

MINUTES OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF HINSDALE
March 21, 2023

President Liesse called the meeting of the Board of Trustees of the Hinsdale Public Library to order at 7:05 p.m. on March 21, 2023.

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

Also Present: Karen Kleckner Keefe, Executive Director; Nancy Marvan, Office Manager

CITIZENS' COMMENTS

None

ON A MOTION BY MEGAN MIKHAIL AND SECONDED BY KIM KIYOSAKI, THE CONSENT AGENDA WAS APPROVED.

EXECUTIVE DIRECTOR'S REPORT

In addition to her written and annual reports, Keefe took questions from the Board. She advised them that the new Office Manager has been hired and will start next month. It was noted that the dashboard for the strategic tactics will now be included as part of the monthly statistics. She will be presenting the Library's window project to the Historic Preservation Commission on April 5th. She updated them on her meeting with Hinsdale's Village Manager & Assistant Manager regarding the Village's plans to refurbish the plaza.

PRESIDENT'S REPORT

Covered under New Business.

COMMITTEE REPORTS

A. Facilities

None

B. Finance & Personnel

Covered under New Business.

C. Library Policies

The Committee will be meeting next month to review the Bylaws Policy.

D. Art Commission

None

E. Friends

None

F. Strategic Planning

None

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Presentation of Officer Slate

Liesse presented the following slate of officers based on the recommendation by the Trustee Nominating Committee. They will be voted in at the May meeting.

President – John Bloomfield
Vice-President – Megan Mikhail
Treasurer – Dick Munson
Secretary – Magda Sokolowski

B. Mission, Vision and Values Statements

Keefe provided the Board with a selection of various statements from other libraries. They will vote on this next month.

C. Adjourn Executive Session-Personnel Annual Review of Executive Director Illinois Open Meetings Act 5 ILCS 120/02 (C) (1)

ON A MOTION BY _____ AND SECONDED BY _____, THE BOARD UNANIMOUSLY AGREED TO GO INTO EXECUTIVE SESSION AT _____ PM.

D. Reopen Public Meeting

ON A MOTION BY _____ AND SECONDED BY _____, THE MEETING OF THE BOARD OF TRUSTEES OF THE HINSDALE PUBLIC LIBRARY WAS RECONVENED AT _____ PM.

E. Recommendation for Executive Director Annual Review

ON A MOTION BY _____ AND SECONDED BY _____, THE BOARD VOTED TO APPROVE THE COMPENSATION RECOMMENDATION FOR THE EXECUTIVE DIRECTOR, AS DISCUSSED IN THE EXECUTIVE SESSION OF THE SAME EVENING.

CITIZEN COMMENTS

None

TRUSTEE COMMENTS

None

ADJOURNMENT

ON A MOTION BY _____, THE BOARD UNANIMOUSLY AGREED TO ADJOURN THE REGULAR BOARD MEETING OF THE HINSDALE PUBLIC LIBRARY AT _____ PM.

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