CALL TO ORDER
Board President Edward J. Barry, Jr. called the meeting of the Board of Library Trustees of Peoria Public Library to order at 5:00 p.m. This Regular meeting was held in the Lower Level 2 Conference Room of Main Library, 107 Northeast Monroe, Peoria, Illinois.

PLEDGE OF ALLEGIANCE
The President requested that all those who are able to please stand and join him in saying the Pledge of Allegiance.

ROLL CALL
Board Members Present: Edward J. Barry, Jr., Patricia A. Barton, Stephen M. Buck, Norman H. Burdick, Margaret E. Cousin, Tiffanie S. Duncan, Lucy D. Gulley, Barbara Van Auken, and Jeanne Williamson
Board Members Absent: None
Library Staff Present: Kris Holden, Finance and Budget Coordinator; Alyce Jackson, Manager of Programming; Leann Johnson, Executive Director; Roberta Koscielski, Deputy Director; Trisha Noack, Manager of Public Relations; and Jenny Sevier, Manager of Reference Services
Others Present: Andrew Rand, Peoria County Board; Sid Ruckriegel, Peoria City Council; Dorothy Noirot, Friends of Peoria Public Library Board member; Dave Weiss, Friends of Peoria Public Library Vice President and Treasurer; and Debbie Ritschel, former Peoria Public Library Board member

CORRESPONDENCE TO THE BOARD
Board President Edward J. Barry, Jr. passed the correspondence folder among the Board members, noting that it included some very nice items and a news article.

PRESENTATION BY AUDIENCE ON AGENDA ITEMS
None

PRESENTATION BY PEORIA COUNTY BOARD CHAIRMAN ANDREW RAND AND PEORIA CITY COUNCILMAN SID RUCKRIEGEL
Sid Ruckriegel began by thanking Leann Johnson for her leadership and stewardship of our great Peoria Public Library system. He then announced his donation of the three-volume set *Forty Gavels: The Life of Reuben Soderstrom and the Illinois AFL-CIO* by Robert Soderstrom. He explained that Reuben Soderstrom was from Streator, Illinois and rose to President of the AFL-CIO. Every year he served he was given a gavel. *Forty Gavels* traced his history and the
history of Illinois. Mr. Ruckriegel indicated that this set is being donated to Lincoln Branch. Andrew Rand then announced that he was donating an additional *Forty Gavels* three-volume set to North Branch. President Edward J. Barry, Jr. thanked Mr. Ruckriegel and Mr. Rand for these wonderful gifts to Peoria Public Library.

Mr. Barry expressed his appreciation for the gifts to the Library and the community leadership provided by Mr. Rand and Mr. Ruckriegel. Mr. Barry also expressed his appreciation to Dorothy Noirot, Dave Weiss, and Debbie Ritschel for coming to this meeting.

**CONSENT AGENDA**

A. #2018-60: Request to Approve Minutes as listed below:
   1. Minutes of the Community Relations Committee meeting of May 1, 2018
   2. Minutes of the Personnel/Negotiations Committee meeting of May 8, 2018
   3. Minutes of the Regular Board meeting of May 15, 2018
   4. Minutes of the Special Board meeting of June 2, 2018
   5. Minutes of the Special Board meeting Executive Session of June 2, 2018

B. #2018-61: Request to Approve Expenditures as listed below:
   1. Payroll for Period Ending May 5, 2018 $145,965.37
   2. Payroll for Period Ending May 20, 2018 $145,432.70
   3. Payroll for Period Ending June 5, 2018 $165,744.04
   4. Regular Expenditures for June 2018 $444,213.55

C. #2018-62: Request of the Executive Director to Approve Personnel Actions for the period ending June 15, 2018

D. #2018-63: Finance Report from the Executive Director for the month of May 2018 with Request to Receive and File

E. #2018-64: Library Use Statistics from the Executive Director for the month of May 2018 with Request to Receive and File

F. #2018-65: Request to Adopt the 2018 Prevailing Wage Ordinance for Peoria Public Library

G. #2018-66: Authorize the Executive Committee to Act on behalf of the Board of Trustees should there not be sufficient business or a quorum to hold a Regular meeting during July and August 2018

Mr. Barry asked Board members if they wished to have any of the Consent Agenda items removed for further discussion. Hearing none, a motion was made by Barbara Van Auken, seconded by Margaret Cousin, to approve Consent Agenda items #2018-60 through #2018-66 as presented. Motion carried by viva voce vote.
OTHER ACTION ITEMS
A. #2018-67: Recommendation to Approve Selected Candidate for Executive Director Position

Jeanne Williamson reported that Executive Director finalists were interviewed at a Special Board meeting on June 2. A motion was made by Barbara Van Auken, seconded by Pat Barton, to recommend the employment of Randall Yelverton effective July 2. Motion carried by viva voce vote.

