

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

1. Roll call

Present:

Richard Flint – President
Maureen Rieck – Vice President (arrived 7:03 p.m.)
Colleen Sehy – Treasurer
Jay Fisher – Trustee
Thomas Hummel – Trustee
Longry Wang – Trustee

Absent:

John Huff – Secretary

Also Present:

Kathy Seelig – Director
Tatiana Weinstein – Assistant Director
Will Savage – Director of Youth 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 – Action Required

- a. Approve Minutes of the June 8, 2016 Board Meeting
- b. Approve Minutes of the June 29, 2016 Physical Plant Committee Meeting
- c. Acknowledge Treasurer’s Report, 06/30/16, Investment Activity Report, 06/30/16, Current Assets Report, 06/30/16, Revenue Report, 06/30/16, and Expense Report, 06/30/16
- d. Authorize Payment of Bills, 07/13/16

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

4. Director’s Report

Trustee Sehy and Trustee Wang reviewed the June billings in July.
Trustee Flint and Trustee Fisher will review the July billings in August.
The Director and Assistant Director attended a Zone Directors’ meeting at the Glen Ellyn Library and toured their newly renovated Youth Department.
The Director and Director of Circulation went to the Wisconsin/Illinois Innovative Users Group conference.

5. Assistant Director's Report

The Summer Reading Program has been well received.
Beautiful watercolors on display now in Gallery 777 by artist Kat.
The Library is now a Pokémon Go stop.

6. Communications

7. Committee Reports

- a. Finance - the next meeting will be either August 8th or 9th at 7:00 p.m. depending on Trustee availability
- b. Personnel/Policy - the next meeting will be August 17th at 7:00 p.m.
- c. Physical Plant - no meeting planned
- d. Ad hoc Review of the Minutes – will be done by Trustees Flint and Wang

8. New Business

- a. Approve Ordinance 16-08: .02% Building and Maintenance
The Director explained the purpose of the .02% Building and Maintenance Fund. There was discussion of the Ordinance. The President proposed delaying the vote until the Director can provide more information.

MOTION: Trustee Hummel moved to approve Ordinance 16-08: Ordinance Authorizing the levy of .02% Building and Maintenance Fund for the 2016-17 Fiscal Year. No second.

MOTION: Trustee Hummel moved to reject Ordinance 16-08: Ordinance Authorizing the levy of .02% Building and Maintenance Fund for the 2016-17 Fiscal Year. No second.
The vote was tabled until a later date.

- b. Approve Public Notice for .02% Ordinance
No vote.

- c. Approve Resolution R16-02: Authorizing preparation and filing of the B&A
The Director explained that R16-02 was a resolution authorizing the staff of the Lisle Library District to begin the preparation and filing of the annual Budget and Appropriation Ordinance.

MOTION: Trustee Rieck moved to approve Resolution R16-02 as amended (Scrivener's error: ADOPTED this 13th day of July, 2016) authorizing the preparation and filing of the annual Budget and Appropriation Ordinance. Trustee Fisher seconded. Roll Call Vote – All Aye

- d. Approve Public Notice of Public Hearing on B&A

MOTION: Trustee Wang moved to approve the Notice of public hearing on the Budget and Appropriation Ordinance of the Lisle Library District DuPage County, Illinois. Trustee Fisher seconded. Roll Call Vote – All Aye

9. Adjourn

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

The meeting adjourned at 8:27 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on August 10, 2016
Approved by

John Huff, Secretary of the Board