

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE ANNUAL MEETING
January 23, 2019**

Call to Order: President Hubbard called the annual meeting of the Villa Park Public Library Board of Trustees to order at 7:06 p.m.

Trustees Present: Steve De La Rosa, Tammy Hensley, Pat Hubbard, Mark McCleary.

Trustees Absent: Lydia Hodges, Wanda Koeller, Dianne Luebker.

Also Present: Sandra Hill, Library Director, Kandice Krettler, 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: No report.

2019 Library Board Calendar: Hill reviewed the calendar and a brief discussion was held about the dates.

Election of Officers (President, Vice-President, Secretary, Treasurer):

For the office of President, McCleary nominated Hubbard, and Hensley seconded the motion. McCleary moved the nominations be closed and De La Rosa seconded the motion. The motion carried on voice vote. Hubbard was elected President.

For the office of Vice-President, McCleary nominated Hodges, and Hensley seconded the motion. McCleary moved the nominations be closed and De La Rosa seconded the motion. The motion carried on voice vote. Hodges was elected Vice-President.

For the office of Secretary, Hensley nominated Luebker, and De La Rosa seconded the motion. McCleary moved the nominations be closed and Hensley seconded the motion. The motion carried on voice vote. Luebker was elected Secretary.

For the office of Treasurer, De La Rosa nominated McCleary, and Hensley seconded the motion. De La Rosa moved the nominations be closed and Hensley seconded the motion. 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 and Hensley 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 Hensley, Hodges, and Luebker as members of the Policy Committee.

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

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

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

Adjournment: McCleary moved the meeting be adjourned. Hensley seconded the motion, and the meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Kandice Krettler
Recording Secretary