**Paris Public Library**

**Board of Trustees**

**June 11, 2019**

The regularly scheduled meeting of the Board of Trustees was called to order at 4:28 p.m. by President George Griffin. In attendance were Karen Earlywine, Evie Gill, Richard Gross, Roxanne Michels, Cherie Lehman, Bruce Young and Librarian Teresa Pennington. Absent was Trustees Susan Punzelt, and Janine Brann.

**Minutes of Previous Meeting:** MOTION: Michels, second by Brann to approve amended minutes for April 8, 2019 minutes. Motion carried.

**Correspondence, communications and public comments:** The Tarble Arts Center sent a thank you for hosting the Cultivating Creativity Traveling Exhibition at the library. See letter below.

**Committee Reports:**

**\*Finance:** MOTION: Lehman, second by Young to accept finance report. Motion carried.

**\*Book:** MOTION: Michels, second by Lehman to use Lucy Bishop fund to purchase 9 adult non-fiction books. Motion carried.

**\*House:** Repairs needed at the library are on hold, awaiting replies from contractors.

**Librarian’s Report**: May was mostly filled with preparation and publicity for summer children’s programs and publicity. The new computer at the circulation desk is now up and running. An email from a USS Arizona foundation prompted a search for a photo of a Paris sailor who was killed at Pearl Harbor. Librarian Pennington found a news article on George Francis Clark being the first Paris casualty including a photo of him in uniform. Pete the Cat is visiting the Paris Library before he heads home to Litchfield. MOTION: Gill, second by Earlywine to approve statistics/librarians report. Motion carried.

\***Friends:** A letter requesting donations for the electronic sign will be mailed in the near future.

**Old Business:** None

**New Business:** The Illinois State Library requires libraries to set a non-resident fee annually. MOTION: Gross, second by Lehman to keep the non-resident fee at $32.00. Motion approved. Librarian Pennington presented the Library Annual Report. This includes finances, circulation information, services, programs and staff duties. MOTION: Young, second Lehman to approve Library Annual Report. Motion carried.

**Miscellaneous:**  The library received a book from F.T. Feutz that included an article about Dr. John Hurty describing his work at the Eli Lilly Drug Store in Paris.

Meeting adjourned at 5:12 p.m. Next meeting is Monday, July 8, 2019 – first meeting of the new fiscal year.

Respectfully submitted,

Evie Gill, Secy.

