

- I. **CALL TO ORDER AND SAFETY INSTRUCTIONS:** Board President Carol Keeley called the meeting to order at 6:30 P.M. and reviewed directions for evacuation and/or safety concerns with all present.

MEMBERS PRESENT:

Carol Keeley
Mary Karban
Catherine Kreher
Mary Smith
Helen Thompson
Mary Stiehl

EXCUSED:

Philip Silsby
Victoria Weygandt
Rhonda Ross

Leander Spearman and Gail Eisenhart were also present.

- II. **PUBLIC COMMENTS:** None

- III. Mary Smith moved to accept minutes of the May 2016 Board meeting as corrected. Motion was seconded by Helen Thompson. Minutes were approved.

- IV. **PERSONNEL/LEGAL:** No report

- V. **POLICY:** None reviewed.

VI. **PROPERTY, EQUIPMENT AND BOOKS**

- Mr. Spearman advised that credit card machines are now in place and have been used for one month. To date the average daily use is \$79 with an average usage fee of \$4.43. It is believed the installation has already paid for itself.
- **Hoopla**, a new service for streaming audio books, was explained by Mr. Spearman. Comic books, graphic novels, ebooks, television series and music are available through this system using a library card. This is available to unlimited simultaneous users. The only drawback noted so far is this system will not print new releases. This is a system similar to Netflix. Titles will stream rather than replace old titles.
- Mr. Spearman reported that the Lewis and Clark Consortium has decided to discontinue **Overdrive** service in favor of using the **Cloud Library** effective July 1, 2016. This was a system-wide decision and affects all libraries in the IHLS System. Kindle Fire tablets will be able to utilize the Cloud Library. However, basic Kindle will not. If patrons need help in setting up this new system, library staff will be happy to assist them.

VII. **FINANCE**

- Motion was made by Mary Smith and seconded by Helen Thompson to pay the June 2016 claims. Regular claims were cited in the amount of \$21,612.84, prepaid claims \$19,095.06 and Petty Cash of \$305.89. Members were polled. Motion carried.

VIII. **FUNDRAISING/PROMOTION/MARKETING:**

- Mr. Spearman said due to budgetary restrictions, he is seeking funding for the library from other resources. The following were noted:

- Barnes and Noble will host a BPL Bookfair scheduled July 23, 2016. On that day a percentage of all Barnes and Noble sales will be contributed to the Belleville Public Library. Voucher coupons will be distributed to library patrons and interested persons and should be presented at the time of sale at B&N.
- On Monday June 27, Texas Roadhouse restaurant will donate 10% of food purchases to the Belleville Public Library. Flyers advertising this event will be widely distributed to the public.
- A Library cookbook is planned. Recipes will be solicited from staff, Board members and from several local participating restaurants. Cookbooks will then be sold to the public both at the library and in the contributing restaurants with a portion of the sale going to the restaurant selling the cookbook.
- Mr. Spearman also is pursuing information regarding the Kohl's Cares Grant program.

IX. LIBRARY REPORTS: Enclosed with information packets.

X. OLD BUSINESS: A dedication plaque for the Microfilm Room honoring former Board member Patricia Hamilton is incomplete at this date..

XI. CLOSED SESSION: None

XII. NEW BUSINESS:

- Catherine Kreher called attention to a "volunteer" tree near the West Branch Library building. Mr. Spearman will advise the Parks and Recreation department about the need for removal.
- Mr. Spearman has been in touch with Belleville Memorial Hospital and reports they will allow the library to distribute information to new mothers in their maternity ward. Plans are incomplete at this date as to exactly what gifts will be offered to mothers.

XIII. ADJOURN: Motion was made by Catherine Kreher and seconded by Mary Stiehl to adjourn. Motion carried. The June meeting of the Library Board of Directors adjourned at 7:13 p.m. The next meeting of the Library Board of Directors will be held **Thursday**, July 14, 2016 at **6:30p.m.** at the Main library.

Submitted,
Gail Eisenhart
Administrative Assistant