

# GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

## BOARD OF TRUSTEES Regular Meeting Minutes

20 July 2010

### 1. Call to Order & Roll Call-7:03 PM

Trustees Present: Dixon, Marlow, Mays-Browne, Spencer, Uza, Bell  
Peters-7:05 PM

### 2. Recognition of visitors

### 3. Approval/adjustment of agenda

Motion: Trustee Mays-Browne    Ayes: All  
Second: Trustee Peters            Nays: None

### 4. Visitors comments on agenda items

None

### 5. Consent Agenda (action for all)

- A. Approval of Minutes: 15 June 2010, 7 July 2010 Fundraising Committee Meeting Minutes
- B. Treasurer's Report
- C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE JUNE 15, 2010 BOARD MEETING MINUTES, JULY 7, 2010 FUNDRAISING COMMITTEE MEETING MINUTES, THE JUNE 2010 TREASURERS REPORT, AND ALL BILLS CLAIMED LISTS FOR JUNE 2010 WITH AMENDMENTS.

Motion: Trustee Uza            Ayes: All  
Second: Trustee Marlow        Nays: None

### 6. Directors Report

- Director Parker had a short update from MLS. There is a concern on how libraries will continue to serve their patrons and possibly, in the future, there will be a fee for delivery.
- Director Parker is still waiting to hear if we have been awarded the Broadband grant.

7. Communications

- Glenwood-Lynwood Library received letters from library patron Evelyn Rogers praising library staff for their efforts during a tornado warning and from Phyllis Wilson commending computer attendant Chris Wager for helping her with her computer needs.

8. New Business

A. Serving Our Public 2.0 Chapters 6-11 review for Per Capita Grant FY2011  
*Exhibit 1* (Discussion)

- The board discussed visiting other libraries and bringing back ideas. Those ideas will be used to help support the Glenwood-Lynwood Library in maintaining service to the public.

B. SWAN Intergovernmental Agreement - *Exhibit 2* (Action)

MOVE TO APPROVE THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SYSTEM WIDE AUTOMATED NETWORK (SWAN) AND AUTHORIZING MEMBERSHIP IN SWAN, EFFECTIVE SEPTEMBER 1, 2010.

Motion: Trustee Marlow      Ayes: All  
Second: Trustee Uza        Nays: None

C. Ordinance 2010-05 Ordinance providing for the Execution of an Intergovernmental Agreement Establishing the System Wide Automated Network (SWAN) and Authorizing Membership in SWAN-*Exhibit 2A* (Action)

MOVE TO APPROVE ORDINANCE 2010-05, PROVIDING FOR THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SYSTEM WIDE AUTOMATED NETWORK (SWAN) AND AUTHORIZING MEMBERSHIP IN SWAN

Motion: Trustee Marlow      Ayes: All  
Second: Trustee Spencer     Nays: None

D. Ordinance 2010-06 Ordinance Concurring in the Recommendation of the Metropolitan Library System to Repeal the Existing System Wide Automated Network (SWAN) Full Participation Agreement - *Exhibit 2B* (Action)

MOVE TO APPROVE ORDINANCE 2010-06, ORDINANCE CONCURRING IN THE RECOMMENDATION OF THE METROPOLITAN LIBRARY

SYSTEM TO REPEAL THE EXISTING SYSTEM WIDE AUTOMATED NETWORK (SWAN) FULL PARTICIPATION AGREEMENT

Motion: Trustee Uza           Ayes: All  
Second: Trustee Peters       Nays: None

- E. Ordinance 2010- 07 FY 2010-2011 Non –Resident Ordinance - *Exhibit 3* (Action)

MOVE TO APPROVE ORDINACNE 2010-07, FY 2010-2011 NON-RESIDENCE ORDINANCE

Motion: Trustee Peters       Ayes: All  
Second: Trustee Uza         Nays: None

- F. Adjusted budget for FY 2010-2011 – *Exhibit 4* (Action)

MOVE TO APPROVE THE NEWLY ADJUSTED BUDGET FOR FY2010-2011

Motion: Trustee Spencer      Ayes: All  
Second: Trustee Uza         Nays: None

- G. Staff Development Day – August 27, 2010 (Action)

MOVE TO CLOSE THE LIBRARY ON FRIDAY AUGUST 27, 2010 FOR A STAFF DEVELOPMENT DAY

Motion: Trustee Uza         Ayes: All  
Second: Trustee Marlow      Nays: None

- H. Purchase laptops for a mobile computer lab (Action)

MOVE TO APPROVE THE PURCHASE OF 15 LAPTOPS FOR A MOBILE COMPUTER LAB

Motion: Trustee Uza         Ayes: All  
Second: Trustee Peters      Nays: None

- I. Library Director Evaluation (Action)

- Moved to old business for the August Meeting

9. Old Business

- A. Capital Improvements – *Exhibit 5* (Discussion/Action)

- The board discussed adding a four or two head pole in the middle of the parking lot and a solar option. These items discussed will be moved to old business for the August Meeting.

## 10. Adjournment

MOTION TO ADJOURN AT 8:41 PM

Motion: Trustee Uza                      Ayes: All  
Second: Trustee Marlow                  Nays: None