

LISLE LIBRARY DISTRICT
BOARD MEETING
April 13, 2016 - 7:00 p.m.

The April 13, 2016 Board Meeting was called to order at 7:00 P.m. at 777 Front Street, Lisle, IL.

I. Roll call

Present:

Richard Flint – President
Maureen Rieck – Vice President
Colleen Sehy – Treasurer
John Huff – Secretary
Thomas Hummel – Trustee
Longry Wang – Trustee

Absent: Jay Fisher – Trustee

Also Present:

Kathy Seelig – Director
Tatiana Weinstein – Assistant Director
Ginger Boskelly – Finance Director
Alexa Hansen – Communications Coordinator
Beth McQuillan – Director of Technical Services
Will Savage – Director of Youth Services
Eileen Soliday – Recording Secretary

II. Opportunity for Visitors to Speak - None

III. Consent Agenda

- A. Approve Minutes of the March 2, 2016 Committee of the Whole Meeting
- B. Approve Minutes of the March 9, 2016 Board Meeting
- C. Approve Minutes of the March 9, 2016 Executive Session #1
- D. Approve Minutes of the March 9, 2016 Executive Session #2
- E. Acknowledge Treasurer's Report, 03/31/16, Investment Activity Report, 03/31/16, Current Assets Report, 03/31/16, Revenue Report, 03/31/16, and Expense Report, 03/31/16
- F. Authorize Payment of Bills, 04/13/16

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

IV. Director's Report

Assign Trustees for "Review of Bills Next Month"

Trustee Huff and Trustee Hummel reviewed the March billings in April.

Trustee Flint and Trustee Wang will review the April billings in May

- The Director discussed the two recent conferences she attended, **Computers in Libraries '16** and the **Innovative Users Group (IUG)**.
- She also noted that along with the communications in her Director's report, she has received numerous compliments about the **Collage Art and Poetry Event** held in Gallery 777.

V. Assistant Director's Report

- The Assistant Director discussed the recent Person in Charge (PIC) training with 13 staff members.
- She commented on the **Gallery 777 Collage Art and Poetry Event**. The event was a success with over 50 people in attendance.
- She briefly discussed the Reno-Recon Report and the Merchandising Report she provided for the Board.
- An outreach to Arbor Place registered 13 new library card holders, 5 home delivery patrons and others mentioned wanting to start their own book club.

VI. Communications

VII. Committee Reports

- A. Finance - No meeting planned.
- B. Personnel/Policy - No meeting planned.
- C. Physical Plant - No meeting planned.
- D. Facilities Steering - No meeting planned.
- E. Information Stewardship – No meeting planned.

VIII. Unfinished Business - none

IX. New Business - none

X. Adjourn

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

The meeting adjourned at 8:15 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on May 11, 2016.

Approved by

John Huff, Secretary of the Board