

ATTACHMENT A

MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, February 17, 2009
7:30 p.m., Meeting Room 1

President Rose Walsh called the February 17, 2009 meeting of the Board of Trustees to order at 7:30 p.m. in Meeting Room 1.

Board members in attendance included Ingrid Becton, David Dyer, William Ryan, Susan Sadowski and Frank Vanek. Marsha Baker, Philip Hupfer and Linda Wheaton were absent. Also in attendance were Library Director Marilyn Boria, Assistant Director Sarah Caltvedt and Public Information Coordinator Cheryl Moore.

The first order of business was the appointment of Susan Sadowski as Secretary pro tempore in the absence of Linda Wheaton.

There were no comments from visitors.

The next order of business was approval of the Consent Agenda. David Dyer moved:

THEREFORE BE IT RESOLVED:

That the minutes of the January 20, 2009 Regular Meeting be approved as presented.

Susan Sadowski seconded the motion. The motion passed.

The next order of business was Approval of the February 17, 2009 Accounts Payable. Frank Vanek moved:

THEREFORE BE IT RESOLVED:

That the February 17, 2009 check register be approved for payment.

Susan Sadowski seconded the motion. Director Boria explained several items on the check register. The motion carried.

Director Boria presented the Financial Reports. She stated that there had been no changes since the Committee of the Whole meeting the previous week.

In her Director's Report, Ms Boria announced that the Thank You Marcucci Citizens Committee was planning a dinner on May 1 in honor of the outgoing Mayor. At the Mayor's request, the

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proceeds will go to the Library and will be used to establish a collection of books about political leadership. Ms. Boria also reported that the Library's staff side computer network had been attacked by one or more viruses. IT support contractors were working to find and remove the virus but did not yet know the extent of the problem. Finally, Ms. Boria noted that January had been very busy. She had participated in a League of Women Voters panel on Intergovernmental Cooperation and attended a Cultural Campus Collaborative meeting on developing the empty plot of land directly east of the Library's parking lot.

President Walsh did not have a President's Report.

There was no Unfinished Business.

The next item of business was President Walsh's report on the work of the Mayor's Bicycle Task Force. She said that the task force's goal is to make Elmhurst a bike friendly community certified by the League of American Bicyclists. Only two cities in Illinois, Chicago and Schaumburg, have been certified so far. She reviewed the objectives of the committee and noted that the committee has members from most major organizations in Elmhurst. It is anticipated that the certification process would take approximately two years.

The first item of New Business was Approval of the FY 2009-2010 and FY 2010-2011 Operating Budgets. David Dyer moved:

THEREFORE BE IT RESOLVED:

That the FY 09-10 and FY 10-11 Operating Budgets are approved as presented and should be submitted to the Mayor and City Council for approval.

Susan Sadowski seconded the motion. Director Boria explained that the 2010-11 budget was just an estimate and could be changed. Changes were made in the 2009-10 budget to account for projected higher IMRF rates and lower interest on the Operating Fund. She stated that the IMRF rate might be reduced somewhat if employers are allowed to restore full funding over a longer period of time, but a vote on this would not be taken until after the budget must be approved. She also noted that the Per Capita Grant might be jeopardized by cuts in state funding for libraries. Ms. Boria stated that she would inform the Board of the budget hearing date. The motion carried.

There being no additional New Business, the meeting was adjourned at 8:14 p.m.

Susan Sadowski, Secretary pro tempore