

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
June 23, 2009

President Delaney called the meeting of the Board of Trustees of the Hinsdale Public Library to order in the Meeting Room, Library Lower Level at 7:10 p.m. on Tuesday, June 23, 2009.

Present: Ms. Johanna Delaney, President; Mr. Jeff Finlay, Vice President;
Mr. Joe LaManna, Treasurer; Ms. Mary Foster, Trustee; Ms. Jan Letts, Trustee;
Mr. Peter DeHaan, Trustee

Also Present: Ms. Lynn Elam, Executive Director; Ms. Tiffany Auxier, Assistant Director;
Ms. Nancy Marvan, Office Manager; Mr. Jeff Lewandowski, IT Manager;
Ms. Michaela Haberkern, Head of Reference and Information Services; Ms.
Dara Arends, Public Relations & Marketing Coordinator; Ms. Anita Scholtens,
Circulation Services Administrator; Ms. Ellen Smith, Technical Services
Administrator; Ms. Claire Foster, Citizen

Absent: Ms. Nancy Weller, Secretary

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

CITIZENS' COMMENTS

None

EXECUTIVE DIRECTOR'S REPORT

Director Elam answered questions on her written report. The director's report included end of year reports from each department. The department managers were present and gave a brief summary of their department highlights. Lynn and the board expressed their thankfulness to all the department heads for a job well done. The library's work plan was also included in her report. The library's statistics information was reformatted to be clearer and more concise. She pointed out that the library had 4,071 children attending various programs throughout last fiscal year.

PRESIDENT'S REPORT

President Delaney welcomed the new trustees. Orientation for the new trustees was discussed and will be scheduled before the next board meeting. The committee meetings will also be scheduled before the board meets in August.

TREASURER'S REPORT

The report was reviewed and questions answered.

COMMITTEE REPORTS

A. Facilities

No Meeting.

B. **Finance & Personnel**

No meeting.

C. **Library Policies**

No meeting.

D. **Foundation**

No meeting.

E. **Friends**

No meeting.

UNFINISHED BUSINESS

A. **FY2010 Per Capita Grant Local Library Act Review**

One of the requirements of the Per Capita Grant this year is for the trustees to review the Local Library Act. Elam reported that the Library was in compliance with all applicable statutes.

NEW BUSINESS

A. **Appropriation Resolution**

ON A ROLL CALL VOTE THE ANNUAL APPROPRIATION RESOLUTION WAS APPROVED AS AMENDED. THE DATE WAS CORRECTED FROM 20010 TO 2010.

B. **Funds Transfer Approval**

ON A MOTION BY JEFF FINLAY AND SECONDED BY JOE LAMANNA, THE ANNUAL FUNDS TRANSFER WAS APPROVED.

CITIZEN'S COMMENTS

None

ADJOURNMENT

ON A MOTION BY JEFF FINLAY AND SECONDED BY MARY FOSTER, 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