



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
May 21, 2019**

- PRESENT:** Joyce Hagen-McIntosh, Tom Krueger, Angie Larson, Becky Spratford, Katie Allan, Dennis Walsh, Shannon Rischow, Elizabeth Crewe
- ABSENT:** None
- STAFF:** Rebecca Bartlett, Rachael Dabkey, Charity Gallardo, Leslie Hartoonian, Chuck Johnson, Debbie Darwine, Arcadia McCauley, Shelley Alicea
- VISITORS:** None
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Meeting called to order by Hagen-McIntosh at 8:07 pm.

MOTION TO APPROVE AGENDA:

A motion was made by Larson to approve the agenda.

Seconded by Krueger.

Approved, all ayes.

MOTION PASSED.

PUBLIC COMMENTS ON THE AGENDA: None.

NEW BUSINESS:

Resolution No. 05.21-A-2019: Annual Resolution Authorizing Public Library Non-Resident Cards

Bartlett presented the annual resolution authorizing non-resident library cards. Spratford explained that this is to allow people to purchase library services, if the community they reside in does not have a library. The tax bill method will be used to determine the price of the non-resident card, which is valid for one year.

MOTION TO APPROVE RESOLUTION:

Spratford made a motion to approve the resolution 05.21-A-2019: Annual Resolution Authorizing Public Library Non-Resident Cards

Krueger seconded the motion

ROLL CALL VOTE:

Larson- aye.

Krueger- aye.

Allan- aye.

Rischow- aye.

Crewe-aye.

Spratford- aye.

Hagen-McIntosh- aye.

MOTION PASSED.

Secretary of State grant for capital improvements

The check has not been received from the Secretary of State yet. The grant was written for the Burgeon group items and installation in the amount of \$50,000.

New Library email addresses for Trustees

Bartlett passed out information about the new library email addresses for trustees. Hagen-McIntosh mentioned that the Library Board of Trustees is more transparent.

EXECUTIVE DIRECTOR'S REPORT:

Bartlett presented the statistics, noting that the eResources are seeing an increase in usage since the Open House. Dierkes room A and B was upgraded with a 82" monitor. Bartlett also presented that McCauley attended a training on Narcan and brought back two cartridges of two doses each. Kate Lagerstrom painted the La Grange-opoly game table.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None.

TRUSTEE COMMENTS: Krueger expressed gratitude for the service of all the new trustees.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Hagen-McIntosh adjourned the meeting at 8:45pm.

Respectfully submitted,

Shelley Alicea

Administrative Assistant