

*LISLE LIBRARY DISTRICT
BOARD MEETING
May 13, 2015– 7:30 p.m.*

I. Roll call

Present:

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

Also Present:

Kathy Seelig – Director
Tatiana Weinstein – Assistant Director
Will Savage – Director of Youth Services
Beth McQuillan – Director of Technical Services
Nicole Mueller – Communications Coordinator
Eileen Soliday – Recording Secretary
Jay Fisher – Lisle Resident/Trustee Elect
Peggy Kapala – North Aurora Resident
Jane Doyle – Lisle Resident

II. Swearing in of Trustees

Trustees Thomas Hummel and Jay Fisher were sworn into office by the Secretary of the Board.

III. Resolution R15-01 – Trustee French

The Secretary of the Board read Resolution R15-01, commending Trustee French for his service to the Lisle Library District for the past nine years and congratulated him on his retirement from the Board.

Trustee French thanked the Board and spoke about his years of service as a Trustee and what it meant to him.

Trustee Adrian was also commended for his two years of service as he retires from the Board. Trustee Adrian thanked the Board and stated he enjoyed his time on the Board of Trustees and has learned much.

IV. Opportunity for Visitors to Speak

none

V. Consent Agenda

- A. Approve Minutes of the April 8, 2015 Board Meeting
- B. Approve Minutes of the April 23, 2015 Information Stewardship Committee Meeting
- C. Acknowledge Treasurer’s Report, 04/30/15, Investment Activity Report, 04/30/15, Current Assets Report, 04/30/15, Revenue Report, 04/30/15, and Expense Report, 04/30/15
- D. Authorize Payment of Bills, 05/13/15

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

VI. Director’s Report

Trustee Sehy and Trustee Rieck reviewed the April billings in May.

Trustee Fisher and Trustee Flint will review the May billings in June.

The Director stated that the Saturday of National Library Week, Mayor Broda, Senator Michael Connelly and other local celebrities were “honorary librarians” for the day. Everyone enjoyed their temporary assignments.

VII. Assistant Director’s Report

The Assistant Director reported that we have a new Adult Program Coordinator, Xavier Duran.

Our new butterfly garden is ready to be planted by teen volunteers.

The magazine purge of withdrawn issues given away at the Book Sale went well.

We began a new class on using Pinterest.

We are working on Summer Reading Program plans. The theme will be “Then and Now.”

VIII. Communications

The library received a thank you letter from the family of a staff member who passed away.

We received a letter of congratulations from Senator Michael Connelly and a Certificate of Recognition for Lisle Library District’s 50th Anniversary from the Illinois State Senate.

We received a letter of congratulations from State Representative Peter Breen and a Certificate of Recognition for Lisle Library District’s 50th Anniversary from the House of Representatives.

Compliments from a Woodridge resident who enjoys coming to Lisle Library.

The President asked about the results of the April Friends Book Sale. The Director stated she has not heard yet, but will inquire. Trustee French stated he attended the sale and noted many books were sold.

IX. Committee Reports

A. Finance

There was no meeting and no meeting is planned. IMET continues to update us as the situation warrants.

B. Personnel/Policy

There was no meeting and no meeting is planned.

C. Physical Plant

There was no meeting and no meeting is planned.

D. Facilities Steering

There was no meeting and no meeting is planned.

E. Information Stewardship

There was a meeting on April 23, 2015. The Committee discussed the pros and cons of having both the Board Meetings and the Committee Meetings begin at the same time. They also

discussed the Draft Trustee Application Form and made appropriate edits. Last, they discussed the procedure for appointing a new Trustee.

X. Unfinished Business

XI. New Business

A. Approve Closing for Staff Development Day on August 14, 2015.

MOTION: Trustee Rieck moved to close the Library for Staff Development Day on August 14, 2015. Trustee Sehy seconded. Roll Call Vote – All Aye

The Director stated that there will be a variety of information that will be shared with the staff that day including, safety procedures, cyber security and team building exercises. Trustee Rieck stated the August date would be good because school wouldn't have started yet.

B. Board Meeting Time Change Discussion

MOTION: Trustee Sehy moved to change the Board Meeting start time to 7:00 p.m. effective at the July 15, 2015 Board Meeting. Trustee Hummel seconded. Roll Call Vote – All Aye

C. Appoint new Trustee Discussion

There was some discussion about the Trustee application. The consensus of the Board was to begin advertising for a new Trustee as soon as possible: online, email notifications, signs posted at all service desks throughout the Library. Applications accepted through June 5, 2015.

XII. Adjourn

MOTION: Trustee Adrian moved to adjourn the meeting. Trustee French seconded. Voice Vote – All Aye Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on June 10, 2015.
Approved by

John Huff, Secretary of the Board