

Parlin-Ingersoll Public Library Board of Trustees

Minutes for December 2, 2015 Special Meeting

A.) Call to Order:

Present: Pat Carter, Chris Duvendack, Ralph Froehling, Brad O'Brien, Michelle Quinones, Charlotte Van Sickle, and Keely Vollmar.

Absent: Kim Freiley

B.) Approval of Previous Minutes:

Approved Motion: Hearing no objections or corrections, the November 18, 2015 minutes were approved as submitted. (Motion: Mr. O'Brien; Second: Mrs. Quinones).

C.) Public Comments

There were no public comments.

D. Communications

Renegade Literature Program

Larry Eskridge approached Mrs. Bunner about the library sponsoring a 7-week book discussion he would host on "renegade" literature. Titles include Catcher in the Rye, On the Road, Atlas Shrugged, Electric Kool-Aid Acid Test, Fear and Loathing in Las Vegas, Autobiography of Malcolm X, and Custer Died for Your Sins. While containing mature themes, these works have sparked movements and ideas. The series begins February 11, 2016.

Roofing Update

The work on the replacement of the 1991 roof section has not yet begun. Doug Bentzinger stated the weather would need to be above 40 degrees to apply the rubber roof so the work may need to be postponed until next year.

Director's Activities in November

Director activities in November: Charles D. Ingersoll Trust meeting with MidAmerica National Bank; Rotary Board meeting; Rotary luncheon meetings

E.) Director's Report

1.) Board Vacancy

The Board discussed the qualities and skill sets desired for the position. All agreed that the candidate should be a resident of the City of Canton. The Board prioritized and selected their top three candidates. Mrs. Duvendack will contact the candidates in order of preference to see if they are interested in filling the term vacated by the death of Jim Elson. The term would expire in May of 2016 and be eligible for reappointment for a new three-year term.

Approved Motion: The board voted unanimously to authorize Mrs. Duvendack to approach each candidate in order of preference to see if they were interested in serving on the Board. (Motion: Mr. O'Brien; Second: Mrs. Van Sickle)

Once a candidate has accepted, Mrs. Bunner will forward the Board's choice to the Mayor for appointment.

2.) Elson Project

Over \$5600 has been donation to the "Elson Project" to date. Nancy Elson stated that last spring Jim had narrowed his choices for a gift to the library down to two. She said the children were leaning toward the first choice, but she felt the second choice should receive additional consideration. She hoped to meet with the family again after the holidays to come to a decision to bring to the Board.

3.) Signature Cards

New signature cards were signed for the library's checking account at MidAmerica National Bank.

4.) Cancellation of the December 16, 2015 meeting

Approved Motion: Since the Board held a special meeting on December 2, 2015, the Board voted unanimously to cancel the regular meeting on December 16, 2015. (Motion: Mr. Carter; Second: Mrs. Quinones)

5.) Charles D. Ingersoll Trust Update

Most of the holdings have been transferred from J. P. Morgan to MidAmerica National Bank except the J. P. Morgan Access Multi-Strategy Fund II. It will be moved in December 2015 and should be the last transaction on the 4th and final quarterly report from J. P. Morgan. The MidAmerica National Bank trust team plans to meet with the beneficiaries quarterly with the next meeting in January 2016.

Adjournment: The meeting was adjourned at 4:45 p.m.

NEXT MEETING: The Board of Trustees will hold their next regular meeting Wednesday, January 20, 2016 at 4 p.m. at the Parlin-Ingersoll Public Library Board Room.

Attest: _____
Secretary

Date: _____