

**MINUTES OF THE BOARD OF LIBRARY TRUSTEES**  
OF THE VILLAGE OF HINSDALE  
September 17, 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 7:00 p.m. on September 17, 2019.

**Present:** Julie Liesse, President; Mary Bock, Vice President; Amy Glynn, Treasurer; Kristin McDaniel, Secretary; Susan Blumberg-Kason, Trustee; Emily Zeng, 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;

**CITIZENS' COMMENTS**

None

Bloomfield had a question about the investment report included with the Library's treasurer's report. Keefe will follow up with the Village and report back next month.

**ON A MOTION BY AMY GLYNN AND SECONDED BY SUSAN BLUMBERG-KASON, THE CONSENT AGENDA WAS APPROVED.**

**EXECUTIVE DIRECTOR'S REPORT**

In addition to her written report, Keefe informed the Board of the public and wireless printing upgrade. They discussed some of the results of the of the Library's collection survey which was distributed to our super-users. They also discussed some of the statistics included in the packet.

**PRESIDENT'S REPORT**

President Liesse reminded the Board of some of the guidelines of the Open Meeting Act.

**COMMITTEE REPORTS**

**A. Facilities**

None. They will be meeting next week.

**B. Finance & Personnel**

None. They will be meeting October 8, 2019.

**C. Library Policies**

None.

**D. Art Advisory Commission**

Blumberg-Kason advised the Board that the Commission met last week. One of the members has volunteered to hang the Cleve Carney collection later this month. She also reported that the reception for Joan Geary was well-attended.

**E. Friends**

McDaniel reported the Friends were unable to meet. They will be sponsoring the After Dark Trivia Night event.

**UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

A. Investment Policy

This was tabled. It will be revisited after the Policy and Finance Committees meet.

B. Approve Trustee Reimbursement

The ILA conference will be held in Tinley Park this year. The Library will cover the expenses for the trustees in attendance. There will be three trustees attending Trustee Day which is \$175 each.

**ON A MOTION BY KRISTIN MCDANIEL AND SECONDED BY AMY GLYNN, THE EXPENSES FOR THE TRUSTEES TO ATTEND THE ILA CONFERENCE WAS UNANIMOUSLY APPROVED.**

C. \*Review Chapters 11-13 of *Serving our Public 3.0*

This is a requirement for the Per Capita Grant. These chapters cover Fundraising, Advocacy and Public Relations.

## **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 SUSAN BLUMBERG-KASON, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 7:39 PM.**