

VILLAGE OF VILLA PARK
SPECIAL MEETING of the Library Board of Trustees
Monday, January 5, 2009
Minutes

Call to Order: President Wagner called the special meeting of the Villa Park Public Library Board of Trustees to order at 7:00 p.m.

Trustees Present: Dan Hippensteel, Mark McCleary, Ruth Speder, and Bob Wagner.

Trustees Absent: Pat Hubbard, Stan Kosek, Steve Seddon.

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

Long Range Planning: Hill provided the Board with the email sent to staff regarding updating the Long Range Plan. It was the consensus that Board members could also fill out the survey.

Library Director's Report:

Building:

- Hill reported the water heater needed to be replaced. Hill stated a plumber was called to replace it and bring it up to code at a cost of \$1600.
- Hill indicated in order to complete the work on the 219 S. Ardmore property a building permit would need to be applied for. Hill stated the Village and would waive the permit fees but they do not perform building inspections prior to the work being completed

Services:

- Friends of the VPL: Hill reported the Friends would be hosting a Scrabble Tournament on Wednesday, January 14 at 7:00 p.m.
- Senior Computer Classes: Hill indicated there were thirteen in attendance for the first class.

Resource:

- Hill stated next issue of the *Resource* would be out in mid-January and would highlight National Library Week, the second annual Poetry Reading, the Inside Writing and Publishing programs, "Tech Tuesdays," the new Non-Fiction Book Discussion Group, and some of the changes to the interior of the Library.

Village Communications:

- Hill reported the cable commission would broadcast a fifteen to twenty-nine minute Library segment recorded in advance by the Library.

Executive Session: Business Matters (Property Acquisition):

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

ROLL CALL VOTE:

AYES: Hippensteel
McCleary
Speder
Wagner

NAYS: None

ABSENT: Hubbard
Kosek
Seddon

ABSTAIN: None

MOTION CARRIED

The Board went into Executive Session at 7:13 p.m.

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

ROLL CALL VOTE:

AYES: Hippensteel
McCleary
Speder
Wagner

NAYS: None

ABSENT: Hubbard
Kosek
Seddon

ABSTAIN: None

MOTION CARRIED

The Board came out of Executive Session at 7:45 p.m.

Planning for Future Meetings: Hill indicated the Library was on the Village Board's Agenda on Monday, January 12, 2009. The next Special Meeting was scheduled for January 13, 2009 at 7:00 p.m.

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

AYES: Hippensteel
McCleary
Speder
Wagner

NAYS: None

ABSENT: Hubbard
Kosek
Seddon

ABSTAIN: None

MOTION CARRIED

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Sean Birmingham
Recording Secretary