

- 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
Philip Silsby
Victoria Weygandt
Rhonda Ross

EXCUSED:

Leander Spearman and two members of the public were also present.

- II. PUBLIC COMMENTS:** None

- III.** Rhonda Ross moved to accept minutes of the July, 2016 Board meeting. Motion was seconded by Philip Silsby. Minutes were approved.

- IV. PERSONNEL/LEGAL:** No report

- V. POLICY:** After much discussion of the proposed Thirty-day Computer Pass Policy for Non-residents, a motion was made by Rhonda Ross and seconded by Victoria Weygandt to continue the current computer use pricing policy unchanged. Motion carried. Mr. Spearman will follow up on the usage and report back to the Board after 6 months.

VI. PROPERTY, EQUIPMENT AND BOOKS –

1. Mobile Hot Spots are being cataloged and hope to be ready by the end of August.
2. Mr. Spearman gave a report and update on the computer outage and equipment replacement at branch. The large tree that was brought down by a lightening strike also caused a number of computer failures, making it necessary to replace and/or reprogram several pieces of equipment.
3. As of Friday, August 5 the West Branch Library is now open for business on Fridays after almost twenty years absence.

- VII. FINANCE:** Motion was made by Mary Stiehl and seconded by Victoria Weygandt to pay the August 2016 claims. Regular claims were cited in the amount of \$37,890.65, prepaid claims \$17,445.43 and Petty Cash of \$218.24. Members were polled. Motion carried.

VIII. FUNDRAISING/PROMOTION/MARKETING:

1. Mr. Spearman said recipe sheets for the cookbook project are due by Halloween. This will allow a few weeks to do needed edits and have the cookbook printed and ready to sell by Christmas.
2. Mr. Spearman, participated personally in Library Book day at Barnes and Noble in Fairview Heights and said the final results have yet to be determined. By all accounts, however, the event was a success.

- IX. LIBRARY REPORTS:** Enclosed with information packets.
- X. OLD BUSINESS:** None
- XI. CLOSED SESSION:** None
- XII. NEW BUSINESS:**
- XIII. ADJOURN:** Motion was made by Rhonda Ross and seconded by Philip Silsby to adjourn. Motion carried. The August meeting of the Library Board of Directors adjourned at 7:05 p.m. The next meeting of the Library Board of Directors will be held **Thursday**, September 8, 2016 at **6:30p.m.** at the Main library.

Submitted,
Mary Graham Stiehl
Board Secretary