Mr. Barry thanked Jeanne Williamson and the Personnel/Negotiations Committee for their work on this process. Jeanne Williamson added that there will be a press conference on Wednesday, June 20 at 9:30 a.m. to announce the new Executive Director. She thanked Leann Johnson for her years of service and looks forward to Mr. Yelverton’s leadership. Mr. Barry also expressed his appreciation for Leann’s leadership as Executive Director.

REPORT OF THE EXECUTIVE DIRECTOR
A. Upcoming Programming and Exhibits

Leann reported that the Lincoln Branch gala will be held on Friday, June 22 and tickets are still available at $25 each. Doors open at 6:30 p.m. and the festivities begin at 7 p.m.

B. Summer Reading Program Update

Leann reported that at the end of Week 3 there are 2,761 participants signed up for the program.

C. Annual Review of “Standards for Illinois Public Libraries”

Leann reported that Board members are asked to review chapters 6 through 10 of Trustee Facts File which is included in their packet and bring any questions to the July Board meeting. The chapter on Reference and Reader’s Advisory will be reviewed at the July Management Team meeting and then reported on at the July Board meeting.

D. Other

Leann thanked Board members for the recognition and appreciation. She indicated that she will miss her job. She added that she may be encouraged by her brother to do some “bean walking’ which will be less stressful and result in a great tan!

Mr. Barry encouraged Board members to come to the Lincoln Branch gala which is an outstanding event. He also encouraged Board members to attend the final Summer Reading Program party on July 24 and added that Peoria Riverfront Museum is a great partner. He reminded everyone that July 31 is the deadline for Lincoln Branch Hall of Fame nominations which should be emailed to Roberta. Finally, he also announced that the 2017 Peoria Public Library annual report will be presented at the June 26 City Council meeting.

REPORT OF LIBRARY BOARD LIAISON TO THE FRIENDS OF PEORIA PUBLIC LIBRARY

Margaret Cousin reported that Leann spoke simply yet eloquently of the successful collaboration between the Friends and the Library over the last 23 years. The Friends Board
heard about a special item that could garner more revenue. A current regular Friendly Finds visitor is proposing that he would sell selected book sale items online via Amazon and average a couple hundred dollars per month revenue. The Friends Board will decide whether to go ahead with this proposal at their August meeting.

**COMMITTEE REPORTS** *(alphabetical listing of committee reports follow the agenda)*

The Building/Long-Range Planning, Executive, and Personnel/Negotiations committees did not have a report.

B. Community Relations Committee
   1. Report of the meeting of June 5, 2018
      Committee Chair Barbara Van Auken reported that Leann provided an HVAC update and Jeanne Williamson provided a Little Free Libraries update. Work is still being done toward the Storywalk project. The Digitization Subcommittee met on May 17 and the next meeting will be in August after the new Executive Director is in place. The May Peoria Speaks program covered the topic of Homelessness. Regarding the collaboration with Central Illinois Landmarks Foundation, progress is being made as Leann performed some great research, spoke with other libraries, and met with Tim Hartneck. Leann reported that space on Lower Level 1 could be used to provide local video programming using equipment provided by the City of Peoria if an agreement is worked out. Otherwise, this space may be used for management office space.

D. Finance Committee
   1. #2018-68: Amend the 2018 Budget
      Leann reported that the budget is amended each June and November to account for expenditures from Gifts & Memorials, Capital Development Fund, and Grants. This recommendation authorizes the City of Peoria to transfer funds into the appropriate accounts. A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to approve amendments of the 2018 budget by authorizing the City of Peoria Finance Department to transfer funds representing Grants, Gifts & Memorials, and Capital Development Fund expenditures in the amount of $129,787 as presented. Motion carried by viva voce vote.

E. Nominating Committee
   1. Report of the meeting of June 18, 2018
      Stephen Buck reported that the Nominating Committee met to discuss a slate of officers for 2018-2019. The Committee recommends the following slate of officers:
         - President – Jeanne Williamson
         - Vice President – Lucy Gulley
         - Secretary – Stephen Buck
   2. #2018-69: Election of Officers for 2018-2019
      A motion was made by Stephen Buck, seconded by Norm Burdick, to approve the slate of officers as presented. Motion carried by viva voce vote.
PRESENTATION BY AUDIENCE
None

OTHER BUSINESS
Pat Barton reported that the location of the Little Free Library at Peoria Riverfront Museum is unacceptable. She will meet with John Morris tomorrow and report back.

Margaret Cousin, on behalf of the Library Board, presented outgoing Board President Edward Barry with a crystal gavel along with a whimsical Carnac-inspired feathered turban for it. Edward Barry noted what wonderful respect there is in our community for what everyone at the Library does. He proudly passes the leadership to Jeanne Williamson, Lucy Gulley, and Stephen Buck.

EXECUTIVE SESSION
None

AGENDA BUILDING
None

#2018-72: ADJOURNMENT
A motion was made by Barbara Van Auken, seconded by Jeanne Williamson, that this meeting be adjourned at 5:35 p.m. Motion carried.

________________________
Lucy D. Gulley, Secretary
Board of Library Trustees
Peoria Public Library