

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF THE ANNUAL MEETING  
January 27, 2021 @ 7:00 p.m.  
Online via Zoom**

**Call to Order:** President Hubbard called the annual meeting of the Villa Park Public Library Board of Trustees to order at 7:03 p.m.

**Trustees Present:** Deborah Canale, Steve De La Rosa, Jennifer Hovanec, Pat Hubbard, Wanda Koeller, Dianne Luebker, Mark McCleary.

**Trustees Absent:** None.

**Also Present:** Sandra Hill, Library Director; Kandice Krettler, Recording Secretary

**Introduction of Visitors:** None.

**Additions and Revisions to the Agenda:** None.

**Public Participation:** None.

**Report of the Board President:** Hubbard stated it's been an interesting year. She and the rest of the Board look forward to the time when patrons can use the building fully.

[Koeller arrived at 7:04 p.m.]

**2021 Library Board Calendar:** Hill reviewed the calendar for 2021 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 Canale seconded the motion. McCleary moved the nominations be closed and Luebker seconded the motion. The motion carried on voice vote. Hubbard was elected President.

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

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

For the office of Treasurer, Luebker nominated McCleary, and Canale seconded the motion. McCleary moved the nominations be closed and Luebker 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 Koeller as the alternate.

**Selection of RAILS Reporter:** Hubbard appointed Krettler 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 Koeller, De La Rosa, and Hovanec as members of the Policy Committee with Luebker as alternate.

**Representation at Finance Committee Meetings during the Coming Year:** Hubbard appointed McCleary (chair), Canale, and Hubbard (ex-officio) 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. Canale seconded the motion, and the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Kandice Krettler  
Recording Secretary