



## **President's Report:**

- Mrs. Swanson shared a few children's books with the Board. They were written by a football player and she donated them to the library.
- It was a good idea to freeze the tax rate used to calculate non-resident library cards for one year.
- She is pleased about changing the status of the property to non-smoking.
- She would like the Director to keep the Board informed when staff join or leave the library.
- She was shocked that there weren't any Home Deliveries in April!
- Mrs. Swanson was disappointed to read about the graffiti on the wall in the non-fiction area.

## **Library Director's Report:**

- The Friends of the Library had a Rummage Sale on Saturday, May 18<sup>th</sup>. It was very successful! They had a room full of 'treasures', it was well organized, and they made about \$500.
- The Friends don't feel they have enough of any one genre to organize the book sale in that manner, but they will try to keep them together as much as possible. They will label the shelves, which should be helpful.
- We replaced some of our computers last year and we plan to replace more this year. We have about 6 that are still on Windows 7, which will not be supported much longer. We are going to get everyone on Windows 10 in FY20.
- She is working on new decals for the front door. They will be posting the library hours along with weapons and smoking signage.
- Tuki spoke to DuPage County election personnel after the recent election. Since votes aren't canvassed until sometime in May, they suggest we delay swearing in our officials until that has take place and we receive the letter from them. Tuki said we haven't received a letter in the past. The County shared that it goes to the Village, so we should follow up with them.
- The VFW replaced the flag box in front of the library. The new one looks so much better!
- The parking lot repairs were scheduled to take place over the Memorial Day weekend. They had an opening in their schedule, so they took care of the repair work already. They still have to seal coat and restripe the lot. A&A Paving is working on the bollard proposal for us.
- We would like to move the money currently in The Illinois Funds account into our main account at Itasca Bank & Trust. There isn't any activity in that account, except for the monthly interest posting. We'll be able to get a better rate of return at Itasca Bank.
- We've been collecting plastic bags for the homeless mat project. The collection bin at the front of the library looks unseemly, so we're going to move it. Mrs. Swanson said she didn't expect to get such an overwhelming response. She thinks they are good on bags for a while, so we can stop collecting for now.
- Mrs. Swanson asked about ongoing issues with SWAN. She continues to have problems accessing the collection remotely. Tuki will check into this and let her know.

## **OLD BUSINESS**

### **Renovation:**

Tuki met with the architects to review the renovation plans. She also met with the Village and unfortunately, we aren't going to be able to move forward with the Reading Garden plans. The Teen area in the corner is underutilized. The teens tend to go upstairs now, so we'd like to get some new seating and use that area for parents of young children playing in the Youth area. She is working on getting samples of the chairs and tables that we plan to use in the meeting rooms.

## NEW BUSINESS

Mr. Golden made and Mrs. Mladenova seconded a motion to approve the Library Card Policy.

The motion carried on the following:

**Voice Vote:                      Ayes: 6                      Nays: 0                      Motion passed**

Mrs. Mladenova made and Mrs. Boehne seconded a motion to approve the Library Loan Policy.

The motion carried on the following:

**Voice Vote:                      Ayes: 6                      Nays: 0                      Motion passed**

Mr. Golden made and Mrs. Mladenova seconded a motion to approve the Slat Wall proposal.

The motion carried on the following:

**Voice Vote:                      Ayes: 6                      Nays: 0                      Motion passed**

Mrs. Mladenova made and Mr. Golden seconded a motion to approve the Resolution of Non-Resident Fee for fiscal year 2019-2020.

The motion carried on the following:

**Voice Vote:                      Ayes: 6                      Nays: 0                      Motion passed**

Mrs. Mladenova made and Mrs. Boehne seconded a motion to approve the Resolution on No Smoking policy for Library Facility.

The motion carried on the following:

**Voice Vote:                      Ayes: 6                      Nays: 0                      Motion passed**

Mrs. Mladenova made and Mr. Golden seconded a motion to approve the Library Director Job Description.

The motion carried on the following:

**Voice Vote:                      Ayes: 6                      Nays: 0                      Motion passed**

Beth McCloskey, Youth Services Librarian and Carrie Straka, Adult Services Librarian provided board members with an overview of the Youth and Adult summer reading program plans.

## ADJOURNMENT

With no further business before the Board, Mrs. Boehne made and Mr. Golden seconded a motion to adjourn.

The motion carried on the following:

**Voice Vote:**

**Ayes: 7**

**Nays: 0**

**Motion passed**

The meeting adjourned at 7:56 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

Anne O. Boehne  
Anne O. Boehne, Secretary Pro Tem

6-18-19  
Date