

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Committee of the Whole Meeting
May 17, 2008

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

Trustees Present: Dan Hippensteel, Pat Hubbard, Mark McCleary, Steve Seddon, Ruth Speder, Bob Wagner.

Trustees Absent: Stan Kosek.

Also Present: Sandra Hill, Library Director; Sean Birmingham, Recording Secretary.

Introduction of Visitors: None.

Public Participation: None.

Library Director's Report:

- Annex: Hill reported the temporary occupancy certificate was extended for the Annex. Hill stated the fire alarm installation should be completed in the next week.

- Meeting with the Village President:
Hill updated the Board on her meeting with Village President Stuepegia. Hill indicated she had also spoken to Village Manager Niemann. Hill indicated a decision on the bond issue and operating tax increase question would have to be made at the Library Board's June Meeting for the questions to be placed on the Village Board's July agenda if the Board wished the questions to be placed on the November ballot. It was the consensus of the Board to proceed with the goal of placing the questions on the November ballot.

There was discussion on issuing temporary Internet cards for residents of the Catholic Charities temporary shelter in Villa Park. It was the consensus to allow Internet access for these residents until the policies associated could be revised.

Discussion of 2nd Reiveiw of Schematic Design for a New Library Building:
The Board discussed the Reiveiw of Schematic Design for a New Library Building Meeting which took place on May 14.

Executive Session: Property Acquisition:

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

ROLL CALL VOTE:

AYES: **Hippensteel**
 Hubbard
 McCleary
 Seddon

NAYS: None

**Speder
Wagner**

ABSENT: Kosek

ABSTAIN: None

MOTION CARRIED

The Board went into Executive Session at 10:08 a.m.

McCleary moved the Board come out of Executive Session. Hubbard seconded the motion.

ROLL CALL VOTE:

**AYES: Hippensteel
Hubbard
McCleary
Seddon
Speder
Wagner**

NAYS: None

ABSENT: Kosek

ABSTAIN: None

MOTION CARRIED

The Board came out of Executive Session at 10:25 a.m.

Planning for Future Meetings: The Annual Meeting is scheduled for May 28, 2008, at 7:00 p.m.
The next regular meeting is scheduled for May 28, 2008, at 7:30 p.m.

Adjournment: Seddon moved the meeting be adjourned. McCleary seconded the motion.

**AYES: Hippensteel
Hubbard
McCleary
Seddon
Speder
Wagner**

NAYS: None

ABSENT: Kosek

ABSTAIN: None

MOTION CARRIED

The meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 10:27 a.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary