

LISLE LIBRARY DISTRICT  
BOARD MEETING  
August 10, 2016 - 7:00 p.m.

1. Roll call

Present:

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

Also Present:

Kathy Seelig – Director  
Tatiana Weinstein – Assistant Director  
Beth McQuillan – Director of Technical Services  
Ginger Boskelly – Finance Director  
Alexa Hansen – Communications Coordinator  
Peggy Kapala – North Aurora resident  
Eileen Soliday – Recording Secretary

2. Opportunity for visitors to speak

3. Consent Agenda

- a. Approve Minutes of the July 13, 2016 Board Meeting
- b. Acknowledge Treasurer's Report, 07/31/16, Investment Activity Report, 07/31/16, Current Assets Report, 07/31/16, Revenue Report, 07/31/16, and Expense Report, 07/31/16
- c. Authorize Payment of Bills, 08/10/16

Correction: It was noted that in the minutes of the July 13, 2016 Board Meeting Maureen Rieck's name was misspelled under 1. Roll Call.

**MOTION:** Trustee Huff moved to approve the consent agenda as amended. Trustee Sehy seconded.

Roll Call Vote – All Aye

4. Director's Report

Trustee Flint and Trustee Fisher reviewed the July billings in August.

Trustee Rieck and Trustee Hummel will review the August billings in September.

Meeting Room renovations and staff development day are planned for next week. Windows 10 updates are being done. The Board President, Director and Asst. Director attended the August Intergovernmental meeting. The Director and Asst. Director have had preliminary meetings with three consultant companies for community engagement.

5. Assistant Director's Report

250 people attended the Summer Reading Program wrap-up party on July 30th. We are partnering with the Lions Club whose generous donation will help benefit individuals with visual challenges.

Our team of Home Delivery service providers has worked with Schaumburg Township District Library to assist them in improving their Home Delivery Program.

6. Communications

7. Committee Reports

- a. Finance – The Finance Committee had a discussion of a possible Health Savings Account option for staff. Staff will be given a presentation on staff development day.
- b. Personnel/Policy – There will be a meeting of the Board on September 7, 2016 to discuss the health insurance policy.
- c. Physical Plant – No meeting planned.
- d. Ad hoc Review of the Minutes – Trustee Wang and Trustee Flint reviewed the minutes for Fiscal Year 2015-2016, and this committee has been retired.

8. New Business

- a. Approve tentative B&A

The Director explained the tentative budget and appropriation ordinance must be placed on the Library website for at least 30 days prior to the Public Hearing on September 14, 2016.

**MOTION:** Trustee Huff moved to approve the tentative budget and appropriation ordinance of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the fiscal year beginning July 1, 2016 and ending June 30, 2017. Trustee Rieck seconded. Roll Call Vote – Trustee Fisher – Aye, Trustee Flint – Aye, Trustee Huff – Aye, Trustee Hummel – Nay, Trustee Rieck – Aye, Trustee Sehy – Aye, Trustee Wang – Aye The motion passed.

- b. Approve IPLAR

The Director explained the Illinois Public Library Annual Report (IPLAR) is a yearly collection of Illinois public library information and statistics.

**MOTION:** Trustee Sehy moved to approve the Illinois Public Library Annual Report (IPLAR). Trustee Hummel seconded. Roll Call Vote – All Aye

9. Adjourn

**MOTION:** Trustee Fisher moved to adjourn the meeting. Trustee Wang seconded. Voice Vote – All Aye  
The meeting adjourned at 8:24 p.m.

Recorded by

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Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on September 14, 2016  
Approved by

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John Huff, Secretary of the Board