

LISLE LIBRARY DISTRICT
BOARD MEETING
November 11, 2015– 7:00 p.m.

The November Board Meeting of the Lisle Library District 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
John Huff – Secretary
Jay Fisher – Trustee
Thomas Hummel – Trustee
Longry Wang – Trustee

Absent:

Colleen Sehy – Treasurer

Also Present:

Katharine Seelig – Director
Tatiana Weinstein – Assistant Director
Ginger Boskelly – Finance Director
Beth McQuillan – Director of Technical Services
Will Savage – Director of Youth Services
Peggy Kapala – Aurora resident/staff
Roger Ritzman - Attorney
Eileen Soliday – Recording Secretary

II. Opportunity for Visitors to Speak

None

III. Consent Agenda

- A. Approve Minutes of the October 14, 2015 Board Meeting
- B. Approve Minutes of the November 4, 2015 Finance Committee Meeting
- C. Acknowledge Treasurer’s Report, 10/31/15, Investment Activity Report, 10/31/15, Current Assets Report, 10/31/15, Revenue Report, 10/31/15, and Expense Report, 10/31/15
- D. Authorize Payment of Bills, 11/11/15

The Consent Agenda was amended as follows:

October 14, 2015 Board Meeting, page 3, second paragraph, second sentence: The new wording read: **“estimated to be raised by taxation for the 2015-16 Fiscal Year upon the taxable property in said Library District shall not exceed \$4,994,531.00.”** Trustees Rieck and Fisher agreed.

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

IV. Director’s Report

Trustee Rieck and Trustee Wang reviewed the October billings in November.
Trustee Flint and Trustee Fisher will review the November billings in December.
The Director stated she attended the Lisle INet consortium meeting and a Directors Meeting to discuss a cooperative “Big Author” event.
Interviews have begun for a new Communications Coordinator.

V. Assistant Director’s Report

The Assistant Director stated we are busy planning our 50th Anniversary party.
Some of our staff attended the ILA (Illinois Library Association) convention in Peoria.
We are conducting interviews for the Communications Coordinator.
She attended a Zone 1 meeting which mostly focused on the Big Author Event for fall of 2016.

VI. Communications

A patron asked about having a Winter Reading Program.
A patron would like more notifications of when books are coming due and/or overdue.

VII. Committee Reports

- A. Finance – The Finance Committee met on November 4, 2015. They discussed the health insurance LIMRiCC (Library Insurance Management and Risk Control Combination) plan increase. The HSA will be researched and may be an option for next year. There was also a discussion of the levy.
- B. Personnel/Policy – The Personnel/Policy Committee will meet November 18, 2015 at 7:00 p.m.
- C. Physical Plant – No meeting planned.
- D. Facilities Steering – No meeting planned.
- E. Information Stewardship – No meeting planned.

VIII. Unfinished Business

IX. New Business

A. Adopt Ordinance 15-07: LIMRiCC Ordinance

The Director explained that LIMRiCC has become self-funded and their Board has approved amendments to LIMRiCC’s Bylaws and the Intergovernmental Agreement. These amendments require approval of LIMRiCC’s members.

MOTION: Trustee Rieck moved to approve Ordinance 15-07 the proposed amendments to Library Insurance Management and Risk Control Combination (LIMRiCC) bylaws and intergovernmental agreement. Trustee Huff seconded. Roll Call Vote – All Aye

B. Adopt Ordinance 15-08: Intergovernmental LIMRiCC Ordinance

MOTION: Trustee Huff moved to approve Ordinance 15-08 an ordinance providing for the execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC) amending the ordinance to check both boxes in 2. A., and correcting dates to read November 11, 2015. Trustee Wang seconded. Roll Call Vote – All Aye

C. Adopt Ordinance 15-09: Change in Budget and Appropriation Ordinance

The Director gave a power point presentation about the budgeting process for Library Districts. She stated that to achieve a small increase in the levy, the B & A needed some appropriation amounts to be revised. There was some discussion by Trustees and some answers to legal questions by R. Ritzman, attorney.

MOTION: Trustee Rieck moved to approve Ordinance 15-09: an Ordinance amending the Budget and Appropriation Ordinance for the Fiscal Year 2015-16. Trustee Fisher seconded. Roll Call Vote – Trustee Fisher – Aye, Trustee Flint – Aye, Trustee Huff – Aye, Trustee Hummel – Nay, Trustee Rieck – Aye, Trustee Wang – Aye. Motion passed.

D. Adopt Ordinance 15-10: Levy Ordinance

The Director stated that this levy is a 1% increase over last year's levy.

MOTION: Trustee Fisher moved to adopt Ordinance 15-10: an Ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2015, and ending June 30, 2016, for the Lisle Library District of Dupage County, Illinois as amended in Section 1. "Ordinance 15-09 (amended Budget and Appropriation Ordinance) is incorporated by reference." Trustee Huff seconded. Roll Call Vote – Trustee Fisher – Aye, Trustee Flint – Aye, Trustee Huff – Aye, Trustee Hummel – Nay, Trustee Rieck – Aye, Trustee Wang – Aye. Motion passed.

X. Adjourn

MOTION: Trustee Rieck moved to adjourn the meeting. Trustee Wang seconded. Voice Vote – All Aye
The meeting adjourned at 8:11 p.m.

Recorded by

Eileen Soliday, Recording Secretary

Approved by the Board of Trustees on December 9, 2015
Approved by

John Huff, Secretary of the Board