

LISLE LIBRARY DISTRICT  
BOARD MEETING  
February 9, 2011

The February Board Meeting was called to order at 7:30 p.m. at the Lisle Library District, 777 Front Street, Lisle, Illinois.

**I. Roll call**

Present:

Richard Flint - President  
Jay French – Vice President  
Thomas Hough – Treasurer  
John Huff – Secretary  
Teri Hock – Trustee  
Colleen Sehy – Trustee  
Kathy Seelig – Acting Director  
Eileen Soliday– Recording Secretary

Absent:

Mary Ellen Durbin – Trustee  
Bill Strecker – Director

Also Present:

Tatiana Weinstein – Director of Adult Services  
Adnan Bhanpuri – 3020 Bella Ct. Lisle, IL

**II. Opportunity for Visitors to Speak**

A. Bhanpuri asked the Board to explain why he no longer is eligible for a Lisle Library card. R. Flint explained that his subdivision was annexed by the Library, but was deannexed because of petitions signed by residents in those subdivisions who wished to be deannexed. R. Flint explained that A. Bhanpuri can still purchase a Lisle Library card. He can bring in his tax bill and Circulation staff will calculate what his tax to the library should be. He could also bring up the matter to his homeowners association requesting reannexation to the Lisle Library District. A. Bhanpuri thanked Board members for clarifying and left the meeting at 7:36 p.m.

**III. Consent Agenda**

A. Approve Minutes of January 12, 2011 Board Meeting

- B. Acknowledge Treasurer's Report, 1/31/11, Investment Activity Report, 1/31/11, Current Assets Report, 1/31/11, Revenue Report, 1/31/11, and Expense Report, 1/31/11
- C. Authorize Payment of Bills, 02/09/11

**MOTION:** T. Hock moved to approve the Consent Agenda. C. Sehy seconded. Roll Call vote – All Aye

#### **IV. Director's Report**

- A. T. Hough and J. French reviewed the January bills in February. T. Hough and J. Huff will review the February bills in March.

T. Hough noted that the library is approaching the budgeted amount for attorney's fees. We cannot spend over the appropriated amount.

- B. K. Seelig reported the sculpture for Jane Belon Shaw has been completed and is in B. Strecker's office. She asked for ideas of where to put the sculpture after it is encased in plexiglass.
- C. The Annual Trustee Dinner will be held at Cantigny on Friday, April 15, 2011, Trustees interested in attending should call K. Seelig to register.
- D. L. Dorfman is a team member in the second year of ILEAD U (Illinois Librarians Explore, Apply and Discover), the 21<sup>st</sup> Century Technology Tool Institute for Illinois Library Staff. She will be attending three conferences in Springfield as part of this group.
- E. July 1, 2011 MLS will merge with other systems, they are looking for a new name. This should cut down on administrative costs and delivery costs. We are adding an extra \$3,000 in costs to our budget to cover any extra expenses.
- F. There was an article in the Trib Local about the cooperation between Tate Woods School and the Lisle Library.
- G. J. French noted that Congress voted down the extension for the Patriot Act yesterday, Feb. 8, 2011. There will be another vote later this month, ILA asks librarians to call their congressmen and tell them to vote against this extension.

## **V. Assistant Director's Report**

This is included in the Director's Report

## **VI. Communications**

## **VII. Committee Reports**

Finance – There was no Finance Committee meeting. K. Seelig has the 2011-12 budget numbers, which are being compiled into a spreadsheet to be ready for a Budget Committee meeting on or around March 16, 2011. Tax extensions do not come in until April.

Personnel Policy – Meeting was cancelled because of the weather. New meeting scheduled for Wednesday, February 23, 2011 at 7:00 p.m. Policies 325, 610 and 905 will be discussed along with the Privacy Identity Act.

Physical Plant – A Physical Plant Committee meeting is scheduled for Tuesday, March 1, 2011 at 7:00 p.m., they will discuss the soffit, ice problems. Also, J. Filliung and J. Ruhl will have presentations ready for that meeting.

Ad Hoc Meeting – R. Flint stated there was an ad hoc meeting with J. McLennan on Tuesday, February 8, 2011. C. Sehy, J. French, K. Seelig and R. Flint attended. There was some discussion about the meeting and J. French stated he is not sure this is the right way to spend Strategic Planning money. T. Hock thought McLennan is trying to evaluate how the Board works together, how they function. R. Flint suggested they bring it back up next month to decide what the next step should be.

## **VIII. Unfinished Business**

## **IX. New Business**

### **A. Policies 315, 610, and 905 – First Read**

These policies are not ready for first read, because the Personnel/Policy Committee has not met yet. These will all be discussed at the rescheduled Policy Committee meeting on Feb 23, 2011 at 7:00 p.m. along with the Privacy Identity Act. First Read will be in March.

Final copies of Policies #325 and #715 were approved in January and are in Board packets.

**X. Executive Session**

Executive Session was not needed.

**XI. Adjourn**

**MOTION:** J. Huff moved to adjourn the meeting. T. Hough seconded. Voice Vote – All Aye

Meeting adjourned at 8:52 p.m.

Recorded by

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Eileen Soliday  
Recording Secretary

Approved by the Board of Trustees on the 9<sup>th</sup> day of March, 2011

Approved by

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J. Huff  
Secretary