

Anne West Lindsey District Library Board of Trustees Meeting/Oct. 27, 2015

The meeting was called to order and a quorum was established. All board members were present except Pat Searcy. Staff attending was Mary Stoner, Pam Alstat, and Dave Cole, the financial secretary.

The agenda was approved with a motion to approve made by Elaine Miskell, which was seconded by Jim Koonce.

Minutes from the September 22, 2015 meeting were read and approved. This motion to approve was made by Butch Waggoner and seconded by Debbie Johnson.

The financial secretary's report was approved with a motion from Elaine Miskell, which was seconded by Debbie Johnson. The library director's report was approved with a motion from Butch Waggoner and seconded by Jim Koonce.

A motion from Butch Waggoner, which was seconded by Jim Koonce to accept the fundraising program offered through the Lone Star Steakhouse, with profits to be used to support the library's technology needs was approved.

A motion to pay for the services of tree removal was approved with a motion from Butch Waggoner and seconded by Jim Koonce.

As per the requirement for the Illinois Public Library Per Capita Grant, the library administration and board of trustees reviewed Chapter 5, "Technology," of *Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014*. The board pledged to continue to make technological progress with the need to update long range plans for the future. The completion of the EDGE assessment was presented to the Board; it should prove to be a valuable tool as we move forward.

Also, in compliance of another requirement for the Per Capita Grant, the Board discussed resource sharing and how the library meets this requirement through interlibrary loans, funding to access OCLC and participation in SHARE.

A motion from Butch Waggoner and seconded by Elaine Miskell was approved to investigate the use of the library's memorial funds and any fundraising monies and grants to support the library's technological needs.

The meeting adjourned with a motion from Elaine Miskell, which was seconded by Debbie Johnson.