

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Committee of the Whole Meeting
January 31, 2015

Call to Order: President Pat Hubbard called the Committee of the Whole meeting of the Villa Park Public Library Board of Trustees to order at 9:04 a.m.

Trustees Present: Pat Hubbard, Mark McCleary, Daniel Hippensteel, Lydia Hodges, Stan Kosek, Michelle Geyer-Ross, Matt Matkowski.

Trustees Absent: None

Also Present: Sandra Hill, Library Director, Sean Birmingham, Head of Adult Services, John Bradford, Head of Technical Services, Kandice Krettler, Head of Circulation/Outreach.

Introduction of Visitors: None.

Public Participation: None.

Report of the Board President: None.

[Geyer-Ross arrived at 9:15 a.m.]

Strategic Plan Update:

Facility Analysis: The Board reviewed the report from Nagle Hartray. It was noted that some structural photos were missing. Hill will check on getting these from the firm.

Hours Discussion: The Board discussed the hours in which the Library is open and the ramifications of a variety of closing times (lessening the number of hours in which the Library is open). They also discussed opening Sundays all year round.

Parking Lot Update: Having received permission from the Village Manager and Police Chief, Hill indicated we would start encouraging staff to park along Central Avenue in order to free up parking spots for patrons.

Discussion on Service Delivery Model: Hill indicated that she and Department Heads would be meeting the evening of January 31 after hours to discuss plans for the service points on the first floor.

Open Forum: McCleary indicated he would not be at the next regular board meeting. He indicated there is a wood carving show at the Odeum on October 18 and 19. Hubbard indicated she had attended the local author showcase.

Planning for Future Meetings: Hill will send a Doodle invite for the next Committee of the Whole meeting. The next regular meeting is scheduled for February 25 at 7 p.m.

Adjournment: McCleary moved the meeting be adjourned. Kosek seconded the motion. The Committee of the Whole meeting of the Board of Trustees of the Villa Park Public Library was adjourned at 11:05 a.m.

Respectfully submitted,

Sandra D. Hill/Recording Secretary