

ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
April 18, 2017

Kossmann Room, 7:00 p.m.

LWV observer: A. Armstrong

1. A quorum being present, President Pro Tem Iaconno called the meeting to order at 7:04 pm.
2. Introduction of Visitors - There were two visitors. One was a staff member and the League Observer the 2nd.
3. Public comment - No comments were made.
4. Approval of Regular Meeting Minutes - March 21, 2017. Minutes were unanimously approved. ATTACHMENT A.
5. Approval of the April 18, 2017 Accounts Payable was unanimously approved. ATTACHMENT B.
6. Reports -
 - a. Financial - budget is on target. ATTACHMENT C

b. Director - in conjunction with the Strategic Plan there have been a number of learning/enrichment programs offered for staff. Most of the classes are taught by staff but occasionally an outside expert will be brought in.

The people who stole a large number of video games at EPL have been identified. The police informed staff that they have been stealing from other libraries also. Checkout of video games is being limited.

Staff will be checking to find out how many non-residents are using internet computers. Many people stay on for hours (even the better part of the day) and parking is a problem. ATTACHMENT D

c. There was no President's Report.

7. Unfinished Business -

Makerspace - A tour will occur at the end of the meeting. The "Makery" should be open to the public in two weeks.

8. New Business

- a. Kids Library Renovation Presentation - highlights include:
 - story time room will have a glass wall that can be opened so that space can be reclaimed when programs are not being held. Book bins will be used to display easy picture books so kids will see the book jackets & be tempted to check out more books!
 - Jr. Hi kids will have their own room (currently a play area for preschoolers). There will be additional quiet study space & copiers will be moved out of the Kids Library.

b. Policy Reviews: Internet Access Policy, Outreach Services, and Services to Persons with Disabilities. Internet Access Services was unanimously approved. Outreach Services Policy was unanimously approved. The Services to Persons with Disabilities Policy was briefly discussed. The Director explained that she is asking the Board to discontinue this policy because a new ADA Policy was crafted and approved recently to address the concerns of a parent of a child with a disability. The new policy supersedes the old Policy. Board members approved the deletion of the Service to Persons with Disabilities Policy unanimously.

c. Approval of Participation in Reciprocal Borrowing Agreement. This Agreement allows patrons of libraries in Illinois to borrow materials at each other's libraries. Restrictions may apply. All Board Members present voted unanimously to approve. ATTACHMENT F

d. Approval of Parking Agreement with Elmhurst Art Museum. This Agreement commences on May 1, 2017. The Library agrees to pay the Museum \$18,000 for the use of 45 parking spaces to alleviate parking issues at the Library. The Director noted that the current Art Museum Director is leaving. All agreed that she has done a great job. There is no replacement for her yet. All Board members present voted unanimously to approve. ATTACHMENT G

e. Other - Board members discussed writing a letter to our Congressmen to protest the federal budget cut to Museum & Library Services which would affect grant funds for construction & technology. Elmhurst Library is very well funded and this cut would not hurt us. A Board member will collaborate with the Director to draft the letter.

A tour of the Makerspace was conducted.

The meeting was adjourned by President Pro Tem Iaconno at 8:50 pm.

ATTACHMENTS are available at Library Website: elmhurstpubliclibrary.org