

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
Special Meeting
March 16, 2013
9:00 a.m.**

Call to Order: President Hubbard called the special meeting of the Villa Park Library Board of Trustees to order at 9:01 a.m.

Trustees Present: Hippensteel, Hubbard, Kosek, McCleary, Seddon, Wagner
Trustees Absent: Matkowski
Also Present: S. Hill, Library Director

Introduction of Visitors: None

Public Participation: None

Report of the Board President: Hubbard reported she had discussed topics on the agenda with Hill.

Elevator Modernization. The contract for architectural services for the elevator modernization project will be discussed at the March 27th Regular Board meeting.

Strategic Plan: Wagner moved to approve the agreement with Executive Services Corp. Services for development of a Strategic Plan. Seddon seconded the motion. After some discussion on a revision to the first section, paragraph 2, the Board approved the agreement.

Long Range Planning: Space Needs: The Library Board discussed the possible swap of property between St. Alexander's Church and the Library.

Food for Fines: Wagner moved to approve "Food for Fines" during National Library Week (April 14-20, 2013). Hippensteel seconded the motion. The Board asked staff to direct food and goods to the Lombard/Villa Park Food Pantry.

ROLL CALL VOTE:

AYES:	Hippensteel	NAYS:	None
	Hubbard		
	Kosek		
	McCleary		
	Seddon		
	Wagner		

ABSENT:	Matkowski	ABSTAIN:	None
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After some discussion, the MOTION CARRIED.

Library Directors Report: Hill provided the Board with information on some organizational improvements. In addition, she reported on the plumbing work (drains) completed in the penthouse.

Planning of Future Meetings: The next regular board meeting will be March 27th at 7:30 p.m. The Board determined to cancel the next Coffee with the Board meeting and instead hold a Special Board Meeting that day. This special meeting will be held on April 20th at 9:30 a.m.

Adjournment: McCleary moved to adjourn. Wagner seconded the motion. The meeting adjourned at 10:29 a.m.

Respectfully submitted,

Sandra D. Hill
Secretary Pro Tem