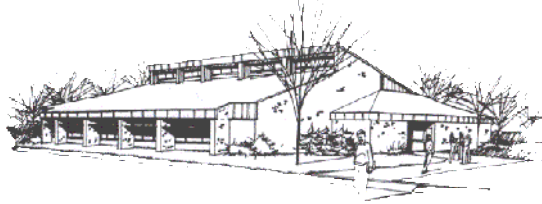


ST. JOSEPH COUNTY PUBLIC LIBRARY
South Bend, Indiana

LIBRARY BOARD MEETING

Monday, May 22, 2006 - 4:15 p.m.



**LaSalle Branch Library – Community Meeting Room
3232 West Ardmore Trail
South Bend, Indiana 46628**

AGENDA

1. Call to Order.
2. Determination of quorum.
3. Library Board Minutes of the meetings held on Monday, April 17, 2006, Wednesday, April 26, 2006, and Thursday, May 11, 2006.
4. Director's Report.
5. Library Bill List for May 22, 2006.
6. Personnel Changes:

Appointments:

(Mr.) James T. Harris, Security Officer, (Level 5), Western Branch, effective April 25, 2006.

(Ms.) Rachael Finch, Shelver, (Level 3), Circulation Services, Main Library, effective, April 13, 2006.

(Mr.) Joel Viramontes Jr., Shelver, (Level 3), Western Branch, effective April 19, 2006.

(Ms.) Sondra Solloway, Shelver, (Level 3), Western Branch, effective April 19, 2006.

(Ms.) Alicia Zartman, Circulation Associate, (Level 5), Circulation Services, Main

Library, effective May 22, 2006.

(Mr.) Jesus Moya, Circulation Associate, (Level 5), Circulation Services, Main Library, effective May 15, 2006.

(Ms.) Sheila Fajardo, Circulation Associate, (Level 5), Circulation Services, Main Library, effective May 8, 2006.

(Ms.) Katie Hanson, Librarian, (Level 9), Reference & Information Services, Main Library effective June 4, 2006.

(Mr.) Joseph Gerenscer, Housekeeper Aide, (Level 2), Custodial Services, Main Library, effective April 24, 2006.

Rehired:

(Ms.) Dorame Deadmond, Circulation Associate, (Level 5), Circulation Services, Main Library, effective May 8, 2006.

(Ms.) Dana Labrum, Assistant Manager, (Level 10) Reference & Information Services, Main Library, effective June 25, 2006.

Promotions:

(Mr.) Kevin Wadzinski, from Circulation Associate, (Level 5), LaSalle Branch, to Library Assistant, (Level 8), Local History & Genealogy, Reference & Information Services, Main Library, effective May 28, 2005.

Transfers:

(Ms.) Erica Felix, Circulation Associate, (Level 5), from Circulation Services, Main Library to Tutt Branch, effective May 28, 2005.

Resignations:

(Ms.) Barbara Bower, Shelver, (Level 3), Francis Branch, effective March 23, 2006.

(Mr.) Benjamin Koch, Circulation Associate, (Level 5), Circulation Services, Main Library, effective April 28, 2006.

(Ms.) Sandra Roth, Circulation Associate, (Level 5), Tutt Branch, effective April 21, 2006.

(Ms.) Margie Kobold, Circulation Associate, (Level 5), Centre Township Branch, effective June 30, 2006.

Resignations (continued):

(Ms.) Carmen Beserra, Processing Aide, Cataloging Services, Main Library, effective May 5, 2006.

(Ms.) Tracy Huddleston, Shelver, (Level 3), River Park Branch, effective May 24, 2006.

(Ms.) Candence Howell, Shelver, (Level 3), River Park Branch, effective May 24, 2006.

(Ms.) Mary Jane Hernandez, Readmobile Library Assistant, (Level 9), Special Services, Main Library, effective May 15, 2006.

Correction:

(Mr.) Herman Steed, Security Officer, (Level 5), Western Branch, resigned effective from March 27, 2006 to February 27, 2006.

7. **Reports of Special Library Board Committees.** No special Library Board Committee meetings were held since the last Library Board meeting.
8. Unfinished Business:
 - **Long Range Capital Improvement Plan 2005-2009 – Phase I: Notice to Taxpayers of Additional Appropriations of General Obligation Bond Income to the Library Construction Fund 102.** Library Board approval of the Notice to Taxpayers of Additional Appropriations with the Public Hearing to be scheduled Monday, June 26, 2006.
9. New Business:
 - a. **Resolution of Temporary Appropriation Transfer from the Rainy Day Fund to the Library Debt Service Fund:** Library Board approval of this resolution in order to meet the Library's financial obligations on June 30, 2006.
 - b. **Movie Licensing USA Renewal:** Library Board approval of this license renewal for 2006-2007.
10. Other Business.
11. Hearing of Visitors. Members of the public are invited to address the

Library Board.

12. News & Education Items.

13. The next Library Board meeting dates to schedule:

Library Board Meeting, Monday, June 26, 2006, 4:15 p.m., at the Roger B. Francis Branch Library, 52655 Ironwood Road, South Bend, Indiana 46635 in the Community Meeting Room. To conduct the business of the Library Board.

Special Open Library Board Meeting, Monday, July 17, 2006, 4:15 p.m., at the Main Library, 304 S. Main Street, South Bend, Indiana 46601 in the Presentation Room. To review the proposed 2007 Library Budget and Levy and to conduct the business of the Library Board.

Library Board Meeting, Monday, July 24, 2006, 4:15 p.m., at the Western Branch Library, 611 Lombardy Drive, South Bend, Indiana 46619 in the Community Meeting Room. To conduct the business of the Library Board.

Library Board Meeting, Monday, August 28, 2006, 4:15 p.m., at the Main Library, 304 S. Main Street, South Bend, IN 46601 in the Presentation Room. To conduct a Public Hearing on the proposed 2007 Library Budget and Levy and to conduct the business of the Library Board.

14. Adjournment.

Donald J. Napoli, Director