

**ALLERTON PUBLIC LIBRARY DISTRICT
LIBRARY BOARD OF TRUSTEES
August 2, 2017**

The Allerton Public Library District Library Board of Trustees met on Wednesday August 2, 2017 at 4:00 p.m. The meeting was called to order by Vice President Jeff Clodfelter at 4:01 p.m.

Roll Call

Present: Jeff Clodfelter, Luke Feeney, Sue Lochbaum, Beth Manuel, Lynn Richardson, and Ellie Tracy.

Absent: Sue Gortner

President's Report

None.

Secretary's Report (Approval of Minutes)

The minutes of the July 2017 meeting were reviewed. Richardson made a motion to approve as printed, seconded by Tracy.

6 AYES: Clodfelter, Feeney, Lochbaum, Manuel, Richardson, and Tracy.

0 NAYS, 1 ABSENT

Correspondence, Communications, Public Comment

None

Financial Report (Approval of Bills Payable)

Manuel gave the Financial Report. Lochbaum made a motion to approve the bills, seconded by Manuel. Motion carried.

6 AYES: Clodfelter, Feeney, Lochbaum, Manuel, Richardson, and Tracy.

0 NAYS, 1 ABSENT

Librarian's Report

Circulation for July was 7,926. 1,435 interlibrary loan items borrowed and 1,295 interlibrary loan items loaned. The library had 1,075 reciprocals. 327 new items were added to the collection and 1,726 discarded from the collection. There were 48 new patrons and an additional 56 patron renewals for the month of July. Logins to the library's PAC was 7,383.

Program attendance for the month of July was 328 (23 of this total being attendance for the adult programs).

Committee Reports

Financial Committee

No report.

Personnel Committee

No report.

Policy Committee

No report.

Buildings & Grounds Committee

No report.

Unfinished Business

None.

New Business

None.

No further business.

Motion by Feeney, seconded by Clodfelter that the meeting be adjourned at 4:15 p.m.

The next scheduled Board of Trustees meeting will be held next Wednesday, September 6, 2017 at 4:00 p.m.

Susan M. Lochbaum
Secretary

Lisa Winters
Acting Secretary