

MINUTES OF ITASCA COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
500 W. Irving Park Road
Itasca, Illinois
July 16, 2019

ROLL CALL

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

Present:

President, Maxine Swanson, Vice-President, Paul J. Nelson,
Secretary, Sharon Laughlin, Treasurer, Kris Kauther
Members: Anne O. Boehne, Michael Golden,

Also Present: Tuki Sathaye, Library Director; Gail Herff, Business Manager

Absent: Olia Mladenova

AUDIENCE TO VISITORS: *None*

SECRETARY'S REPORT

1. Approval of the Minutes from June 18, 2019

Mr. Golden made and Mrs. Boehne seconded a motion to approve the minutes from the Tuesday, June 18, 2019 meeting, as presented.

The motion carried on the following:

Voice vote:	Ayes:6	Nays: 0	Motion Passed
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FINANCIAL REPORT

1. Approval of Bills Payable

Mrs. Kauther made and Mrs. Laughlin seconded a motion to approve the Bills Payable in the amount of \$ 38,439.43.

The motion carried on the following:

Roll Call Vote:	Ayes: 6	Nays: 0	Motion Passed
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Mrs. Anne Boehne
Mr. Michael Golden
Mrs. Kris L. Kauther
Mrs. Sharon R. Laughlin
Mrs. Olia Mladenova (absent)
Mr. Paul J. Nelson
Mrs. Maxine Swanson

2. Treasurer's Report:

None

President's Report:

- Mrs. Swanson commented on the increased revenue for processing passports. She's glad we offer that service for our patrons and we are getting some additional income.
- The community is unhappy about the Haymarket proposal and the loss of our Starbucks. We need more information on Haymarket to make an informed decision.
- She is so pleased by the number and variety of activities we offer at our library!

Library Director's Report:

- Tuki informed the Board that National Night Out will be held on Tuesday, August 6th. We will have Bingo for Books and crafts at the library.
- The parking lot will be seal coated and re-stripped over the Labor Day weekend.
- Diane Pappas has scheduled a meet and greet on Thursday, August 1st at the library.
- We are placing an order for the library polo shirts. Tuki inquired if anyone on the board needed one.
- We are really pleased with the slat wall. There is a sharp edge that is a hazard and needs to be fixed. They will be here next week to take care of it.

Mrs. Boehne commented about how many items are needed in order to process a passport. Having it processed at the library has to be much more convenient, especially for families. It's amazing how much information we need to know about!

OLD BUSINESS

None

NEW BUSINESS

A & A Paving didn't have pictures of the exact bollards that we plan to install. They will be terra cotta to coordinate with the outside of the building. They don't make them, they will purchase and then install them for us. Mr. Golden asked about visibility at night. They aren't lit up although they will be close to the canopy lighting. Tuki will look into options for making them more visible at night.

Mrs. Kauther made and Mrs. Laughlin seconded a motion to approve the proposal for the installation of bollards at the entrance of the library.

The motion carried on the following:

Voice Vote: Ayes: 6 Nays: 0 Motion passed

Mrs. Kauther made and Mr. Golden seconded a motion to go into Executive Session.

The motion carried on the following:

Voice Vote: Ayes: 6 Nays: 0 Motion passed

Mrs. Kauther made and Mrs. Laughlin seconded a motion to accept the resignation of the library director, effective November 8, 2019, with regret.

The motion carried on the following:

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

ADJOURNMENT

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

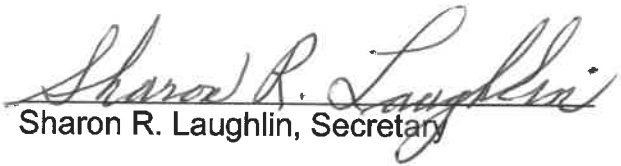
The motion carried on the following:

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

The meeting adjourned at 7:55 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.


Sharon R. Laughlin, Secretary

August 20, 2019
Date