

**MINUTES OF THE BOARD OF LIBRARY TRUSTEES**  
**OF THE VILLAGE OF HINSDALE**  
June 28, 2022

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order at 3:00 p.m. on June 28, 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; Nancy Marvan, Office Manager

**CITIZENS' COMMENTS**

None

**ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY MEGAN MIKHAIL, THE CONSENT AGENDA WAS APPROVED.**

**EXECUTIVE DIRECTOR'S REPORT**

In addition to her written report, Keefe updated the Board on some building issues. LaGrange Glass is no longer able to service the Library going forward. They did give us a recommendation to install blocks in the window frames to prevent them from being opened and possibly falling again. Oak Brook Mechanical came out to clean the coils on the AC units. Bob Bell, IT & Facilities Manager, will be posting a part-time position for an IT assistant. The Board discussed some of the statistics included in the packet.

**PRESIDENT'S REPORT**

Liesse thanked everyone for attending the meeting. She advised the Board that Kiyosaki will be the new Chair of the Library's Art Commission.

**COMMITTEE REPORTS**

**A. Facilities**

None

**B. Finance & Personnel**

None

**C. Library Policies**

The Committee met before the Board meeting. They reviewed the By-Laws, Prohibited Gifts, and the Reference policies. These will be on the August agenda for Board approval.

**D. Art Advisory Commission**

Liesse gave a brief overview of the Art Commission. They will be resuming the art exhibits in the Fall. They hope to have one of the art teachers and a student from the high school join the Committee. They will be meeting again in September.

**E. Friends**

The Friends have not met. They will be supporting the After-Hours event in August.

**F. Strategic Planning**

Covered under Unfinished Business.

### **UNFINISHED BUSINESS**

#### A. Strategic Plan Update

The community survey has been sent to residents earlier this month. The responses are up to approximately 400. The community leader interviews have been completed. The survey results will be available before the August planning session. They will be discussed at the meeting and then the attendees will break out into groups to brainstorm areas of focus.

### **NEW BUSINESS**

#### A. Operational Update

There have not been many changes since last discussed. Staff and patrons who feel comfortable wearing masks, continue to do so.

### **TRUSTEE COMMENTS**

None

### **ADJOURNMENT**

**ON A MOTION BY KIM KIYOSAKI AND SECONDED BY DICK MUNSON, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 3:27 PM.**