

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, July 16, 2013
7:30 PM, Kossmann Room**

The annual meeting of the Board of Trustees was called to order by Vice-President Linda Wheaton at 7:31 p.m. on July 16, 2013, in the Kossmann Room.

Board members in attendance included Marsha Baker, Ingrid Becton, Monica Iacono, Carol Jacobsen, Teresa Menolascino, William Ryan, and William Shanklin. Susan Sadowski was absent.

Also in attendance were Library Director Mary Beth Campe, Assistant Director of Public Services Catherine Ingram, Assistant Director of Administration Services Marcy Rodriguez, Office Manager Rita Andreuccetti, and Public Information Coordinator Cheryl Moore.

Visitor in attendance was Karen Cooney. There were no comments from visitor.

The first order of business was the Election of Officers for FY 2013-2014. Vice-President Wheaton requested nominations. The following slate of officers was presented by William Ryan: Linda Wheaton for the Office of President, Marsha Baker for the Office of Vice President, and Monica Iacono for the Office of Secretary. There were no other nominations. All Trustees present voted unanimously for the slate of officers presented.

The next item of business was establishment of the monthly meeting dates for FY 2013-2014. Marsha Baker moved:

THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Elmhurst Public Library shall hold a regular Board meeting on the third Tuesday of each month at 7:00 p.m, instead of 7:30 p.m., in the Library during FY 2013-2014 unless the President or a majority of the Board determines there will be a conflict or a reasonable cause for change.

Monica Iacono seconded the motion. The motion carried.

In the Director's Report, Ms. Campe reviewed highlights from the Library's Annual Report. She noted that there were 566,508 visits and 1,496,924 items checked out. She reviewed major projects for 2012-13, and noted that a Tween area was created. The Library started an in house IT Department. New services and collections included Zinio Online Magazine Database, iPad and laptop checkout in the Kids' Department, and 3M Cloud Library.

There being no Other New Business, the meeting was adjourned at 7:39 p.m.

Monica Iacono
Secretary