

*LISLE LIBRARY DISTRICT
BOARD MEETING
March 11, 2015– 7:30 p.m.*

The March 11, 2015 Board Meeting was called to order at 7:30 p.m. at the Lisle Library District, 777 Front Street.

I. Roll call

Present:

Richard Flint – President
Jay French – Vice President
John Huff – Secretary
Richard Adrian – Trustee
Thomas Hummel – Trustee
Maureen Rieck – Trustee

Absent:

Colleen Sehy – Treasurer

Also Present:

Kathy Seelig – Director
Tatiana Weinstein – Assistant Director
Nicole Mueller – Communications Coordinator
Will Savage – Director of Youth Services
Peggy Kapala – Aurora resident/Staff member
Eileen Soliday – Recording Secretary

II. Opportunity for Visitors to Speak

None

III. Consent Agenda

- A. Approve Minutes of the February 11, 2015 Board Meeting
- B. Approve Minutes of the February 18, 2015 Personnel-Policy Committee Meeting
- C. Approve Minutes of the March 4, 2015 Committee of the Whole Meeting
- D. Acknowledge Treasurer’s Report, 02/28/15, Investment Activity Report, 02/28/15, Current Assets Report, 02/28/15, Revenue Report, 02/28/15, and Expense Report, 02/28/15
- E. Authorize Payment of Bills, 03/11/15

MOTION: Trustee Huff moved to approve the consent agenda. Trustee Adrian seconded. Roll Call – All Aye

IV. Director’s Report

Assign Trustees for “Review of Bills Next Month”

Trustee French and Trustee Sehy reviewed the February billings in March.

Trustee Huff and Trustee Adrian will review the March billings in April.

The Director stated staff had a picture taken with their 50th anniversary polo shirts. The theme of this issue of Neighbors Magazine's was culture, Lisle Library is featured on the cover with a nice article inside. Trustees who would like to attend the Laconi banquet on April 17th should contact the Director.

Trustee Hummel questioned an outreach visit to Illinois Benedictine as a percentage of their students are not Illinois residents. An explanation of the nature of the outreach was given. The President stated the Board has noted Trustee Hummel's concerns.

V. Assistant Director's Report

The Director and Assistant Director attended an Illinois Library Association legislative meeting. The Library will be using Wandoo Reader software for the 2015 Summer Reading Program. Withdrawn magazines will be given away at the Friends Library book sales on a first-come, first-served basis.

Trustee French asked if a representative of the Library has attended the Chamber of Commerce meetings. The Director stated she will be attending the next one.

Trustee Hummel expressed some criticism of the Illinois Library Association. The President stated the Board has noted Trustee Hummel's comments.

VI. Communications

The Director referred Trustees to the Director's Report.

VII. Committee Reports

- A. Finance - No meetings planned
- B. Personnel/Policy - Met February 18, 2015 and discussed the two policies to be voted on tonight. No new meetings planned.
- C. Physical Plant - No meetings planned
- D. Facilities Steering - No meetings planned
- E. Information Stewardship – The next meeting will be held March 26, 2015 at 2:30 p.m.

The next Committee of the Whole meeting will be held March 25, 2015 at 7:00 p.m.

VIII. Unfinished Business

- A. Policy 720: Lisle Library District Investments

MOTION: Trustee Rieck moved to approve updated Policy 720: Lisle Library District Investments. Trustee French seconded. Roll Call Vote – All Aye

- B. Policy 325: Schedule of Fines and Fees

MOTION: Trustee Rieck moved to approve revised Policy 325: Schedule of Fines and Fees. Trustee Huff seconded. Roll Call Vote – All Aye

The Director stated the ecommerce software currently cannot limit transactions to \$1.00 but signs will be posted relaying the minimum amount.

The self-check case opener still does not work with CD cases, we are working on a solution.

Trustee Hummel would like the Board to reconsider adding user fees for checking out DVD's and CD's.

IX. New Business

None

MOTION: Trustee Adrian moved to go into Executive Session for: 5ILCS120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Trustee Huff seconded. Roll Call Vote – All Aye

The Board went into Executive Session at 8:13 p.m.

The Board returned to Open Session at 8:22 p.m.

X. Adjourn

Trustee Huff moved to adjourn the meeting. Trustee Rieck seconded. Voice Vote – All Aye

The meeting adjourned at 8:22 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on April 8, 2014

Approved by

John Huff, Secretary of the Board