

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
SPECIAL MEETING
March 14, 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 7:01 p.m. on March 14, 2019

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

Also Present: Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager and Assistant Director; Johanna Delaney, Citizen; Vicky Bush-Joseph, Citizen, Cheryl Postrozny, Citizen; Emily Ling Zeng, Citizen; John Bloomfield, Citizen

CITIZENS' COMMENTS

Vicky Bush-Joseph, Johanna Delaney, and Cheryl Postrozny commented on the Art Committee.

OVERVIEW OF MEETING

President Liesse discussed the purpose and scope of the meeting.

HISTORY OF THE ART INITIATIVES AT HPL

- A. Committee creation and makeup
President Liesse explained how and why the committee was created.
- B. Review of the current policy
Trustee Tortorello discussed the current policy. Discussion was had.
- C. Committee funding and history
Executive Director Keefe discussed how the committee is funded. Discussion followed.
- D. Art collection and purchase timeline
Liesse thanked Susan Blumberg-Kason for the tour she led. Discussion followed.
- E. Rotating displays and other initiatives
Trustee Blumberg-Kason discussed the Committee's work in regards to the displays and upcoming initiatives.
- F. Staff and patron comments and data
Keefe reviewed the collected comments and compiled data about the art initiatives at HPL. Discussion followed.
- G. Art committee comments
Liesse discussed comments from Art Committee members that were included in the packet.

REVIEW OF PEER LIBRARY ART INITIATIVES/POLICIES

Trustee Berg gave a presentation of peer libraries' art programs and the policies pertaining to them. Discussion followed.

NEW BUSINESS

- A. Recommendations for March 19 agenda items

President Liesse led a discussion asking about the role art plays in the Library, the current structure of the committee, and how the committee is funded. There was discussion, but no recommendation was made. Keefe will send a follow-up email to trustees and Art Committee members collecting feedback for next week's Board meeting.

Citizens' Comments

Vicky Bush-Joseph and John Bloomfield made comments.

Trustee Comments

None.

ON A MOTION BY LAURA TORTORELLO AND SECONDED BY MARGARET BERG, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE SPECIAL BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 9:00.

DRAFT