

**Tolono Public Library District**  
**Regular Board of Trustees Meeting Minutes**  
**February 2, 2010**

President Joshua Mikeworth called the meeting of the Tolono Library District Board of Trustees to order at 7:00 p.m. in the Library meeting room. Present were Paula Baker, Tracy Culkin, Linda Fisher, Katrina Olson, and Elizabeth Vavrik. Staff present was Janet Cler. Absent was Tracy Wilson.

The agenda was amended to add voting recommendations under New Business.

**Minutes:** The minutes of the January 5, 2010 Board of Trustees meeting were reviewed. Paula Baker moved to approve the minutes with the following corrections:

Above the Treasurer's report the sentence Tracy Wilson seconded. Motion carried. has been removed and the sentence preceding that should read as follows:  
"The sentence when Joshua Mikeworth left the meeting the end should read continued running the meeting in the President's absence."

**Treasurer's Report:**

Tracy Culkin moved to approve checks as written. Linda Fisher seconded. Motion carried.

**Library Director's Report:**

Janet informed the board that she was looking into a foreign language web based product named Mango. There was discussion on the program and the price. The price for 6 languages is \$1000.00 and 36 languages is \$1600.00 a year. The renewal price is the above pricing plus a 5% increase each year. The board will consider purchasing Mango, but not at this time.

Breana McCracken was given her six month review by Janet.  
Tracy Culkin motioned to give .25 cents per hour raise.  
Linda Fisher seconded.

Roll Call Vote taken as follows.

Paula Baker	yes
Tracy Culkin	yes
Linda Fisher	yes
Katrina Olson	yes
Elizabeth Vavrik	yes
Tracy Wilson	Absent
Joshua Mikeworth	yes
The motion passed	6-1 Absent

**Program Coordinator's Report:** Program Coordinator's report was reviewed.

**Unfinished Business:**

The Long Range Planning Committee report was given by Katrina Olson.  
The town hall meeting for Savoy is scheduled for February 9, 2010.

The following are suggestions we received from the Tolono town hall meeting:

1. To have programs for Seniors
2. To put a drop box in Savoy on the east side of the railroad tracks.
3. To have home school programs or activities.

Approval of policy recommendations was postponed to the March 2, 2010 meeting.

**New Business:**

Joshua Mikeworth informed the board that corresponding by email is not against the Open Meetings Act as long as we are not making decisions as a quorum. We can discuss items by email as long as we don't deprive the public from hearing our discussion on the item or issue.

Katrina discussed doing a roll call vote for every voting item on the agenda.  
After discussion by the board it was recommended to make a policy change to add this to the revised policies and voted on at a future date.

Tracy Culkin moved to adjourn the meeting.  
Katrina Olson seconded. Motion carried.

Next Board Meeting March 2, 2010

Meeting adjourned 8:35 pm

Respectfully Submitted,

Tracy Culkin, Secretary