

LISLE LIBRARY DISTRICT
BOARD MEETING
June 8, 2016 - 7:00 p.m.

The June 8, 2016 Board Meeting was called to order at 7:00 p.m. at 777 Front Street, Lisle, IL

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
Marianne Moletto – Assurance Insurance Representative
Will Savage – Director of Youth Services
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 - none

3. Consent Agenda

- a. Approve Minutes of the May 11, 2016 Board Meeting
- b. Approve Minutes of the May 11, 2016 Executive Session
- c. Approve Minutes of the May 4, 2016 Special Board Meeting
- d. Acknowledge Treasurer's Report, 05/31/16, Investment Activity Report, 05/31/16, Current Assets Report, 05/31/16, Revenue Report, 05/31/16, and Expense Report, 05/31/16
- e. Authorize Payment of Bills, 06/08/16

Consent Agenda change:

Minutes of the May 11, 2016 Board Meeting, page 3, second motion, Trustee **Huff** moved to increase the Director's salary by 4%. Trustee Sehy seconded.

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

4. Marianne Moletto, from Assurance Insurance gave a presentation to the Board about Health Savings Accounts (HSA).

5. Director's Report

Trustee Fisher and Trustee Rieck reviewed the May billings in June.

Trustee Sehy and Trustee Wang will review the June billings in July.

We will have a new internet provider.

Elevator upgrades have been completed.

Stones in the detention area catch basins have been removed, we will be replacing covers.

Consultants are being contacted by the Director.

6. Assistant Director's Report

More instructional computer classes for patrons are being planned.

Summer Read kick-off party went well.

The Assistant Director met with the new Director of DuPage Arts Foundation.

7. Communications

8. Committee Reports

The Director announced the Committee assignments for the 2016-17 fiscal year.

- a. Finance - No meeting scheduled.

- b. Personnel/Policy – No meeting scheduled.

- c. Physical Plant – The next meeting will be June 29, 2016 at 7:00 p.m.

- d. Facilities Steering – to be retired

- e. Information Stewardship – to be retired

9. Unfinished Business

10. New Business

- a. Adopt Resolution R16-01: Lisle Library Board Members

MOTION: Trustee Rieck moved to adopt Resolution R16-01: Lisle Library Board Members. Trustee Fisher seconded. Roll Call Vote – All Aye

- b. Adopt Ordinance 16-04: Prevailing Wage Ordinance

MOTION: Trustee Huff moved to adopt Ordinance 16-04: Prevailing Wage Ordinance. Trustee Sehy seconded. Roll Call Vote – All Aye

- c. Approve Notice of Prevailing Wage Ordinance

MOTION: Trustee Fisher moved to approve the Notice of Prevailing Wage Ordinance. Trustee Wang seconded. Roll Call Vote – All Aye

- d. Adopt Ordinance 16-05: Ordinance authorizing non-resident cards.

MOTION: Trustee Sehy moved to adopt Ordinance 16-05: Ordinance authorizing non-resident cards. Trustee Huff seconded. Roll Call Vote – All Aye

- e. Adopt Ordinance 16-06: Chronology Ordinance

MOTION: Trustee Rieck moved to adopt Ordinance 16-06: Chronology Ordinance. Trustee Hummel seconded. Roll Call Vote – All Aye

f. Adopt Ordinance 16-07: Meeting Date Ordinance

MOTION: Trustee Fisher moved to adopt Ordinance 16-07: Meeting Date Ordinance. Trustee Huff seconded. Roll Call Vote – All Aye

g. Approve closing Lisle Library District for Staff Development Day.

MOTION: Trustee Sehy moved to approve closing Lisle Library District for Staff Development Day on August 12, 2016. Trustee Rieck seconded. Roll Call Vote – All Aye

h. Transfer of funds

MOTION: Trustee Sehy moved to transfer funds from .02 to the special reserve fund. Trustee Huff seconded. Roll Call Vote - Trustee Fisher – Nay, Trustee Flint – Aye, Trustee Huff – Aye, Trustee Hummel – Nay, Trustee Rieck – Nay, Trustee Sehy – Aye, Trustee Wang – Nay. The motion failed.

i. Strategic plan discussion

The Director explained that the present strategic plan expires in 2016. The President asked Trustees to think about a subsequent strategic plan.

11. Adjourn

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

The meeting adjourned at 8:40 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on July 13, 2016

Approved by

John Huff, Secretary of the Board