

VILLA PARK PUBLIC LIBRARY
Special Meeting of the Library Board
MINUTES
January 19, 2008

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 9:30 a.m.

Trustees Present: Dan Hippensteel, Stan Kosek, Mark McCleary, Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: Pat Hubbard.

Public Participation: None.

Library Director's Report:

Friends:

- Hill reported 46 attended the Chocolate Pastries program and 22 attended Décor DuJour. Both programs were sponsored by the Friends of the Library. Hill indicated several of the Friends had questioned why the number of registrants had been limited on both programs.
- Hill stated Bill Nolden, Friends of the Library Book Sale Chairman asked Tran about storing books for the book sale in the garage of the 219 S. Ardmore property.

Staff update:

- Hill stated there is one page opening in the Youth Services Department. Hill reported Circulation Assistant Carol Maltese is in the hospital and Circulation Assistant, Sylvia Jarecki would be on maternity leave beginning in February.

Building:

- Hill informed the Board the odor in the elevator is no longer present.
- Hill stated a safety valve has been installed for \$750 on the second boiler.

Services:

Hill reported the self checkout machine is working and Jeff Sand is fine tuning one of the screens.

Adult Services:

Hill indicated she, Birmingham and Grove began planning summer and fall programs. Hill reported Adult Services program attendance is currently at 482 this year which is up from 166 at this time last year. Hill stated the Inside Writing and Publishing cooperative venture has had great numbers thus far.

Youth Services:

Hill indicated since Willowbrook High School is being remodeled, the Library would be hosting the Study ESL course offered by the College of DuPage.

Summer Reading Club:

Hill reported this year's theme is "Get in the Game." Hill stated staff anticipates highlighting the Olympics as well as using the theme for the Fourth of July Parade.

Architects: Hill stated Eric Penney and Don McKay would be at Wednesday's Board Meeting. Hill indicated she and Department Heads would begin firming up the building statement using a spreadsheet provided by Nagle Hartray.

Executive Session: Property Acquisition:

McCleary moved the Board go into Executive Session. Speder seconded the motion.

ROLL CALL VOTE:

AYES: Hippensteel
Kosek
McCleary
Seddon
Speder
Wagner

NAYS: None

ABSENT: Hubbard

ABSTAIN: None

MOTION CARRIED

The Board went into Executive Session at 9:48 a.m.

Kosek moved the Board come out of Executive Session. Hippensteel seconded the motion.

ROLL CALL VOTE:

AYES: Hippensteel
Kosek
McCleary
Seddon
Speder
Wagner

NAYS: None

ABSENT: Hubbard

ABSTAIN: None

MOTION CARRIED

The Board came out of Executive Session at 10:48 a.m.

Planning for Future Meetings: The next Regular Meeting is scheduled for January 23, 2008 at 7:30 p.m..

Around the Table: Speder indicated Friend of the Library, Bob Palmer, indicated an interest to run for a seat on the Library Board.

Adjournment: Kosek moved the meeting be adjourned. Seddon seconded the motion and the meeting adjourned the meeting at 10:50 a.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary