

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
October 20, 2009

ROLL CALL

President, Maxine A. Swanson called the regular meeting of the Board of Trustees of the Itasca Community Library to order at 7:00 p.m.

Present were: President, Maxine A. Swanson; Vice President, Paul J. Nelson; Treasurer, David C. Westen; Secretary, Deborah S. Wisowaty & Trustee, Michael S. Golden.

Also Present: Business Manager, Izabela Wnuk & Business Assistant, Constance Ronnberg; Adult Services Department Head, Tuki Sathaye & Youth Librarian, Beth McCloskey.

Absent: Trustee, Sharon R. Laughlin; Library Director, Betsy Adamowski.

Late Arrival: Trustee, Mark Moersch

AUDIENCE TO VISITORS: Adult Services Department Head, Tuki Sathaye & Youth Librarian, Beth McCloskey presented the new library web site.

Mrs. Sathaye reviewed the main pages and discussed the downloading features. The future areas of interest for the site include; a Face Book account, patron comment videos and library history. The new address to our web site is itascalibrary.org.

Ms. McCloskey concentrated on the Youth and Teen pages and the new twitter feature, of which we have 19 followers.

SECRETARY'S REPORT:

1. Approval of the minutes as Received or Corrected.

- Mr. Westen made and Mr. Golden seconded the motion to approve the minutes from Tuesday, September 15, 2009 with the correction to the roll call. The Trustees under the title Late Arrivals should read Absent.

Voice vote: Ayes: All Nays: None Motion Passed.

FINANCIAL REPORT:

1. Approval of Bills Payable

- Mr. Westen made Mrs. Wisowaty seconded the motion to approve the Bills Payable in the amount of \$190,424.00. The motion carried on the following

Roll Call:

Ayes:

Mr. Nelson

Mrs. Swanson

Mr. Westen

Mr. Golden

Mrs. Wisowaty

Nays:

2. Treasurer's Report-

Mr. Westen reported that next month's financials will be double sided to save on paper.

LIBRARIAN'S REPORT:

With Mrs. Adamowski absent, Mrs. Swanson made the following statements.

- The updated budget will be reviewed at next months meeting.
- Dial 311 to report air disturbance with O'Hare Airport.
- Congratulations to Mrs. Adamowski for her placement on Summit for the Future.
- Mrs. Swanson requested to see the number of children attending each Youth Program included in their monthly report.
- Mr. Golden asked about the duties and length of employment for the Itasca Historian. Mrs. Wnuk stated he is a library employee paid for by the Park District with Levy money from the Park District. It is a three year contract.

REPORTS OF COMMITTEES OF OFFICERS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

With no further business before the board Mrs. Wisowaty made and Mr. Golden seconded the motion to adjourn.

Voice Vote: Ayes: All Nays: None Motion passed.

The meeting adjourned at 7:50 p.m.
Minutes were written by Constance Ronnberg.

I hereby note these minutes are approved.

Deborah S. Wisowaty, Secretary

Date