

LISLE LIBRARY DISTRICT
BOARD MEETING
July 15, 2015– 7:00 p.m.

The July Board Meeting of the Lisle Library District was called to order at 7:07 p.m. at 777 Front Street.

I. Roll call

Present:

Richard Flint - President
Maureen Rieck – Vice President
Colleen Sehy – Treasurer
Thomas Hummel – Trustee

Absent:

John Huff – Secretary
Jay Fisher – Trustee

Also Present:

Kathy Seelig – Director
Tatiana Weinstein – Assistant Director
Will Savage – Director of Youth Services
Ginger Boskelly – Finance Director
Nicole Mueller – Communications Coordinator
Beth McQuillan – Director of Technical Services/Recording Secretary
Peggy Kapala – North Aurora Resident

II. Opportunity for visitors to speak

None

III. Consent Agenda

- A. Approve Minutes of the June 10, 2015 Board Meeting
- B. Acknowledge Treasurer’s Report, 06/30/15, Investment Activity Report, 06/30/15, Current Assets Report, 06/30/15, Revenue Report, 06/30/15, and Expense Report, 06/30/15
- C. Authorize Payment of Bills, 07/15/15

Trustees required a change to the Minutes of the June 10, 2015 Board Meeting: IX. Unfinished Business – “None.”

MOTION: Trustee Rieck moved to approve the consent agenda as amended. Trustee Sehy seconded. Roll Call Vote – All Aye

IV. Director’s Report

Trustee Huff and Trustee Rieck reviewed the June billings in July.
Trustee Flint and the incoming Trustee (to be appointed July 29) will review the July billings in August.

There will be a Special Board meeting July 29th at 7:00pm to interview candidates for the Lisle Library District Board.

The Director discussed the outcome of the July 1, 2015 power outage and fuse repair on the utility pole by ComEd.

The July Intergovernmental Meeting was held at LLD.

The Director commented that the Leadership Team is preparing a new look for statistics for FY 2015-16. Trustee Hummel asked for a report on the number of card holders using their cards in Fiscal Year 2014-15. Trustee Rieck thanked Department Directors for their quarterly reports and Lisle Library District staff for participating in the July 4th parade.

V. Assistant Director's Report

The Assistant Director of Adult Services resigned to take a new Librarian position out of Illinois. Elizabeth Hopkins has become the new Assistant Director of Adult Services. A new Librarian is being hired to fill Elizabeth's open position.

Planning for a Library Mobile App continues with Boopsie.

The next art exhibit will be with artist Jill Beck. Opening reception will be August 7th.

Summer Read continues with over 1000 adults, teens and children signed-up.

Trustee Sehy asked about game night. The Assistant Director stated that staff have increased the number of games offered beyond chess.

Trustee Sehy asked about the digitization project. The Director stated that staff continue to review options for document storage and accessibility. The Assistant Director stated she is reviewing software for local history storage with searching options.

VI. Communications

In a written summary to the Director, the President of the Friends of the Lisle Library District reported the April 2015 Book Sale netted \$1993.77.

VII. Committee Reports

- A. Finance – The next meeting is scheduled for July 22, 2015 at 7:00pm.
- B. Personnel/Policy – no meeting planned
- C. Physical Plant – no meeting planned
- D. Facilities Steering – no meeting planned
- E. Information Stewardship – no meeting planned

President Flint announced the 2015-16 committee assignments. He said that he has finished his share of the audit of the 2014-15 minutes, and ready to hand them over to Trustee Fisher.

VIII. Unfinished Business

None

IX. New Business

- A. Ordinance 15-05: Ordinance authorizing the levy of .02% Building and Maintenance Fund for the 2015-2016 fiscal year.

MOTION: Trustee Sehy moved to approve Ordinance 15-05: Ordinance authorizing the levy of .02% Building and Maintenance Fund for the 2015-2016 fiscal year. Trustee Rieck seconded. Roll Call Vote – All Aye

B. Approve Public Notice for Ordinance 15-05.

MOTION: Trustee Rieck moved to approve the Public Notice for Ordinance 15-05. Trustee Hummel seconded. Roll Call Vote – All Aye

C. Designate Director to prepare tentative Budget and Appropriation Ordinance.

MOTION: Trustee Sehy moved to designate the Director to prepare the tentative Budget and Appropriation Ordinance. Trustee Rieck seconded. Roll Call Vote – All Aye

D. Approve Public Notice of Public Hearing on Budget and Appropriation Ordinance.

MOTION: Trustee Rieck moved to approve the Public Notice of Public Hearing on the Budget and Appropriation Ordinance. Trustee Hummel seconded. Roll Call Vote – All Aye

X. Adjourn

MOTION: Trustee Hummel moved to adjourn the meeting. Trustee Rieck seconded. Voice Vote – All Aye

The meeting adjourned at 8:15 p.m.

Recorded by

Beth McQuillan, Recording Secretary

Approved by the Board of Trustees on August 12, 2015.

Approved by

John Huff, Secretary of the Board