report –**

**23. 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

**24. Old Business**

- a. Cookbooks – 15 left

**25. New Business**

- a. Create Budget Committee – Due April 1<sup>st</sup>
- b. Donation to RSA next year
- c. Create Nominating Committee
- d. Auction Item

**26. Update from Nauvoo Community Center Capital Campaign Committee**

**27. Open for Discussion**

Next Board Meeting March 18, 2019 @ 7pm.

**Adjournment –**

	<p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library January 21, 2019 7:00 p.m.</p>
	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

**28. Call to Order –**

**29. Approval of the Agenda –**

**30. Approval of the Minutes from the meeting November 2018**

**31. Treasurer’s Report –**

**32. 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

**33. Old Business**

- a. Cookbooks – 15 left
- b. Library Raffles
- c. Movie Projector – 23 at Christmas movie
- d. Food Pantry Donations for Overdue Books

**34. New Business**

- a. Tax Deposit Received: \$ 6,901.76
- b. Interest Received: \$3.22
- c. Per Capita completed
- d. Statements of Economic Interest

**35. Update from Nauvoo Community Center Capital Campaign Committee**

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

**Contact:** Amber Bevier  
(217) 453-2707

**Members:** Dianne Adkisson, Rosie McKoon, Julie Johnson  
Patricia Haigh, 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 October 2018**

**40. Treasurer’s Report –**

**41. 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

**42. Old Business**

- a. Cookbooks – 17 left
- b. Library Raffles
- c. Movie Projector

**43. 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

**44. Update from Nauvoo Community Center Capital Campaign Committee**

**45. Open for Discussion**

Next Board Meeting January 21, 2019 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library October 15, 2018 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, 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 September 2018**

49. **Treasurer's Report** –

**50. 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

**51. Old Business**

- a. Cookbooks – 17 left
- b. Putting Newspapers online
- c. Library Raffles

**52. 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

**53. Update from Nauvoo Community Center Capital Campaign Committee**

**54. Open for Discussion**

Next Board Meeting November 19, 2018 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library September 17, 2018 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, 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 August 2018**

**58. Treasurer's Report –**

**59. 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

**60. Old Business**

- a. Cookbooks – 17 left
- b. Putting Newspapers online
- c. Library Raffles

**61. New Business**

- a. Donation to RSA
- b. Raffle Money – Which building fund?
- c. Naming sections of new library after donors
- d. Publish library attendance?

**62. Update from Nauvoo Community Center Capital Campaign Committee**

**63. Open for Discussion**

Next Board Meeting October 15, 2018 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library August 20, 2018 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson
Staff:	Amber Bevier and Alicia LeVesque

**64. Call to Order –**

**65. Approval of the Agenda –**

**66. Approval of the Minutes from the meeting July 2018**

**67. Treasurer's Report –**

**68. 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

**69. Old Business**

- a. Cookbooks – 20 left
- b. Putting Newspapers online

**70. New Business**

- a. Library Giveaway
- b. Library Scarecrow

**71. Update from Nauvoo Community Center Capital Campaign Committee**

**72. Open for Discussion**

Next Board Meeting September 20, 2018 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library July 16, 2018 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson
Staff:	Amber Bevier and Alicia LeVesque

**73. Call to Order –**

**74. Approval of the Agenda –**

**75. Approval of the Minutes from the meeting June 2018**

**76. Treasurer's Report –**

**77. 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

**78. Old Business**

- a. Cookbooks – 21 left
- b. Putting Newspapers online

**79. New Business**

- a. Library Giveaway
- b. Policy on throwing out old agendas/minutes, receipts, etc.?

**80. Update from Nauvoo Community Center Capital Campaign Committee**

**81. Open for Discussion**

Next Board Meeting August 20, 2018 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library June 18, 2018 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson
Staff:	Amber Bevier and Alicia LeVesque

**82. Call to Order –**

**83. Approval of the Agenda –**

**84. Approval of the Minutes from the meeting May 2018**

**85. Treasurer's Report –**

**86. 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

**87. Old Business**

- a. Cookbooks – 25 left
- b. Tracy Grant check received – Amend budget?
- c. Putting Newspapers online

**88. New Business**

- a. Prevailing Wage Ordinance
- b. IPLAR approval
- c. Pageant Concession Volunteers

**89. Update from Nauvoo Community Center Capital Campaign Committee**

**90. Open for Discussion**

Next Board Meeting July 16, 2018 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library May 21, 2018 7:00 p.m.</p>
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Address:	Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354
Contact:	Amber Bevier (217) 453-2707
Members:	Dianne Adkisson, Rosie McKoon, Julie Johnson Patricia Haigh, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson
Staff:	Amber Bevier and Alicia LeVesque

**91. Call to Order –**

**92. Approval of the Agenda –**

**93. Approval of the Minutes from the meeting April 2018**

**94. Treasurer's Report –**

**95. 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

**96. Old Business**

- a. Cookbooks – 26 left
- b. Friends of the Library money has been moved to city building fund

