Homewood Public Library District Board Meeting Regular Meeting Minutes Temporary Conference Room (Staff Lounge) April 15, 2009

CALL TO ORDER - Mr. Barr, President, called the meeting to order at 7:30 p.m. Present at that time were Mr. Barr; Mr. Bouchie; Mrs. Colton; Mr. Flor; Ms. Macikas-Blumstein; Mrs. Postma; Mrs. Rauch, Administrative Librarian; and Mrs. Barnett, Administrative Assistant. Mr. Myers was absent. Newly elected Trustee Amy Eagle was also present.

CONSENT AGENDA - A motion was made and seconded to accept the consent agenda with the exception of the section on renovation expenses, which will be discussed later in the agenda. Postma/Colton. A roll call vote passed. (6 Ayes [Mr. Barr, Mr. Bouchie, Mrs. Colton, Mr. Flor, Ms. Macikas-Blumstein, and Mrs. Postma]; 1 Absent [Mr. Myers]).

TREASURER'S REPORT - Mrs. Colton scheduled a meeting of the finance committee on Thursday, May 7, 2009, at 9:30 a.m. Items to be discussed at that time are the IMET proposal, Illinois Funds merger, and the impact of increases in IMRF.

LIBRARIAN'S REPORT - Mrs. Rauch reported that statistics have increased in almost every area, especially adult DVD's. Most of the feature film videos have been withdrawn. Some non-fiction videos remain, such as travel and self-help. Mrs. Rauch discussed several incident reports. The Library privileges of one disruptive patron have been suspended. Several staff members recently attended a conference in Springfield. Mrs. Rauch shared comments from those attending the event. The Library will be participating in a group database purchase. A staff member has applied for a Playaway grant. Mrs. Rauch also shared staff comments from a recent "great thoughts raffle." Additional museum passes will be available this summer for some of the smaller venues.

CORRESPONDENCE - Suggestion box: Comments were read and discussed. Mrs. Rauch will investigate memberships in ALA, ILA, and PLA for the Trustees.

COMMITTEE REPORTS

Advocacy – No report

Facilities – Mrs. Rauch reported on progress of the remodeling project. The drywall for the rooms on both levels has been installed. There is no heat or air-conditioning at the present time, but it should be installed by the middle of May. Some sound-proofing may be needed around the roof unit. The entire collection is now on the lower level, including the computer lab.

Finance – Mr. Bouchie questioned the billing process for the renovation expenses and asked for more detailed information on what each fee represented. After discussion a motion was made and seconded to approve renovation expenses as detailed in the consent agenda. Bouchie/Colton. A roll call vote passed. (6 Ayes [Mr. Barr, Mr. Bouchie, Mrs. Colton, Mr. Flor, Ms Macikas-Blumstein, and Mrs. Postma]; 1 Absent [Mr. Myers]).

Governmental Affairs – No report

Library Resources – No report

Policy – Mr. Barr presented the first reading of changes to the General Principles of Collection Development policy stating that the responsibility for choosing appropriate library material for minors rests with the parents or legal guardians. After discussion it was decided to wait to see if the need arises to

include patron images on their library records. In the matter of library cards for the homeless, the consensus of the Board was to defer to the staff to develop guidelines.

Personnel Policy – No report

Audit – No report

Nominating – Mr. Barr, Mrs. Postma and Mr. Bouchie volunteered to be on the nominating committee, and a meeting was scheduled for 6:45 p.m. before the May general meeting.

NEW BUSINESS

Election canvas – The Cook County Clerk's Office will post the official results by April 28, 2009. New Board members will be sworn in at the May meeting. Trustees were encouraged to let the committee know if they have a preference for a particular office.

East Hazel Crest contract renewal – A motion was made and seconded to approve the contract providing Library service for East Hazel Crest residents for the next five years. Colton/Bouchie. The motion passed.

Bond record-keeping resolution – After discussion a motion was made and seconded to accept the Resolution Approving a Tax-exempt Bond Record-keeping Policy for the Homewood Public Library District, Cook County, Illinois. Flor/Macikas-Blumstein. The motion passed.

OLD BUSINESS

Sculpture dedication – The event is scheduled for the evening of Friday, July 31, 2009. There will be a reception after the ceremony.

2009 South Suburbs Capital Hearing – Mr. Barr recently participated in this event at South Suburban College.

MEETINGS

The Village of Homewood Spring Business Appreciation Breakfast – Tuesday, April 21, 2009, at Calumet Country Club

LACONI Annual Trustee Dinner - Friday, May 15, 2009, at the Oak Brook Bath and Tennis Club

MLS Workshop for Trustees – Tuesday, May 5, 2009, in Burr Ridge

ADJOURNMENT – Mr. Barr adjourned the meeting at 8:47 p.m.

Accepted	
1	George E Bouchie Secretary