

Joint Library Committee Meeting
Meridian Community School District 223
Julia Hull District Library
November 8, 2011

The meeting was called to order at 7:05 p.m.

Present: Marina Spitzer, Bruce Larson, Jason Miller, Ron Steenken, Jackie Schumacher, Steve Pierce, Director Joanna Kluever, Supt. Robert Morelan

Absent: None

Public: None

Secretary's Report: Jackie Schumacher moved to approve the secretary's report from the September 27, 2011 meeting. Ron Steenken seconded the motion. Motion carried.

Director's Report: Library usage by the students continues to be strong through October. The pre-school, kindergarten and 1st grade classes are scheduled to come to the library in April for story time. A library programming flyer for November and December was distributed to the elementary schools.

Discussion Items:

a. Technology/Maintenance/Grounds: All of the parking lot lights have been repaired and are working with the exception of a flag light. Three (3) new computers and a printer were installed in the library in early November. The only outstanding technology issue is the installation of a new printer for the Director.

b. Landfill Update: The Appellate Court upheld their June ruling in favor of the PTAB decision to reduce the 2003 EAV of the landfill on October 24, 2011. The school district is pursuing appealing the decision to the Illinois Supreme Court. A decision by the Supreme Court to hear the appeal will most likely be rendered in early 2012. The school district will be requesting resolutions from the affected taxing bodies supporting the appeal.

A meeting between the school district and Library Board President needs to be scheduled to discuss the Director's contract.

School Members' Report: None.

Library Members' Report: The Library District is working on updating their Policy Manual.

Ron Steenken moved to adjourn the meeting. Motion seconded by Jackie Schumacher. The meeting was adjourned at 7:45 pm.

The next meeting of the Joint Library Committee will be held on Tuesday, January 10, 2012 at 7:00 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary