

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
January 24, 2023

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order at 7:06 p.m. on January 24, 2023.

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

Absent: Dick Munson, Trustee; Kim Kiyosaki, Trustee

Also Present: Karen Kleckner Keefe, Executive Director; Nancy Marvan, Office Manager; Bob Bell, IT Manager; Emily Borsa, Collection Services Manager; Molly Castor, Marketing and Outreach Manager; Martha Kennedy, Patron Services Manager; Lisa Winchell, Youth & Young Adult Services Manager; Magda Sokolowski, Citizen; Ying Lucy Zhou, Citizen; Chun Ye, Citizen

CITIZENS' COMMENTS

Sokolowski, Zhou, & Ye are running for library board. They introduced themselves and provided a brief synopsis of why they would like to be a trustee.

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

EXECUTIVE DIRECTOR'S REPORT

In addition to her written and annual reports, Keefe took questions from the Board. She advised them that she will be meeting with the Historic Preservation Commission regarding the window replacement project.

PRESIDENT'S REPORT

Liesse thanked everyone for attending the meeting. There will be 3 new Trustees joining the Board in April. She would like the Board to consider a Committee of the Whole structure to replace individual committees. She will appoint an ad-hoc committee to consider this restructuring of the Board.

COMMITTEE REPORTS

A. Facilities

None

B. Finance & Personnel

Covered under New Business.

C. Library Policies

Covered under New Business.

D. Art Commission

None

E. Friends

None

F. Strategic Planning

The Committee will be meeting next week to review implementation and recommend Board approval.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Annual Report

In addition to their written reports provided in the packet, Keefe and the Management Team provided an overview of their departments and took questions. The Board was appreciative of all their efforts.

B. Appropriation Resolution

Keefe and Bloomfield reviewed the resolution with the Board. This is done each year and gives the Library authority to spend the money levied for. The amount of the appropriation, which includes our working budget and a contingency, totals \$4,895,873.00. Our appropriation is included with the Village's.

ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY EMILY ZENG AND A ROLL CALL VOTE, THE APPROPRIATION RESOLUTION IN THE AMOUNT OF \$4,895,873.00 FOR FISCAL YEAR 2023 WAS UNANIMOUSLY APPROVED.

C. Cybersecurity Policy

A copy of the policy was included in the packet and changes were reviewed with the Board.

ON A MOTION BY DENISE WONG AND SECONDED BY EMILY ZENG, THE CYBERSECURITY POLICY WAS UNANIMOUSLY APPROVED.

CITIZEN COMMENTS

The citizens in attendance appreciated the opportunity to receive an overview on the strategic plan process as well as hearing the Management Team's annual reports.

TRUSTEE COMMENTS

None

ADJOURNMENT

ON A MOTION BY EMILY ZENG AND SECONDED BY DENISE WONG, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT 8:15 PM.