

LISLE LIBRARY DISTRICT  
BOARD MEETING  
June 10, 2015– 7:30 p.m.

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

I. Roll call

Present:

Richard Flint - President  
Colleen Sehy – Treasurer  
John Huff – Secretary  
Jay Fisher – Trustee  
Thomas Hummel – Trustee  
Maureen Rieck – Trustee

Also Present:

Kathy Seelig – Director  
Tatiana Weinstein – Assistant Director  
Will Savage – Director of Youth Services  
Ginger Boskelly – Finance Director  
Nicole Mueller – Communications Coordinator  
Eileen Soliday – Recording Secretary  
Peggy Kapala – North Aurora Resident  
Jane Doyle – Lisle Resident

II. Election of Officers

**MOTION:** Trustee Sehy moved to nominate Richard Flint as President of the Board. Trustee Rieck seconded. Voice Vote – All Aye

**MOTION:** Trustee Sehy moved to nominate Maureen Rieck as Vice President of the Board. Trustee Hummel seconded. Voice Vote – All Aye

**MOTION:** Trustee Fisher moved to nominate John Huff as Secretary of the Board. Trustee Sehy seconded. Voice Vote – All Aye

**MOTION:** Trustee Huff moved to nominate Colleen Sehy as Treasurer of the Board. Trustee Rieck seconded. Voice Vote – All Aye

III. Opportunity for Visitors to Speak

None.

IV. Consent Agenda

- A. Approve Minutes of the May 13, 2015 Board Meeting
- B. Approve Minutes of the April 8, 2015 Executive Session Meeting
- C. Acknowledge Treasurer’s Report, 05/31/15, Investment Activity Report, 05/31/15, Current Assets Report, 05/31/15, Revenue Report, 05/31/15, and Expense Report, 05/31/15
- D. Authorize Payment of Bills, 06/10/15

**MOTION:** Trustee Rieck moved to approve the Consent Agenda. Trustee Sehy seconded. Roll Call Vote – All Aye

V. Director’s Report

Trustee Fisher and Trustee Flint reviewed the May billings in June.

Trustee Huff and Trustee Rieck will review the June billings in July.

The Director attended the Summer Reading Program kick off on Saturday, June 6<sup>th</sup>. The event was well attended. Patrons and staff enjoyed the band, retro ice cream truck, and sidewalk chalk. The Daily Herald and My Suburban Life both had nice coverage of the event.

Over 300 people signed up for the Summer Reading Program opening day, there are 585 signed up as of tonight.

The Library received checks from two different Girl Scout Troops in the area, donated in honor of the Library’s 50<sup>th</sup> anniversary. The Library thanked them and let them know their donation will be used for our 50<sup>th</sup> anniversary Summer Reading Program events.

VI. Assistant Director’s Report

New breakroom furniture will be coming in July, also a paint refresh of the breakroom.

The Assistant Director is planning our staff development day activities.

There have been six Gallery 777 openings and 271 people have attended these openings since we began.

VII. Communications

The Library received a thank you from the current artist featured in our Gallery 777.

We received compliments to the staff for their helpfulness.

VIII. Committee Reports

- A. Finance - The next Finance meeting is scheduled for July 22, 2015 at 7:00 p.m.
- B. Personnel/Policy - No meeting planned
- C. Physical Plant - No meeting planned
- D. Facilities Steering - No meeting planned
- E. Information Stewardship – No meeting planned until sometime in Fall 2015

IX. Unfinished Business

None.

X. New Business

- A. Approve Ordinance 15-01: Prevailing Wage Ordinance

**MOTION:** Trustee Rieck moved to approve Ordinance 15-01: An Ordinance of the Lisle Library District, DuPage County, Illinois, ascertaining the prevailing rate of wages for laborers, workers, and mechanics employed on public works of said District. Trustee Huff seconded. Roll Call Vote – All Aye

B. Enact Ordinance 15-02: Meeting Date Ordinance

**MOTION:** Trustee Fisher moved to approve Ordinance 15-02: Regular Meeting Date Ordinance of the Lisle Library District. Trustee Hummel seconded. Roll Call Vote – All Aye

C. Approve Ordinance 15-03: Out-of-District Library Card Ordinance

**MOTION:** Trustee Sehy moved to approve Ordinance 15-03: Annual Ordinance authorizing Public Library non-resident cards. Trustee Huff seconded. Roll Call Vote – All Aye

D. Adopt Ordinance 15-04: Chronology Ordinance

**MOTION:** Trustee Rieck moved to approve Ordinance 15-04: an Ordinance adopting a chronology for annual financial ordinances for the 2015 – 2016 fiscal year. Trustee Fisher seconded. Roll Call Vote – All Aye

E. Appoint Committee to examine Secretary’s records

The President appointed himself, Trustee Fisher and the upcoming Trustee as the Committee to examine the Secretary’s records.

F. Approve Resolution 15-02: Lisle Library Board Members

**MOTION:** Trustee Huff moved to approve Resolution 15-02: A true and correct list of Board Members of the Lisle Library District. Trustee Rieck seconded. Roll Call Vote – All Aye

XI. Executive Session

No Executive Session was held.

The President and Trustees discussed dates to interview Trustee candidates. The consensus of the Board was to hold the interviews in Executive Session of a Special Board Meeting on July 29, 2015 at 7:00 p.m.

XII. Adjourn

**MOTION:** Trustee Fisher moved to adjourn the meeting. Trustee Rieck seconded. Voice Vote – All Aye  
The meeting adjourned at 8:08 p.m.

Recorded by

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Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on July 15, 2015.

Approved by

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John Huff, Secretary of the Board