VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE ANNUAL MEETING
May 23, 2018

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

Trustees Present: Steve De La Rosa, Lydia Hodges, Pat Hubbard, Wanda Koeller, Dianne Luebker, Mark McCleary.

Trustees Absent: Tammy Hensley.

Also Present: Sandra Hill, Library Director; Cheryl Delaney, Recording Secretary.

Introduction of Visitors: Andy Dogan, Williams Architects; Graham Harwood,CCS International.

Additions and Revisions to the Agenda: None.

Report of the Board President: Hubbard reported that the Library has had an exciting year.

Review of Trustee By-Laws Policy 210 Revisions: Hill reviewed revisions to the Trustee By-Laws policy and board discussion ensued.

Election of Officers (President, Vice-President, Secretary, Treasurer):
For the office of President, McCleary nominated Hubbard, and Koeller seconded the motion. McCleary moved the nominations be closed and directed the Secretary to cast a unanimous ballot for Hubbard and the motion carried on voice vote. Hubbard was elected President.

For the office of Vice-President, McCleary nominated Hodges, and De La Rosa seconded the motion. McCleary moved the nominations be closed and directed the Secretary to cast a unanimous ballot for Hodges and the motion carried on voice vote. Hodges was elected Vice-President.

For the office of Secretary, McCleary nominated Luebker, and Koeller seconded the motion. McCleary moved the nominations be closed and directed the Secretary to cast a unanimous ballot for Luebker and the motion carried on voice vote. Luebker was elected Secretary.

For the office of Treasurer, Luebker nominated McCleary, and De La Rosa seconded the motion. Luebker moved the nominations be closed and directed that McCleary is unanimously elected as Treasurer and the motion carried on voice vote. McCleary was elected Treasurer.

Selection of Friends of the Villa Park Library Liaison: Hubbard appointed Luebker as the Friends of the Villa Park Library liaison, Hubbard was appointed as the alternate.

Selection of RAILS Reporter: Hubbard appointed Hodges as the RAILS Reporter.

Selection of Legislative Reporter: Hubbard appointed De La Rosa as the Legislative Reporter.

Representation at Policy Committee Meetings during the Coming Year: Hubbard appointed Hodges (chair), Luebker, and Hensley as members of the Policy Committee.

Representation at Finance Committee Meetings during the Coming Year: Hubbard appointed McCleary (chair) and Koeller as members of the Finance Committee. President Hubbard is an ex-officio member of the committee.

Representation at Building Committee Meetings during the Coming Year: Hubbard appointed De La Rosa and Hubbard as members of the Building Committee, McCleary was appointed as the alternate.

Annual Appointment of OMA Designee/FOIA Officer: Hubbard appointed Hill as the OMA Designee and Hill as FOIA Officer.

OMA Training for Newly Elected Officials: Hubbard noted that there were no newly elected officials this year.

Adjournment: McCleary moved the meeting be adjourned. Luebker seconded the motion. The motion carried on voice vote. The annual meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 7:19 p.m.

Respectfully submitted,

Cheryl Delaney
Recording Secretary