1. Roll call
   Present:
   Jay Fisher - President | Chair
   Thomas Hummel - Vice President
   Longry Wang - Treasurer
   Liz Sullivan - Secretary
   Marjorie Bartelli - Trustee
   Richard Flint - Trustee
   Emily Swistak - Trustee

   Also Present:
   Tatiana Weinstein - Director
   Beth McQuillan - Assistant Director
   Ginger Boskelly - Finance Director
   Chris Knight - Recording Secretary

2. Opportunity for visitors to speak

   One visitor addressed the Board. He said he was concerned about a Trustee providing and posting incorrect financial information about the Grayslake Area Public Library District and comparing it to the Lisle Library District. He mentioned that the Trustee was calling for a 45% reduction in the Lisle Library District budget and asked if the Trustee was proposing to fire staff, reduce programs and/or services. He also said that the pizza fundraiser proposed by the Trustee could not adequately fund the Library.

3. FY 2018-19 Budget Discussion

   Director Weinstein provided an overview of the first half of the draft FY 2018-19 budget including the following costs: Building, Operating, Insurance, Contractual Services, Equipment, Materials, Programs, Restricted Use, and Contingency. She reminded the Committee that the second budget discussion meeting was scheduled for April 18th and will include the following costs: Personnel, Staff and Trustee Development, Building and Maintenance, Special Reserve, and Revenue. Director Weinstein handed out an updated draft for Building costs. The Library received a confirmation from the Village that the INet cost would remain the same. There was also an updated draft for Restricted Use and Contingency. The Library received an update about its IMRF funding balance, which is over 90% funded. The proposed transfer to IMRF was reduced from $100,000 to $50,000 on this draft.

   Trustees commented about anticipated utility, materials, and network maintenance costs being adequately funded. Trustees asked questions about Library programming with space and budget
concerns. Treasurer Wang commented that staff-led programming has been bringing people to the Library. Trustee Flint asked about the increase in bank fees. The Director explained that the Library initiated a bank security service. The Finance Director also elaborated.

More comments were made regarding legal services, technology consulting, Polaris, and digital content costs. Secretary Sullivan discussed expanding the Youth Services area and other building enhancements. Trustee Flint called for the order of the day and asked for a second. Trustee Swistak seconded. President Fisher reiterated that the focus was to discuss the categories as listed on the agenda and the meeting returned to the order of the day.

Secretary Sullivan asked for a detailed breakdown of programming costs. Other comments were made regarding Gifts and Contingency. Vice President Hummel disagreed with the amount proposed to move into Special Reserve and suggested keeping the same amount as last year. Other Trustees provided their opinions on this proposal.

President Fisher concluded the meeting.

4.  Adjourn

MOTION: Trustee Swistak moved to adjourn the meeting. Trustee Flint seconded.
Voice Vote - All Aye
The meeting adjourned at 8:16 p.m.

Recorded by:

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Chris Knight, Recording Secretary

Approved by the Committee of the Whole on April 18, 2018.
Approved by

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Jay Fisher, Committee Chair