**97. New Business**

- a. Per Capita check received - \$892.13 – April 23<sup>rd</sup>
- 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

**98. Update from Nauvoo Community Center Capital Campaign Committee**

**99. Open for Discussion**

Next Board Meeting June 18th, 2018 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library April 16, 2018 7:00 p.m.</p>
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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

100. **Call to Order –**

101. **Approval of the Agenda –**

102. **Approval of the Minutes from the meeting March 2018**

103. **Treasurer’s Report –**

**104. 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

105. **Old Business**

- a. Tracy Grant – Decisions will be made April 19<sup>th</sup>
- b. Cookbooks – 29 left
- c. Went ahead with computer purchase

**106. New Business**

- a. Election
- b. Disband Friends of the Library group?
- c. Move other money to city Building Fund?
- d. Book Sale – Saturday May 26<sup>th</sup>, bag donations welcome

**107. Update from Nauvoo Community Center Capital Campaign Committee**

**108. Open for Discussion**

Next Board Meeting May 21, 2018 @ 7pm.

**Adjournment –**

<p>AGENDA Trustees Meeting Nauvoo Public Library SPECIAL MEETING: April 2, 2018 7:00 p.m.</p>
---

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

109. **Call to Order –**

110. **Approval of the Agenda –**

111. **New Business**

a. Discuss computer purchase

112. **Open for Discussion**

**Adjournment –**

	<p style="text-align: center;">AGENDA Trustees Meeting Nauvoo Public Library March 19, 2018 7:00 p.m.</p>
	<p>Address: Nauvoo Public Library 1270 Mulholland Street Nauvoo, IL 62354</p> <p>Contact: Amber Bevier (217) 453-2707</p> <p>Members: Dianne Adkisson, Rosie McKoon, Julie Johnson Pam Knowles, Gwen Krumperman, Sandy Wiemann, Elaine Ferguson, Jim Hopp, and Brenda Adkisson</p> <p>Staff: Amber Bevier and Alicia LeVesque</p>

113. **Call to Order –**

114. **Approval of the Agenda –**

115. **Approval of the Minutes from the meeting February 2018**

116. **Treasurer’s Report –**

**117. 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

118. **Old Business**

a. Tracy Grant – Formal Application turned in.

b. Cookbooks – 34 left



**119. New Business**

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

**120. Update from Public Spaces Committee**

**121. Open for Discussion**

Next Board Meeting April 16, 2018 @ 7pm.

**Adjournment –**

**AGENDA**  
Trustees Meeting  
Nauvoo Public Library  
February 19, 2018  
7:00 p.m.

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

**Contact:** Amber Bevier  
(217) 453-2707

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

**Staff:** Amber Bevier and Alicia LeVesque

122. **Call to Order –**

123. **Approval of the Agenda –**

124. **Approval of the Minutes from the meeting January 2018**

125. **Treasurer’s Report –**

**126. 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

127. **Old Business**

a. Tracy Grant – Pre-Application phase complete, accepted

- b. New printer/copier
- c. Statements of Economic Interest

**128. 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

**129. Update from Building Committee**

**130. Open for Discussion**

Next Board Meeting March 19, 2018 @ 7pm.

**Adjournment –**

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

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

Contact: Amber Bevier  
(217) 453-2707

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

Staff: Amber Bevier and Alicia LeVesque

131. **Call to Order –**

132. **Approval of the Agenda –**

133. **Approval of the Minutes from the meeting November 2017**

134. **Treasurer’s Report –**

**135. 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

**136. 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

**137. 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

**138. Update from Building Committee**

**139. 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

140. **Call to Order –**

141. **Approval of the Agenda –**

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

143. **Treasurer’s Report –**

**144. 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

**145. Old Business**

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

**146. 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

**147. Update from Building Committee**

**148. 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  
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Nauvoo, IL 62354

**Contact:** Amber Bevier  
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**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

149. **Call to Order –**

150. **Approval of the Agenda –**

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

152. **Treasurer’s Report –**

**153. 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

**154. 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?

**155. New Business**

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

**156. Update from Building Committee**

**157. 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

158. **Call to Order –**

159. **Approval of the Agenda –**

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

161. **Treasurer's Report –**

**162. 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

163. **Old Business**

- a. Tracy Family Big Grant - \$5000

**164. 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?

**165. Update from Building Committee**

**166. 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

167. **Call to Order –**

168. **Approval of the Agenda –**

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

**170. Treasurer's Report –**

**171. 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

**172. Old Business**

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

**173. 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

**174. Update from Building Committee**

**175. 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

176. **Call to Order –**

177. **Approval of the Agenda –**

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

179. **Treasurer's Report –**

**180. 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

181. **Old Business**

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

**182. 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

**183. Update from Building Committee**

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

**184. 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



186. **Approval of the Agenda –**

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

188. **Treasurer’s Report –**

**189. 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

190. **Old Business**

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

191. **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

192. **Update from Building Committee**

- a. Potential Library Site

193. **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 –**