

MINUTES  
ELMHURST PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ANNUAL MEETING  
Tuesday, July 21, 2009

Meeting Room #1, immediately following the July Board Meeting

The annual meeting of the Board of Trustees was called to order by President Rose Walsh at 8:07 p.m. on July 21, 2009, in Meeting Room #1. Board members in attendance included Marsha Baker, David Dyer, Susan Sadowski, Frank Vanek and Linda Wheaton. Ingrid Becton, Philip Hupfer and William Ryan 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 Election of Officers. David Dyer moved that all officers be re-elected: Rose Walsh, President; Frank Vanek, Vice President; and Linda Wheaton, Secretary. Marsha Baker seconded the motion. The motion carried.

As the next order of business, Susan Sadowski moved:

THEREFORE BE IT RESOLVED:

That the Minutes of the July 15, 2008 Annual Meeting of the Board of Trustees be approved as submitted.

David Dyer seconded the motion. Motion carried.

The next item of business was establishment of the monthly meeting dates for FY 2009-2010. Marsha Baker moved:

THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Elmhurst Public Library shall meet on the third Tuesday of each month during FY 2009-2010 at 7:30 p.m. in the Library unless the President or a majority of the Board determines there will be a conflict or a reasonable cause for change.

Frank Vanek seconded the motion. The motion carried.

Director Boria then reviewed highlights from the Library's Annual Report, which was distributed to the public in the library newsletter. She noted that FY 08-09 had been a very busy year. She particularly highlighted the new web site, the new Strategic Plan and upcoming Elmhurst Reads programs.

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The next order of business was a resolution updating the list of Board officers and administrative staff authorized access to the Library's safe deposit box and authorized to execute checks against the Revolving Fund account. Linda Wheaton moved:

THEREFORE BE IT RESOLVED:

That, effective immediately, any of the following designated officers is granted access to the Library's safe deposit box: President, Vice President, Secretary, Library Director, and Assistant Library Director.

And be it further RESOLVED, that any of the following designated officers are authorized to execute checks, drafts, and orders of payment of money drawn against the Library's revolving fund account: President, Vice President, Secretary, Library Director and Assistant Library Director.

Marsha Baker seconded the motion. Motion carried.

With no Additional New Business, the President adjourned the annual meeting at 8:15 p.m.

Linda Wheaton  
Secretary