

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
May 21, 2019

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order in the Community Meeting Room, Library Lower Level, at 7:02 p.m. on May 21, 2019.

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

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

Absent: Mary Bock, Trustee

CITIZENS' COMMENTS

Former Board presidents, Kathleen Wilson and Johanna Delaney paid tribute to outgoing Board members.

TRIBUTE AND RESOLUTION OF TRUSTEES

Liesse thanked Tortorello and Berg for their service on the Board. She read resolutions of appreciation for the two outgoing Board members.

SWEARING IN OF NEW TRUSTEES

Tortorello swore in the newly elected Trustees.

EMILY ZHANG, JULIE LIESSE AND JOHN BLOOMFIELD WERE SWORN IN AS TRUSTEES.

ELECTION OF OFFICERS

On a recommendation by the Trustee Nominating Committee, the following slate of officers was presented to the Board:

President – Julie Liesse
Vice-President – Mary Bock
Treasurer – Amy Glynn
Secretary – Kristin McDaniel

ON A MOTION BY SUSAN BLUMBERG-KASON SECONDED BY JOHN BLOOMFIELD, THE SLATE FOR BOARD OFFICERS WAS APPROVED.

ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY AMY GLYNN, THE CONSENT AGENDA WAS APPROVED.

EXECUTIVE DIRECTOR'S REPORT

In addition to her written report, Keefe informed the Board of several staff changes. They discussed some of the statistics included in the packet. LCM Architects will be performing an

accessibility study next month. Keefe reported that the On the Table discussion was enlightening and had a good sense of connection among the attendees.

PRESIDENT'S REPORT

Liesse congratulated the new trustees and officers. She advised them she will be working on committee assignments. They will be discussed at the June meeting.

A. Facilities

None.

B. Finance & Personnel

None.

C. Library Policies

None.

D. Art Advisory Commission

The Art Advisory Commission met April 30, 2019. Blumberg-Kason reported that the placement of the Cleve Carney pieces was discussed. The curator of the gallery at College of DuPage will speak at the art reception that will be held on June 7, 2019. The pieces will remain be in the Quiet Room this summer and be hung in their permanent location on the second floor this fall.

E. Friends

None.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Non-Resident Library Card Program Resolution

The different methods available to charge non-residents for a library card were discussed. Keefe recommends continuing to use the flat fee method. The cost for a household would be \$549 per year.

ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY KRISTIN MCDANIEL AND A ROLL CALL VOTE, THE NON-RESIDENT CARD PROGRAM RESOLUTION WAS UNANIMOUSLY APPROVED.

B. FY19/20 Appropriation Budget Approval

Keefe and Glynn reviewed the Appropriation Resolution with the Board. This is done each year and gives the Library authority to spend the money levied for. The amount includes our working budget and a contingency. Our appropriation is included with the Village of Hinsdale and governs the current fiscal year.

ON A MOTION BY AMY GLYNN AND SECONDED BY SUSAN BLUMBERG-KASON AND A ROLL CALL VOTE, THE APPROPRIATION RESOLUTION WAS UNANIMOUSLY APPROVED.

C. Trustee Facts File Review (Per Capita Requirement)

The Trustees discussed chapter 14 and appendices.

CITIZEN'S COMMENTS

None

TRUSTEE'S COMMENTS

The Trustees discussed some of the Publicity and Correspondence included in the Board packet.

ADJOURNMENT

ON A MOTION BY AMY GLYNN AND SECONDED BY JOHN BLOOMFIELD, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 7:45 PM.