



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
July 23, 2019**

PRESENT: Joyce Hagen-McIntosh, Tom Krueger, Angie Larson, Becky Spratford, Shannon Rischow, Elizabeth Crewe

ABSENT: Katie Allan

STAFF: Charity Gallardo, Shelley Alicea

VISITORS: None

Meeting called to order by Hagen-McIntosh at 7:32pm.

MOTION TO APPROVE AGENDA:

A motion was made by Krueger to approve the agenda.

Seconded by Spratford.

Approved, all ayes.

MOTION PASSED.

PUBLIC COMMENTS ON THE AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Appointment of Standing Committees

Hagen-McIntosh stated that all Trustees are welcome at any committee meetings. Gallardo added that an ad-hoc committee can be called for special reasons. Hagen-McIntosh continued that the appointment of the current standing committees are to streamline and reduce meeting times.

Change in Primary Financial Institution

Krueger commented that the Library would like to switch its primary financial institution. This decision was based on customer service and transparency. Gallardo explained that US Bank has been recommended by other libraries and does not require employee personal information.

MOTION TO TRANSFER BANKING SERVICES:

A motion was made by Krueger to change financial institutions to US Bank.

Seconded by Larson.

ROLL CALL VOTE:

Crewe- aye.

Krueger- aye.

Larson- aye.

Rischow- aye.

Spratford- aye.
Hagen-McIntosh- aye.
MOTION PASSED.

COMMITTEE REPORTS:

Finance & Advocacy – No report.

Friends of Library liaison –Krueger reported that the Friends are meeting to go over the requests soon. Gallardo reported they are still looking for officers. The Friends are planning an event for autumn to help revitalize the group.

RAILS/ILA Liaison – Spratford informed the Board that ILA Trustee day is Oct 24th in Tinley Convention Center. Also, the SWANstravaganza one day conference schedule has just been released.

Policies & Services – No report.

Village Liaison – No report.

EXECUTIVE DIRECTOR’S REPORT:

Gallardo reported over 200 cards have been issued to Pleasantdale students. The summer reading statistics are showing that the Children’s Area is well utilized. The Library will be able expand the services in Children’s Services by the hiring of three part-time employees. Krueger mentioned that he was pleased with the large number of teen summer volunteers.

Gallardo also shared that Lisa Sharkey, Teen Services Librarian, will be leaving the Library on the 13th of August.

MOTION TO APPROVE OMNIBUS AGENDA:

Spratford motioned to pass the Omnibus Agenda consisting of Minutes of the Regular Board Meeting on June 19, 2019; Treasurer’s Report, Operating Warrant for July 23, 2019.
Seconded by Hagen-McIntosh.

ROLL CALL VOTE:

Crewe- aye.
Krueger- aye.
Larson- aye.
Rischow- aye.
Spratford- aye.
Hagen-McIntosh- aye.
MOTION PASSED.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None.

TRUSTEE COMMENTS: Spratford reported on the ALA Annual Conference in D.C. She noted that Rebecca Bartlett, Head of Collection Services, presented on reader-focused collection development. Since ALA Annual Conference will be in Chicago in June 2020 and 2021, she

encouraged all to attend and/or see the exhibits. Spratford recounted that she also met with a representative from Lipinski's office, who is the head of education and technology. Spratford mentioned ILA Legislative Days to her and she responded favorably.

Hagen-McIntosh stated that there will be a training for trustees on privacy and intellectual freedom at the next meeting. Gallardo announced that the Library is in the La Grange-opoly game, which will also be circulated in the collection.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Hagen-McIntosh adjourned the meeting at 8:25pm.

Respectfully submitted,

Shelley Alicea

Administrative Assistant