

**Joint Library Committee Meeting
Meridian Community School District 223/
Julia Hull District Library
May 10, 2011**

The meeting was called to order at 7:14 p.m.

Present: Marina Spitzer, Bruce Larson, Jason Miller, Steve Pierce, Director Joanna Kluever

Absent: Ron Steenken, Jackie Schumacher

Public: None

Secretary's Report: Bruce Larson moved to approve the secretary's report from the March 2, 2011 meeting. Steve Pierce seconded the motion. Motion carried.

Director's Report: Library usage by the students remained strong during March and April. The summer reading program kickoff event will be held on June 2nd at 7:00 pm. This year's theme is Survivor Adventure.

Discussion Items:

- a. Technology/Maintenance/Grounds: The remaining three (3) new computers were installed on the student bank after contacting the Superintendent. The entire row of overhead lights on the north side of the parking lot and two lights to the west of the Library are not working. A need to complete some grounds upkeep including removing weeds, placing new mulch and trimming/removing dead vegetation was discussed, preferably before the Summer Reading Program kickoff event. Steve Pierce offered to donate daylilies and Bruce Larson will look into either employing students or having a class complete the landscaping work.
- b. Revised Intergovernmental Agreement: The revised IA still needs to be signed by both districts. The members will possibly meet at the school board meeting on May 12th to sign the agreement.
- c. Letter of Appreciation from Barb Reeverts: Barb Reeverts sent a letter expressing appreciation for being a member of the JLC and being involved with the success of the joint library.
- d. Landfill Update: The appeal of the PTAB 2003 EAV decision is still pending with the Appellate Court and the appeals for subsequent years are pending at PTAB.

School Members' Report: The new superintendent search is continuing with the hiring of a search firm to assist the school board with the hiring process. The school board anticipates narrowing the candidates down to two or three finalists during June and conducting onsite interviews by the end of June.

Library Members' Report: None.

Bruce Larson moved to approve the executive session minutes from the March 2nd meeting. Marina Spitzer seconded the motion. Motion carried.

The need to review and update the JLC bylaws and policies was discussed.

The JLC is scheduled to meet on the following dates for the next year: September 13th, November 8th, January 10th, March 13th and May 8th at 7:00 pm at the Julia Hull District Library.

Bruce Larson moved to adjourn the meeting. Motion seconded by Steve Pierce. The meeting was adjourned at 8:35 pm.

The next meeting of the Joint Library Committee will be held on Tuesday, September 13, 2011 at 7:00 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary