

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, March 15, 2016
Kossmann Room, 7:00 p.m.**

President pro tem, Monica Iacono, called the March 15, 2016 Regular meeting of the Board of Trustees to order at 7:00 p.m. in the Kossmann Room.

Board members in attendance included, Linda Wheaton, Ingrid Becton, Carol Jacobsen and Susan Sadowski. Marsha Baker, Teresa Menolascino, William Ryan and William Shanklin were absent. Also in attendance were Library Director, Mary Beth Campe, Assistant Director of Administration Services, Marcy Rodriguez, Assistant Director of Public Services, Catherine Ingram, and Administration/HR Manager, Rita Andreuccetti.

Public in attendance included Assistant Head of Adult Services, Bryan Blank, Lead Creative Specialist, Josh Jurss, and League of Women Voters representative, Annette Armstrong.

Annette Armstrong commented that the League of Women Voters will have a meeting at the Library on March 16. Mrs. Armstrong also complimented the Library Board and the Director on the Library newsletter.

The next order of business was the approval of the Minutes of the February 16, 2016 Regular Board Meeting. Carol Jacobsen moved:

THEREFORE BE IT RESOLVED:

That the Minutes of the February 16, 2016 Regular Board Meeting be approved as presented.

Susan Sadowski seconded the motion. The motion carried.

The next order of business was the approval of the March 15, 2016 Accounts Payables. Susan Sadowski moved:

THEREFORE BE IT RESOLVED:

That the March 15, 2016 check registers be approved for payment.

Linda Wheaton seconded the motion. Director Campe responded to questions about the invoices. The motion carried.

Director Campe distributed the monthly credit card statements and the small check register. Ms. Campe presented the revenue and expenditure reports. She noted that no property tax revenue was

received in March. There are sufficient funds in the Operating Account to cover expenses until tax payments are received in June. Ms. Campe answered several questions from the Board.

In the Director's Report, Ms. Campe thanked the Board for attending the pancake breakfast. The event was well received by those who attended. Many of our younger patrons thought it was a special treat to check out materials even though the Library was closed. Patrons had a great time listening to music, having their picture taken, and enjoying their gourmet pancakes.

In the President's report, President pro tem, Monica Iacono read a thank you note from Board President, Linda Wheaton.

President pro tem Iacono then read the Resolution of appreciation for Catherine E. Ingram

Whereas, Catherine Ingram has served the Elmhurst Public Library for sixteen years as an Adult Services Staff member and then as Head of Adult Services and as Assistant Director of the Library; and

Whereas, she led the Adult Services Department through a major renovation, which resulted in many new amenities being available to the patrons of the Library; and

Whereas, she worked closely with the Director of the Library on all administrative tasks; and

Whereas, she worked closely with the Department Heads of the Elmhurst Public Library to develop and implement many new and innovative services for patrons; and

Whereas, she worked closely with the Board of Trustees of the Elmhurst Public Library to help lead the organization; and

Whereas, she has contributed to the quality of life in Elmhurst through her professional life.

THEREFORE, BE IT HEREBY

Resolved, that we, the Library Board of Trustees, on behalf of the Library staff and the people of the Elmhurst community, express sincere gratitude and appreciation for Catherine Ingram's exemplary contributions to the Library during her years of service.

The first item of Unfinished Business was the makerspace presentation. Lead Creative Specialist, Josh Jurss gave the presentation. He shared information about what other libraries are doing and talked about the different equipment used in makerspaces. Director Campe and Mr. Jurss answered several questions from the Board. Ms. Campe noted that many of the Library's most popular programs are craft and DIY oriented. Providing a dedicated makerspace will further enhance the Library experience for patrons. The Board expressed the desire to move the project forward with a vote.

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Susan Sadowski moved:

THEREFORE BE IT RESOLVED that the Library is authorized to move from the exploration phase into the architectural phase of the Makerspace.

Ingrid Becton seconded the motion. The motion passed.

The first item of New Business was the acceptance of the bid for lighting in the Adult Services Department. Susan Sadowski moved:

THEREFORE BE IT RESOLVED that the Board of Trustees of the Elmhurst Public Library accepts the bid from Service Plus in the amount of \$59,500 for lighting and installation of lighting in the Adult Services Department.

Carol Jacobsen seconded the motion. The motion carried.

The next order of New Business was the approval of the Food For Fines Drive. Ingrid Becton moved:

THEREFORE BE IT RESOLVED that the Board of Trustees of the Elmhurst Public Library approves the Annual Food For Fines Drive for the week of April 10-16, 2016.

Linda Wheaton seconded the motion. The motion carried.

There being no Other Business, the meeting was adjourned at 8:30p.m.