1. Opening of Meeting

A. Call to order

Mr. Dan St. Peters, President, presided and called the meeting to order at 6:00 p.m.

B. Determination of a quorum

Members present:

Mr. Dan St. Peters  President
Mr. David Schmalbeck  Vice President
Mrs. Karen McAtee  Treasurer
Mr. Kevin Botterbush  Secretary
Mrs. Melissa Batchelor  Trustee
Ms. Mary Lou DeGrand Watson  Trustee

Member absent:

Mr. Kevin Chapel  Trustee

Others present:

Ms. Bernadette Duvernoy  Executive Director - THPLD

C. Recognition of visitors to the meeting

There were no visitors in attendance.

D. Approval of agenda and requested changes to consent items

A motion was made by Mr. Botterbush, seconded by Mrs. Batchelor, to approve the agenda. There were no requested changes to consent items.

A roll call vote was taken:
Batchelor  Yes  
Botterbush  Yes  
Chapel  Absent  
McAtee  Yes  
St. Peters  Yes  
Schmalbeck  Yes  
Watson  Yes  

Motion carried.

2. **Open forum**

Mr. St. Peters acknowledged that no “Request to be Heard” forms had been submitted.

*Dr. Chapel arrives at 6:03*

3. **Approval of Consent items**

A motion was made by Ms. Watson, seconded by Mrs. McAtee, to approve the consent items as follows:

A. Approval of the minutes of the regular meeting conducted on March 27, 2014
B. Approval of the bill lists for the periods ending March 14, 2014 and March 28, 2014, payable on the same dates;
C. Approval of the Financial Statements for the months ending March 31, 2014.

A roll call vote was taken:

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<thead>
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<tbody>
<tr>
<td>Batchelor</td>
<td>Yes</td>
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<tr>
<td>Botterbush</td>
<td>Yes</td>
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<tr>
<td>Chapel</td>
<td>Yes</td>
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<td>McAtee</td>
<td>Yes</td>
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<td>St. Peters</td>
<td>Yes</td>
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<td>Schmalbeck</td>
<td>Yes</td>
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<td>Watson</td>
<td>Yes</td>
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Motion carried.

4. **Committees**

A. *Board Policy Development*
No meeting; no report

B. Building & Equipment
No meeting; no report.

C. Finance & Insurance
No meeting; no report.

D. Personnel
No meeting; no report

5. Per Capita Grant

A. Ms Duvernay reviewed the Chapter 7, Collection Management and Resource Sharing checklist from Standards for Illinois Public Libraries. Board of Trustee members participated in the discussion.

6. Non Resident Library Card

A. A motion was made by Mr. Botterbush, seconded by Ms. Watson to approve the nonresident library card fee of $130 for FY 2015

A roll call vote was taken:

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<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Bachelor</td>
<td>Yes</td>
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<tr>
<td>Botterbush</td>
<td>Yes</td>
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<tr>
<td>Chapel</td>
<td>Yes</td>
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<tr>
<td>McAtee</td>
<td>Yes</td>
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<td>St. Peters</td>
<td>Yes</td>
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<td>Schmalbeck</td>
<td>Yes</td>
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<td>Watson</td>
<td>Yes</td>
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Motion carried.

7. Director’s Report

In addition to the written report submitted previously, Ms. Duvernay also briefly touched on the following topics:

- During the month of April, THPLD is holding “Food for Fido” fine amnesty program. Current fines are waived with a donation of pet food. The food will be given to 5As in Alton.
- In August, 2015, THPLD will be offering Zinio as a patron service. Through Zinio patrons may check out over 100 magazines to be downloaded to a computer, tablet or smartphone.
• Five audio handsets have been purchased (funded by the Jennie D. Hayner Library Association) and will be programmed to provide an audio tour of the library of Genealogy and Local History.

8. **General Discussion**

Mr. St. Peters noted that the $60000 decrease in the General Fund of the 2014 EAV will severely affect FY 2015 operating budget. He asked board members to review the current budget for ideas/suggestions on budget preparation for the Executive Director.

9. **Adjournment**

There being no further business, the meeting was adjourned at 6:15 p.m.

Approved by HPLD board action on **May 22, 2014**

Kevin Botterbush, Secretary