

Elmhurst Library Board of Trustees
April 21, 2015
7:00 pm – 8:35pm

The board was called to order roughly after 7 pm

Board Member Teresa Menolascino was missing from attendance during the April 21, 2015 meeting.

Public Comment: None

The official minutes for the March, 17th regular meeting were approved.

Reports

Financial Report – As expected revenue is low and is expected to be low until June. This is a common occurrence and is why the library is running off of reserves until then. The board briefly discussed the situation with IMET, and how the Library has lost \$140,000, and expects to get about half of that back.

Director Report – There were a large amount of movies stolen on Tuesday. A man was seen going into the bathroom with multiple movies and seen leaving with nothing in his hands. On Saturday the man came back into the library and was arrested with over \$1000 worth of movies in his possession. The library will most likely get all of the movies back once the criminal case is over. As a brighter bit of news the new programs that the library has started offering have been extremely popular, with some having over 40 people in attendance.

President Report – There was no report prepared by the president.

Unfinished Business

- The Adult Services Department Reconfiguration Project looks like it will be coming in just under budget. The Elmhurst Library also recently donated old shelving to the Waukegan library who were very happy with Elmhurst's donation.

New Business

- The board of Trustees passed the Reciprocal Borrowing Agreement. This program allows public library cardholders across the state to use their local library cards at all participating libraries. Any library not participating in this program is not eligible to apply for any grants administered by the Illinois State Library, and cardholders cannot check out materials from other libraries. The Elmhurst Library has participated in this program since its inception.
- The library is conducting their long range strategic plan. This plan will ask employees, and board members what they would like to see the library improve within the next 3 and 5 years. The library board of trustees will then compile the answers and attempt to improve the library based on the answers

The board then took a tour of the library and adjourned the meeting.