

Hinsdale Public Library
Regular Board Meeting Minutes
Tuesday, April 22, 2025, 7:00 pm
Community Meeting Room

I Call to order

President Bloomfield called the meeting of the Board of Trustees of the Hinsdale Public Library to order at 7:00 pm on April 22, 2025

Present: John Bloomfield, President; Magda Sokolowski, Vice President; Megan Mikhail, Treasurer; Ying 'Lucy' Zhou, Secretary; Kim Kiyosaki, Trustee; Dick Munson, Trustee; Chun Ye, Trustee

Also Present: Karen Kleckner Keefe, Executive Director; Lizzy Boden, Assistant Director; Julie Prieto, Office Manager; Susan McBride, Programming Coordinator

Citizens Present: Allison Eldifrawi, Jayesh Hines-Shah; Katie Hines-Shah, Carissa Kapcar, Chris Kapcar, Lucy Kapcar, Vivi Kapcar, Kimberly Ochsenschlager, Alden Wong

II Citizens' Comments
None.

III Junior Advisory Board Presentation
Susan McBride, Advisor to the Junior Advisory Board ("JAB"), introduced members Allison Eldifrawi and Lucy Kapcar. They spoke about their experience serving on JAB, planning several teen-oriented events such as homework helpers, trivia night, and an escape room. They were appreciative of the unique opportunity JAB gave them to develop and demonstrate initiative and leadership skills.

IV Consent Agenda
A. Approval of the 3/25/25 Library Board Meeting Minutes
B. Approval of the 4/11/25 Nominating Committee Minutes
C. Treasurer's Report
D. Accounts Payable

MOTION: MOTION TO APPROVE THE 3/25/25 LIBRARY BOARD MEETING MINUTES AS AMENDED, 4/11/25 NOMINATING COMMITTEE MINUTES AS AMENDED, TREASURER'S REPORT, AND ACCOUNTS PAYABLE.

FIRST: MUNSON

SECOND: MIKHAIL

UNANIMOUS APPROVAL

V Executive Director's Report

Keefe shared that summer reading initiatives are kicking off under the statewide theme of "Level Up at Your Library." One fun feature will be a vintage arcade game for patrons to enjoy for two weeks.

Keefe reviewed a few upcoming events that Trustees may be interested in attending: (1) The Village of Hinsdale will recognize the outgoing Village President Tom Cauley on May 6th at their regular Board meeting. (2) On May 7th there will be a special meeting to

swear-in new Village President Greg Hart. (3) May 30th is the annual LACONI Trustee Banquet featuring Chicago authors Rebecca Makkai and Juan Martinez.

VI President's Report

President Bloomfield announced that the library has been awarded a \$5,000 grant from RAILS to be used for an advertising campaign on Metra trains.

In light of Secretary Zhou retiring from the Board, President Bloomfield appointed Trustee Chun Ye as Secretary *Pro Tem*, effective May 1st.

VII Committee Reports

- A. Art Commission – has not met since the last Board meeting but will be meeting shortly.
- B. Friends of the Library – has not met since the last Board meeting. Next meeting planned for 9/9/2025 at 7 pm.

VIII Unfinished Business

- A. Executive Director Annual Review

MOTION: MOTION TO APPROVE A SALARY INCREASE OF 4% FOR THE EXECUTIVE DIRECTOR AND TO ADD A \$1,000 ONE-TIME CONTINUING EDUCATION ALLOWANCE FOR USEFUL PROFESSIONAL DEVELOPMENT, ALL BASED ON THE EXECUTIVE DIRECTOR'S ANNUAL REVIEW.

FIRST: MUNSON

SECOND: MIKHAIL

UNANIMOUS APPROVAL

IX New Business

- A. HGA Contract Approval

MOTION: MOTION TO APPROVE THE REVISED HGA CONTRACT.

FIRST: KIYOSAKI

SECOND: SOKOLOWSKI

UNANIMOUS APPROVAL

- B. Political Activity and Prohibited Gifts Policy

MOTION: MOTION TO APPROVE THE REVISED POLITICAL ACTIVITY AND PROHIBITED GIFTS POLICY.

FIRST: YE

SECOND: KIYOSAKI

UNANIMOUS APPROVAL

- C. Presentation of Office Slate

MOTION: MOTION TO ACCEPT THE OFFICER SLATE AS PRESENTED BY THE NOMINATING COMMITTEE.

FIRST: KIYOSAKI

SECOND: SOKOLOWSKI

UNANIMOUS APPROVAL

- D. 2025 COTW and Regular Meeting Dates

MOTION: MOTION TO APPROVE THE COTW AND REGULAR MEETING DATES AS AMENDED.

FIRST: KIYOSAKI

SECOND: YE

UNANIMOUS APPROVAL

E. Recognize Outgoing Trustees

President Bloomfield recognized and thanked outgoing Trustees Munson and Zhou for their service and outstanding contributions to the library.

F. Swear in Trustees

Secretary Zhou administered the Trustee Oath of Office to the recently elected Trustees. Kiyosaki and Ye will remain on the Board. Hines-Shah and Kapcar will join the Board when their terms begin on May 1st.

X Citizens' Comments

One person asked for more games in the teen lounge.

XI Trustees' Comments

Munson said it has been an honor to serve Hinsdale by helping the community institution that is our public library. HPL has a talented staff and a dedicated Board.

Zhou said she is grateful for her time on the Board and her work here has given her confidence that she can do even more to serve the community going forward.

All Trustees thanked Munson and Zhou for their service on the Board.

XIII Adjournment

MOTION: MOTION TO ADJOURN THE HPL BOARD OF TRUSTEES MEETING AT 7:55 PM.

FIRST: MUNSON

SECOND: ZHOU

UNANIMOUS APPROVAL