

Elmhurst Library Board of Trustees
March 17, 2015
7:00 pm – 8:35pm

The board meeting was called to order roughly after 7 pm.

Board Members Carol Jacobson and Sue Sadowski were missing from attendance during the March 17th meeting.

Public Comment: None

The official minutes for the February, 17th regular meeting were approved as well as the minutes from the special meeting on March 10th.

The board briefly discussed the library finances and determined that everything was as planned and running properly.

Announcements

- The board recognized a large matching grant from Elmhurst Toyota that equated to \$5,000 for the new 3d printer.
- To help with the neighboring art museum, during the month of April anyone with a valid library card we be allowed free entry into the Art Museum.
- Circulation was up 1% for the month.
- Adult programming went up 67% from last year after the library began offering more programs from clubs to classes for adults.

Unfinished Business

- The fireplace section will be the next area up for renovation within the library.
- After a brief issue with the union, the company in charge of the millwork is back to working on the renovations for the library. Although he is behind schedule, the board is confident everything will be finished in a timely manner, and that the work is well worth the wait.

New Business

- The board approved the bid from Pantegra for \$29,180.00 for audiovisual equipment for the Adult Services Reconfiguration.
- The Board Approved the annual Food for Fines drive to be held from April 12th to the 18th. The Food for Fines drive lets library patrons donate nonperishable food items, and for each item have one overdue fine waived from the library.
- The issue of parking was brought up by the director. The board was worried about the lack of parking that the library sees during busy periods of the day. They briefly discussed solutions and determined they would ask the city for some of the small greenery area behind the library to extend the current parking area.
- A presentation was given by the technology department about the vast enhancements made to the electronics in the building. Over \$225,000 were spent on upgrading everything from

computers to internet service. They also brought up the plans for the new media room, where patrons will have access to cameras, microphones, computers, tablets, and software to record and edit different types of media. Patrons will also have the ability to use the new 3d printer.

The Board then went on a tour of the new renovations being made although many of the areas seem to be at the beginning stages, what work has been done is looking extremely promising.

The meeting adjourned at approximately 8:35 pm.