

Elmhurst Public Library Board Meeting

April 19, 2016

Library Conference Room, 7:00-8:40 pm

LWV Observer: Annette Armstrong

Meeting called to order at by President Linda Wheaton at 7:00 p.m.

Public Comment - no public comment.

Minutes of the March 15, 2016 regular meeting and Accounts Payable for April 19, 2016 were approved unanimously.

Reports:

- a. Financial - we are 25% through the budget year. The budget is on target. Per capita funds will be released by the state but there is no date set for disbursement.
- b. Director's Report - statistics are up! Several staff went to the Public Library Conference and were very excited about it. Programs for older special needs adults will be added. Two new items will be added to the collection very soon. Patrons will be able to check out GoPro cameras and launch pads. launch pads are preloaded with games and apps for teens and adults.
- c. President's Report - no report

Unfinished Business

Maker Space - the name for the space will be, "The Makery." A mission statement has been created.

New Business

- a. Review of 2015 Tax Rate- EAV has gone up so tax rate will drop. However, the actual Levy (tax revenue) will increase by 1.5%.
- b. Approval of Reciprocal Borrowing Agreement- motion approved unanimously. This agreement allows Elmhurst card holders to borrow materials at other libraries and allows libraries eligibility for state grants.
- C. Approval of panic button installation - motion approved unanimously.
- D. Approval of Parking Agreement with Elmhurst Art Museum - there will be a sign in each parking lot indicating overflow parking is welcome in Art Museum lot. The cost is \$18,000 per year. Lizzadro museum is looking to relocate. City will not give them an entrance off Cottage Hill. City offered them property behind Post Office but there won't be enough parking and the Library can't give any parking up. It was agreed that no one wants Lizzadro to leave. Motion to approve Parking Lot Agreement with Art Museum was unanimously approved.
- E. Review of Library fines & fees - Some libraries are going "fine free." The Director stated that lost materials are public property and replacement cost must be recovered. If there are no fines typically people keep materials longer but that delays filling holds. Director advises to wait and see where the trend goes.
- F. Other - Director will start bringing staff in for presentations.

The meeting was adjourned by President Wheaton at 7:44 pm.

Meeting related documents can be accessed at:

<http://elmhurstpubliclibrary.org/about-us/administration-board/board-information/>