

Joint Library Committee Meeting
Meridian Community School District 223
Julia Hull District Library
September 27, 2011

The meeting was called to order at 7:41 p.m.

Present: Marina Spitzer, Bruce Larson, Jason Miller, Ron Steenken, Jackie Schumacher, Director Joanna Kluever

Absent: Steve Pierce

Public: None

Secretary's Report: Jackie Schumacher moved to approve the secretary's report from the May 10, 2011 meeting. Ron Steenken seconded the motion. Motion carried.

Director's Report: Library usage by the students during the first two weeks of school was strong. The 2nd grade classes are scheduled to come to the library for programming in January. The Director is also sending a programming flyer to both elementary schools every two months.

Discussion Items:

a. Technology/Maintenance/Grounds: The lights along the north side of the parking have been repaired. The two lights closest to the building along the west sidewalk are still not working. A technology work order to install a staff computer has been pending since May. The last work order took approximately 11 months to be completed. Additional shampooing of the carpeting throughout the year was suggested.

b. Landfill Update: The Appellate Court ruled in favor of the PTAB decision to reduce the 2003 EAV of the landfill at the end of June. A re-review of the decision is pending with the Appellate Court.

School Members' Report: Dr. Robert Morelan was hired as the new school district superintendent and began work on July 1st.

Library Members' Report: The Friends of the Library is sponsoring Trivia Night on Friday, November 18th at 7:00 pm.

Ron Steenken moved to adjourn the meeting. Motion seconded by Jackie Schumacher. The meeting was adjourned at 8:10 pm.

The next meeting of the Joint Library Committee will be held on Tuesday, November 8, 2011 at 7:00 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary