

LISLE LIBRARY DISTRICT  
BOARD MEETING  
May 11, 2016 - 7:00 p.m.

The May 11, 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  
Will Savage – Director of Youth Services  
Beth McQuillan – Director of Technical Services  
Ginger Boskelly – Finance Director  
Alexa Hansen – Communications Coordinator  
Eileen Soliday – Recording Secretary

2. Election of Officers

**MOTION:** Trustee Sehy moved to nominate R. Flint as President of the Board. Trustee Rieck seconded. Voice Vote – All Aye

**MOTION:** Trustee Huff moved to nominate M. Rieck as Vice-President of the Board. Trustee Sehy seconded. Voice Vote – All Aye

**MOTION:** Trustee Huff moved to nominate C. Sehy as Treasurer of the Board. Trustee Wang seconded. Voice Vote – All Aye

**MOTION:** Trustee Rieck moved to nominate J. Huff as Secretary of the Board. Trustee Hummel seconded. Voice Vote – All Aye

The Facilities Steering Committee and the Information Stewardship Committee will be retired.

3. Opportunity for Visitors to Speak - none

4. Consent Agenda

- a. Approve Minutes of the April 13, 2016 Board Meeting
- b. Approve Minutes of the April 20, 2016 Committee of the Whole Meeting
- c. Approve Minutes of the May 4, 2016 Special Board Meeting
- d. Acknowledge Treasurer's Report, 04/30/16, Investment Activity Report, 04/30/16, Current Assets Report, 04/30/16, Revenue Report, 04/30/16, and Expense Report, 04/30/16
- e. Authorize Payment of Bills, 05/11/16

**MOTION:** Trustee Fisher moved to approve the Consent Agenda. Trustee Rieck seconded. Roll Call Vote – All Aye

5. Director’s Report

Trustee Flint and Trustee Wang reviewed the April billings in May.

Trustee Rieck and Trustee Fisher will review the May billings in June.

*A Reading Across Illinois Library System (RAILS)* representative came for a tour of the library.

Parking lot lights have been changed to LED fixtures. Elevator improvements have been scheduled.

6. Assistant Director’s Report

The 2016 Summer Read Kick-off party will feature the *Jesse White Tumblers, Jamba Juice*

refreshments and music from *Tumbleweed*.

Gallery 777 is featuring artist, Doina Iacob.

7. Communications

Received letters of appreciation for the poetry readings inspired by collage art.

Received a positive patron comment card about our CD collection.

The Village of Lisle contacted Lisle Library about renewing our parking lot agreement.

8. Committee Reports

a. Finance - No meeting scheduled.

b. Personnel/Policy – No meeting scheduled.

c. Physical Plant – Trustee Huff will work with the Director to plan a meeting to look at the building and grounds.

d. Facilities Steering – to be retired

e. Information Stewardship – to be retired

9. Unfinished Business

10. New Business

a. Approve FY2016-17 Working Budget

**MOTION:** Trustee Sehy moved to approve the FY2016-17 Working Budget. Trustee Rieck seconded. Roll Call Vote – Trustee Fisher – Nay, Trustee Flint – Aye, Trustee Huff – Aye, Trustee Hummel – Nay, Trustee Rieck – Aye, Trustee Sehy – Aye, Trustee Wang – Aye The motion passed.

b. Ordinance 16-03: Special Reserve Fund Revisions

**MOTION:** Trustee Huff moved to approve Ordinance 16-03: Special Reserve Fund Revisions. Trustee Sehy seconded. Roll Call Vote - Trustee Fisher – Aye, Trustee Flint – Aye, Trustee Huff – Aye, Trustee Hummel – Nay, Trustee Rieck – Aye, Trustee Sehy – Aye, Trustee Wang – Nay The motion passed.

c. Appoint committee to review the minutes

The President appointed Trustee Wang and Trustee Flint to review the minutes for fiscal year 2015-2016.

d. Set Director’s FY2016-17 salary

**MOTION:** Trustee Sehy moved to go into Executive Session for 5 ILCS 120/2(c)(1) The appointment, employment, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Trustee Fisher seconded. Roll Call Vote – All Aye

The Board went into Executive Session at 8:09 p.m.  
The Board came back into Open Session at 9:10 p.m.

**MOTION:** Trustee Huff moved to increase the Director’s salary by 4%. Trustee Sehy 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.

11. Adjourn

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

The meeting adjourned at 9:15 p.m.

Recorded by

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Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on June 8, 2016  
Approved by

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John Huff, Secretary of the Board