

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
January 15, 2019

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order in the Board Room, Library Main Level, at 7:04 p.m. on January 15, 2019.

Present: Julie Liesse, President; Susan Blumberg-Kason, Vice-President; Amy Glynn, Treasurer; Laura Tortorello, Secretary; Kristin McDaniel, Trustee; Margaret Berg, Trustee; Mary Bock, Trustee

Also Present: Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager and Assistant Director; Nancy Marvan, Office Manager; Johanna Delaney, Citizen; Kathleen Wilson, Citizen; John Bloomfield, Citizen

The minutes were removed from the consent agenda. The second sentence under Citizens' Comments was corrected to read "They are candidates interested in running for trustee positions that will be available in 2019."

ON A MOTION BY LAURA TORTORTELLO AND SECONDED BY SUSAN BLUMBERG-KASON THE CONSENT AGENDA WAS APPROVED AS AMENDED.

CITIZENS' COMMENTS

Liesse introduced the community members present to the Board. Johanna Delaney spoke about her experience on the Board and as chair of the Art Committee. She shared her thoughts on how the Library's art collection enriches both the Library and the Hinsdale community. Kathleen Wilson, also on the Library's Art Committee, reviewed some of the reasons the Art Committee is recommending the purchase of the Cleve Carney Portfolio collection.

EXECUTIVE DIRECTOR'S REPORT

In addition to her written report, Keefe informed the Board of the Voter Information session next week. There will be voter registrars available as well as the Village Clerk, Chris Bruton. This is an informational meeting only. Keefe also gave the Board a summary of the Management Team's suggestions for initiatives for the strategic plan. She reminded the Board of the upcoming ILA Legislative Meeting.

PRESIDENT'S REPORT

Liesse reported that she will be contacting the outgoing Trustees to form the Nominating Committee. They will decide the slate of officers that will be presented at the April meeting. Committee assignments will be determined at the May Board meeting. Liesse advised the Board that she would like to have a Special Board Meeting to discuss the Library's art initiatives and the Library's Art Committee.

A. Facilities
None

B. Finance & Personnel
None

C. Library Policies
None

D. Art Committee

Blumberg-Kason discussed the Arbor Day opening of Time Capsule for the trees. Christine Esposito and artist Jerimiah Hulsebos-Spofford will be in attendance. Related programming includes a workshop for children led by Hulsebos-Spofford. Jim and Johanna Delaney will provide signage for the installation from SpeedPro Imaging DuPage at no charge.

E. Foundation

Tortorello reported that the Foundation has decided to dissolve, effective March 30, 2019. A letter directing the use of their remaining funds was sent to Director Keefe.

F. Friends

The Friends met December 12, 2018. They voted on officers. The officers were all elected for another term. They will be sponsoring the January After Dark event. Rose Ross will be selling a case of the Circuit candle to a local realtor. Their end-of-year appeal letter has been very successful. They will be meeting again on February 12, 2019.

UNFINISHED BUSINESS

A. Cleve Carney Portfolio

Trustee McDaniel gave a short presentation on the artwork and the artists. There was discussion about related library programming. It was suggested that, if the art were purchased, it be held and installed over the summer, as there are several other art initiatives happening throughout the spring.

NEW BUSINESS

A. Chapter 3, "Personnel," of "Serving Our Public 3.0"

This chapter was reviewed by the Board. The Library currently meets all the required standards.

B. Close on March 15 for Staff Development

Keefe advised the Board that March 15th is the date for Staff Development day. She invited the Board to attend and will forward the agenda when it is complete.

ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY SUSAN BLUMBERG-KASON, THE BOARD UNANIMOUSLY AGREED TO CLOSE THE LIBRARY ON MARCH 15, 2019 FOR A STAFF DEVELOPMENT PROGRAM.

CITIZEN'S COMMENTS

None

TRUSTEE'S COMMENTS

The Trustees discussed some of the Publicity and Correspondence included in the Board packet. Keefe informed them that the Fortnite Program was well attended. She has received no negative comments from the public.

ADJOURNMENT

ON A MOTION BY LAURA TORTORELLO AND SECONDED BY SUSAN BLUMBERG-KASON, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 8:26 P.M.

Respectfully submitted by Nancy Marvan/Lisa Knasiak.