



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
May 15, 2018**

PRESENT: Laurie Braun, Joyce Hagen-McIntosh, Tom Krueger, Angie Larson, Bridgette O'Connor, John Reardon (arrived: 7:42 pm), Becky Spratford

ABSENT: None

STAFF: Rebecca Bartlett, Stephen Bero, Rachael Dabkey, Madeline Deneen, Leslie Hartoonian, Chuck Johnson, Arcadia McCauley

VISITORS: None

Board Reorganization Committee, called to order at 7:30 pm.
Becky moved to approve agenda, Tom seconded. John absent. Meeting adjourned 7:35 pm.

Meeting called to order by Laurie Braun at 7:35 pm.

MOTION: Joyce asked to pull out the Special Board meeting minutes from May 8, 2018. Becky Seconded.

MOTION PASSED.

MOTION: Bridgette moved to remove Unfinished Business from the agenda. Seconded by Becky, ayes: all, opposed: none.

MOTION PASSED.

MOTION: Laurie Braun asked for approval of the board agenda as amended. Motion made by Becky. Seconded by Bridgette, ayes: all, opposed: none.

MOTION PASSED.

PUBLIC COMMENTS ON THE AGENDA: None.

UNFINISHED BUSINESS:

Construction Project: Finishes for first floor and stairs

John Reardon...

MOTION: The motion was made by Becky to refer the discussion to the Personnel Committee. Seconded by Ayes: all, Opposed: none.

MOTION PASSED

NEW BUSINESS:

Review of Policies

Joyce discussed...

Confidentiality of Library Records
FOIA Requests

MOTION: The motion was made by Becky to have the Personnel Committee review it. Seconded by Bridgette. Ayes: all, Opposed: none.

MOTION PASSED

Resolution No. 05.15-B-2018: Annual Resolution Authorizing Public Library Non-Resident Cards

Stephen discussed...

MOTION: The motion was made by Becky to approve Resolution No. 05-15-B-2018: Annual Resolution Authorizing Public Library Non-Resident Cards. Seconded by Bridgette. Roll call vote: Braun – aye; Hagen-McIntosh – aye; Krueger – aye; Larson – aye; O’Connor – aye; Reardon – aye; Spratford – aye.

MOTION PASSED.

COMMITTEE REPORTS

- Building and Grounds – No Report
- Development and Advocacy – Angie reported
- Finance – No Report
- FOL liaison – Tom reported that the Friends met on April 25th. Trying to clear as much inventory before the renovation as possible. Their next meeting is July 24th to discuss funding requests.
- RAILS Liaison – No Report
- Personnel – No Report
- Planning – No Report
- Policy – Joyce reported that the Committee is planning a meeting.
- Village Liaison – No Report

LIBRARY DIRECTOR’S REPORT:

Steve...

Report: Collection Development Team Update – Rebecca Bartlett and Leslie Hartoonian

Rebecca and Leslie presented...

Departmental Report: Digital Services for FY 2017-18 – Chuck Johnson

Chuck reported...

MOTION: Joyce moved to change the Special Board Meeting Minutes from May 8, 2018 to called to order at 6:30 pm and that the roll call vote needs to be included. Seconded by Bridgette. Ayes: All. Opposed: None.

MOTION PASSED.

OMNIBUS MOTION: Bridgette made a motion to approve the Omnibus Agenda as amended, consisting of Communications, Board Meeting Minutes from February 20, 2018; Board Meeting Minutes from April 17, 2018; Resolution No. 05.15-A-2018 authorizing the disposal of certain library property; Treasurer's Report, and Operating Warrant for May 15, 2018. Angie seconded. Roll call vote: Braun – aye; Hagen-McIntosh – aye; Krueger – aye; Larson – aye; O'Connor – aye; Reardon – aye; Spratford – aye.

MOTION PASSED.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

TRUSTEE COMMENTS: None.

ADJOURNMENT: Laurie Braun adjourned the meeting at 9:XX pm.

Respectfully submitted,

Madeline Deneen
Bookkeeper

Joyce Hagen-McIntosh
Board Secretary