

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
May 26, 2009

President Nedza Lastres called the meeting of the Board of Trustees of the Hinsdale Public Library to order in the Meeting Room, Library Lower Level at 7:20 p.m. on Tuesday, May 26, 2009.

Present: Ms. Susan Nedza Lastres, President; Mr. Bob Shutack, Vice President; Mr. Bob Patterson, Treasurer; Mr. Jack Fredrickson, Secretary; Ms. Johanna Delaney, Trustee; Mr. Jeff Finlay, Trustee; Ms. Mary Foster, Trustee; Ms. Nancy Weller, Trustee; Ms. Jan Letts, Trustee; Mr. Joe LaManna, Trustee; Mr. Peter DeHaan, Trustee

Also Present: Ms. Lynn Elam, Executive Director; Ms. Tiffany Auxier, Assistant Director; Ms. Nancy Marvan, Office Manager

Mr. Joe LaManna, Mr. Peter DeHaan, Ms. Nancy Weller and Ms. Jan Letts were sworn in as new trustees.

**ON A MOTION BY JEFF FINLAY AND SECONDED BY JOE LAMANNA, THE
CONSENT AGENDA WAS APPROVED.**

CITIZENS' COMMENTS

None

EXECUTIVE DIRECTOR'S REPORT

Director Elam answered questions on her written report. The director's report also included an update from each department. She recognized the trustees who were leaving the board and thanked them for their dedication. She provided the board with an update on the website redesign which will be launched on June 1st. Director Elam gave an overview of SWAN for the new board members. Assistant Director Auxier spoke of the library's partnerships with the school districts. She informed them of the book sharing project for this summer. The library has a special display set up for the summer required reading lists for the school districts. The library will have the opportunity to use the school districts' books over the summer. Technical Services is working on the circulation process for these borrowed items. Trustee Finlay questioned how laborious the KidSmarts computers are for the IT Manager, Jeff Lewandowski. The new book lease plan was also discussed. Director Elam will provide a cost benefit analysis for the trustees.

PRESIDENT'S REPORT

A. Committee Appointments

President Delaney welcomed the new trustees. Orientation for the new trustees was discussed and will be scheduled before the next board meeting. She thanked the trustees who were leaving this year for their leadership, good work and all that was accomplished during their tenure. They were presented with resolutions of appreciation.

The new slate of officers as follows:

Johanna Delaney - President
Jeff Finlay - Vice-President
Joe LaManna - Treasurer
Nancy Weller - Secretary

The Committee assignments as follows:

Facilities Committee

Jeff Finlay - Chair
Nancy Weller
Jan Letts

Policy Committee

Johanna Delaney - Chair
Peter DeHaan

Finance Committee

Joe LaManna - Chair
Mary Foster
Jeff Finlay

TREASURER'S REPORT

The report was reviewed and questions answered.

COMMITTEE REPORTS

A. Facilities

The board was advised of the three bids received for the repair work on the retaining walls. The bid will be awarded to E. W. Schramm, Inc. for \$19,000.00. Trustee Finlay updated the board on some of the ongoing issues concerning the building. This work includes obtaining a bid for repair of the chimney, the issue of the noisy vents in the administration office, the future elevator work and the new furniture which will be delivered in June.

B. Finance & Personnel

No meeting.

C. Library Policies

No meeting.

D. Foundation

Trustee Finlay is the liaison between the Hinsdale Public Library Foundation and the Library board of trustees. He informed the new trustees of some of the programs the Foundation has funded on behalf of the library.

E. Friends

The Friends will meet on July 7. They will begin planning for the Book Sale to be held in September.

UNFINISHED BUSINESS

A. Retaining Wall Repair Approval

This was covered under the Facilities Committee Report.

ON A MOTION BY JEFF FINLAY AND SECONDED BY NANCY WELLER THE BID FOR THE RETAINING WALL REPAIR WAS AWARDED TO E. W. SCHRAMM, INC.

NEW BUSINESS

A. Non-Resident Card Program Resolution

Director Elam explained this resolution to the board. She also informed them of the alternative methods of charging non-residents for a library card.

ON A ROLL CALL VOTE THE NON-RESIDENT LIBRARY CARD PROGRAM RESOLUTION WAS APPROVED BY THE MAJORITY.

TRUSTEE JOE LAMANNA ABSTAINED.

B. Illinois Public Library Annual Report

Director Elam provided the trustees with an overview of the IPLAR report. The trustees questioned their email addresses being on the report. A library email address will be created for each trustee for use on these public reports.

ON A MOTION BY PETER DEHAAN AND SECONDED BY NANCY WELLER THE ILLINOIS PUBLIC LIBRARY ANNUAL REPORT WAS APPROVED AS AMENDED.

C. HPL Bylaws Review

President Delaney and Trustee DeHaan will discuss this policy in the next policy committee meeting.

CITIZEN'S COMMENTS

None

SCHEDULE OF UPCOMING MEETINGS/EVENTS:

Policy Committee	April 22	10:00 am
Nominating Committee	April 25	9:00 am
Library Board Meeting	April 28	7:00 pm
Hinsdale Public Library Foundation	May 11	7:00 pm
Astronomy Night	May 15	7:00 pm
Library Board Meeting	May 26	7:00 pm
Friends of the Hinsdale Library	September 12	7:00 pm
Dining at Dewey's	October 3	7:00 pm

ADJOURNMENT

ON A MOTION BY JEFF FINLAY AND SECONDED BY JOHANNA DELANEY, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 9:00 P.M.

Respectfully submitted by Nancy Marvan,

Nancy Weller, Secretary