

LE PHILLIPS MEMORIAL PUBLIC LIBRARY

Minutes of Meeting

A meeting of the Board of Trustees of the LE Phillips Memorial Public Library was held on Thursday, February 19, 2004, at 7:30 am in the Board Room of the Library. The following members were present: Cutsforth, Fraser, Jurmain, Moore, Perry, Savolainen, Schilling, and Von Haden.

MINUTES OF PREVIOUS MEETING

On a motion made by Sylvia Schilling, and seconded by Bob Fraser, the Board unanimously approved the minutes of their January 2004 meeting.

COMMUNICATION

A letter from Senator Russ Feingold regarding the US Patriot Act was reviewed.

COMMITTEE REPORTS

Planning Committee: The Committee's proposed Goals & Objectives for 2004 would be considered under Agenda Item 10.

Capital Campaign Committee: Trustees were asked to contact Emily Moore about their schedules, given that the March meeting date has not yet been set.

REPORT OF THE LIBRARY DIRECTOR

The report was pre-circulated.

FINANCIAL REPORT

The Board reviewed the January Financial Report.

ACTION ON BILLS & CLAIMS

On a motion made by Susan Savolainen and seconded by Bob Fraser, the Board unanimously approved the Bills & Claims for January 9-February 6, 2004, as well as the custodial Bills & Claims for January.

STATISTICAL REPORT

The Board reviewed the January Statistical Report.

CONSIDERATION OF ADOPTION OF 2004 GOALS & OBJECTIVES

The Board reviewed the 2004 Goals & Objectives recommended by the Planning Committee. Susan Savolainen made a motion, seconded by Cheryl Cutsforth, to adopt the recommended Goals & Objectives. Permission was given to modify the pending motion to add the following to Goal 8.5 "Identify community or Library Board leader for the Youth Services Expansion project". The motion passed unanimously.

RESOLUTION REQUESTING THAT CHANGES BE MADE IN THE FEDERAL USA PATRIOT ACT

Cheryl Cutsforth made a motion, seconded by Sylvia Schilling to endorse, and urge City Council to endorse, the Bill of Rights Defense Committee's recommended resolution opposing certain sections of the USA Patriot Act. The motion failed with Cheryl Cutsforth, Susan Savolainen, and Sylvia Schilling voting in favor, and Bob Fraser, Emily Moore, and Bob Von Haden voting against. Sylvia Schilling made a motion, seconded by Susan Savolainen to support the three general goals following the "Therefore" paragraph. Permission was given to modify the pending motion to instead indicate two particular concerns of the Board, which appear in the Director's letter to Senator Russ Feingold of November 10, 2003. The motion passed unanimously.

FUNDING REQUESTS TO GO TO THE FRIENDS OF THE LIBRARY

Bob Fraser made a motion, seconded by Sylvia Schilling, to approve the proposed funding requests to send to the Friends of the Library. The motion passed unanimously.

STATEMENT REGARDING THE EFFECTIVENESS OF THE INDIANHEAD FEDERATED LIBRARY SYSTEM

On a motion made by Cheryl Cutsforth and seconded by Bob Fraser, the Board voted unanimously to adopt a resolution stating that in 2003 the Indianhead Federated Library System did provide effective leadership and adequately met the needs of our library.

ADJOURNMENT

On a motion made by Susan Savolainen and seconded by Sylvia Schilling, the Board unanimously approved adjournment of their meeting.

Julie A. Gast
Business Manager