

ATTACHMENT A

MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, October 20, 2009
7:30 p.m., Meeting Room 1

President Rose Walsh called the October 20, 2009 meeting of the Board of Trustees to order at 7:30 p.m. in Meeting Room 1.

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

There were no comments from visitors.

The next order of business was approval of the Consent Agenda. Susan Sadowski moved:

THEREFORE BE IT RESOLVED:

That the minutes of the September 15, 2009 Regular Meeting be approved as presented.

That administrative staff is authorized to erase all tapes of Executive Session Board meetings after 18 months if the written minutes of the meeting have been approved by the Board.

David Dyer seconded the motion. The motion passed.

The next order of business was Approval of the October 20, 2009 Accounts Payable. Philip Hupfer moved:

THEREFORE BE IT RESOLVED:

That the October 20, 2009 check register be approved for payment.

David Dyer seconded the motion. Director Boria answered questions about several of the invoices. Frank Vanek inquired about the investigation into the theft from the Library's Revolving Fund, and Ms. Boria said that there was nothing new to report. The motion carried.

Director Boria presented the Financial Reports. She noted that the City of Elmhurst's revised budget projections forecast that the Library will receive \$250,000 in Replacement Tax this year, approximately \$26,000 less than budgeted.

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In her Director's Report, Ms. Boria stated that September had been another very busy month. She announced that Mingyan Li, a part-time cataloger in Technical Services, had been named an ALA Emerging Leader for 2010. Her participation is sponsored by the Chinese American Library Association, and she will be attending two ALA conferences and working on a group project with other honorees. Ms. Boria also reported that the Library had once again been named one of the top ten public libraries in its size category in the HAPLR Index, this time coming in at number 6. This year only four Illinois libraries were ranked in the top ten in their respective categories. She distributed bookmarks with information on each of these honors. In response to a question, Ms. Boria announced that the Friends of the Library annual meeting would be November 20. The program will feature Barbara Rinella, a popular book dramatist, whose presentation is entitled "Celebrating Heroes."

There was no President's Report.

There was no Unfinished Business.

The first item of New Business was Approval of the 2009 Property Tax Levy. Marsha Baker moved:

THEREFORE BE IT RESOLVED:

That the 2009 tax levy for the Elmhurst Public Library will be \$6,670,000, which includes annual operating revenue and funds for bond repayment.

Frank Vanek seconded the motion. The motion passed.

There being no further New Business, the meeting was adjourned at 7:58 p.m.

Linda Wheaton, Secretary