

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
June 18, 2019

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order in the Board Room, Main Level, at 7:06 p.m. on June 18, 2019.

Present: Julie Liesse, President; Mary Bock, Vice President; Amy Glynn, Treasurer (via phone); Kristin McDaniel, Secretary; Emily Zhang, Trustee; John Bloomfield, Trustee (via phone)

Also Present: Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager and Assistant Director; Nancy Marvan, Office Manager

Absent: Susan Blumberg-Kason, Trustee

CITIZENS' COMMENTS

None

ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY MARY BOCK, THE CONSENT AGENDA WAS APPROVED.

EXECUTIVE DIRECTOR'S REPORT

In addition to her written report, Keefe informed the Board of the upcoming ILA conference in October. It will be held in Tinley Park and will include a trustee day. She advised them of her vacation plans at the end of the month. They discussed some of the statistics included in the packet.

PRESIDENT'S REPORT

Liesse advised the Board that the year-end reports from the department managers will take place at the August meeting. She advised them of the following committee assignments:

FINANCE/PERSONNEL

Amy Glynn, Chair
Julie Liesse
Kristin McDaniel
Emily Zeng

FACILITIES

John Bloomfield, Chair
Amy Glynn
Julie Liesse
Emily Zeng

POLICY

Mary Bock, chair
John Bloomfield
Susan Blumberg-Kason
Kristin McDaniel

ART ADVISORY COMMISSION

Susan Blumberg-Kason, chair
Mary Bock

Art Commission Community Members:

Vicky Bush-Joseph
Angie Golden
Maria Grillo
David Marcet
Cheryl Postrozny

FRIENDS OF HPL LIAISON

Kristin McDaniel

A. Facilities

None.

B. Finance & Personnel

Covered under New Business.

C. Library Policies

None.

D. Art Advisory Commission

None.

E. Friends

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Capital Transfer

Glynn reviewed the Library fund balances, budget, and the Finance Committee's recommendation for end of year transfer. The money is transferred from the operating reserve to the capital reserve. This is for FY18/19. Keefe reminded the Board that if the Village does change the fiscal year to a calendar year, the budgeting for the first year will be affected due to the timing of the tax revenue collection.

ON A MOTION BY AMY GLYNN AND SECONDED BY JOHN BLOOMFIELD AND A ROLL CALL VOTE, THE FUNDS TRANSFER RESOLUTION FOR \$400,000 WAS UNANIMOUSLY APPROVED.

B. IPLAR Approval

A copy of the Illinois Public Library Annual Report was included in the packet. This report for the State is required to qualify for the Per Capita Grant. Keefe explained how this report is put together each year using our statistics.

ON A MOTION BY MARK BOCK AND SECONDED BY KRISTIN MCDANIEL, THE IPLAR REPORT WAS UNANIMOUSLY APPROVED.

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 JOHN BLOOMFIELD AND SECONDED BY MARY BOCK, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 7:39 PM.