

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
May 24, 2022

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order at 7:04 p.m. on May 24 ,2022.

Present: Julie Liesse, President; Emily Zeng, Vice President; John Bloomfield, Treasurer; Denise Wong, Secretary; Megan Mikhail, Trustee; Dick Munson, Trustee; Kim Kiyosaki, Trustee

Also Present: Karen Kleckner Keefe, Executive Director

CITIZENS' COMMENTS

None

ON A MOTION BY KIM KIYOSAKI AND SECONDED BY DENISE WONG, THE CONSENT AGENDA WAS APPROVED.

EXECUTIVE DIRECTOR'S REPORT

In addition to her written report, Keefe updated the Board on the main floor window repair. The Board discussed the planned 2023 window replacement project. Board members congratulated the staff for the increase in social media engagement and the variety of children's programs being offered this summer.

PRESIDENT'S REPORT

Liesse thanked everyone for attending the meeting and reminded them that there will be six open Library Board positions on next April's ballot. Petitions will likely be available this September.

COMMITTEE REPORTS

A. Facilities

Has not met.

B. Finance & Personnel

Has not met.

C. Library Policies

Has not met.

D. Art Advisory Commission

The Commission will meet on June 9 to discuss fall and winter exhibits.

E. Friends

Has not met.

F. Strategic Planning

Bloomfield told the Board that he and Keefe had a meeting with the Ivy Group to discuss the draft Benchmarking Report and the Community Survey. The survey will launch in early June and be live for about three weeks. Print copies will also be available. Keefe and the Library's Marketing Manager have been working on ideas to promote the survey.

Bloomfield asked Board members to let Keefe know their availability for another workshop with the Ivy Group the first two weeks in August.

UNFINISHED BUSINESS

NEW BUSINESS

A. Non-Resident Cards

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 \$562 per year.

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

B. Emergency Operational Changes

None

TRUSTEE COMMENTS

Bloomfield reviewed a new Treasurer's Report format that would adjust the "% year" for the accounts with non-linear flow (property tax payments, for example.) This would prevent huge, but predictable, variances from being flagged every month. The Library is still discussing how to adjust the report in the Village's software program.

ADJOURNMENT

ON A MOTION BY DICK MUNSON AND SECONDED BY EMILY ZENG, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 7:53 PM.