

**ELMHURST PUBLIC LIBRARY**

BOARD OF TRUSTEES

August 16, 2016

Kossmann Room, 7:00 p.m.

LWV Observer: A. Armstrong

**1. Meeting was called to order by Acting President Marsha Baker at 7:00 pm.**

**2. Introduction of Visitors.**

**3. Oath of Office:** President Baker announced the slate of officers. The slate was unanimously elected. Marsha Baker is the new President. The oath of office was administered by Ingrid Becton.

**4. Public Comment** - Annette Armstrong mentioned that the Library & the League of Women Voters will be cooperating on a program on identity protection on December 1.

**5/6. Minutes** of the July 19, 2016 regular meeting and the July 19, 2016 Executive Session were unanimously approved.

**7. Accounts Payable** for July 19, 2016 was approved unanimously. The Accounts Payable of August 16, 2016 was approved.

**8. Reports**

a. Financial - budget is on target.

b. Director's Report - All new furniture is installed. The lighting has been mostly installed. Staff Institute Day is 8/19 and the Library is closed that day. The Board reviewed the programs and members were invited to attend.

c. President's Report - No report.

**9. Unfinished Business:**

Maker Space - construction should begin in October.

**10. New Business:**

a. Review of Closed Session Minutes - a motion was made to open all closed session minutes. Motion was approved.

b. Policy Reviews: Trustee Ethics Statement, Freedom to Read, Library Bill of Rights, Purchasing. All three policies were unanimously approved.

c. FOIA/ADA - a patron's requests for documents were reviewed by the Board. The Director stated that the ADA Policy is now on the Library's website. The City of Elmhurst is replying to the patron's FOIAs. The Director will insure that staff has more training in terms of handling autistic children. She will perform an assessment. The Director stated that they have never been cited for ADA violations in the past as far as she knows. The requesting patron, Roy McCampbell, was in the audience but did not speak during the comment period.

d. Resolution Recognizing Linda Wheaton. President Baker read the Resolution. Linda Wheaton was in the audience. Linda was very moved by the ceremony.

**The meeting was adjourned by President Baker at 7:55 pm.**

\*\*\* All Board minutes, agenda and attachments can be accessed online at:

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