Homewood Public Library District Board Meeting
Regular Meeting Minutes
Homewood Library
7:30 p.m. – September 21, 2011

CALL TO ORDER – Mr. Bouchie, president, called the meeting to order at 7:30 p.m. Present at that time were Mr. Bouchie, Mr. Barr, Ms. Davis-Bridges, Ms. Eagle, Mr. Flor, Ms. Korajczyck, Mr. Weiss and Ms. Rauch, administrative librarian. No members of the public were present.

CONSENT AGENDA – Ms. Korajczyck moved to approve the consent agenda. Mr. Weiss seconded the motion. After a brief discussion, the Board passed the motion by voice vote – 7 ayes, 0 nays, 0 absent.

LIBRARIAN'S REPORT –

Movies in Our Parks – a success.

Friends Donation – the new scanner is up and running.

Per Capita Grant – has been completed and needs signatures.

Support of #153 Foundation -- Fun Run -- Ms. Rauch reported that School District 153 Foundation will be holding a Fun Run again this year to raise money. The Library will be participating as a sponsor.

Graphic Novel Night – will be held on September 29, 2011.

TIF– Meeting scheduled for October 3, 2011. We are still waiting for Washington Park TIF refund. The public hearing is scheduled for November 8, 2011. Two new TIFs are being proposed.

Incident Reports: Two patrons have been involved in incidents which warrant restrictions of library privileges. Letters will be issued.

PATRON COMMENT/CORRESPONDENCE/SUGGESTION BOX/EMAIL COMMENTS – Patron comments were generally favorable and positive.

COMMITTEE REPORTS –

Advocacy – No report.

Facilities – A walk about will be done before the next Board meeting..

Finance – A detailed report was submitted by Mr. Flor. Mr. Flor reported that the Budget is good. He indicated that future revenues will be stable or declining. He assured the board that we are where we should be and we are financially sound.

Governmental Affairs – No report.

Library Resources – No report.

Policy – No report.

Personnel – No report.

Audit – Done.

Nominating committee – No report.

New Business –

Levy Ordinance – the Levy Ordinance was discussed. Mr. Flor moved to approve the Ordinance. Ms. Korajczyck seconded the motion. The Ordinance passed by roll call vote – 7 ayes, 0 nays, 0 absent.

Suspension of Library Privileges – The incidents presented to the board and the people involved in those incidents were discussed. One patron had subjected staff to emotional duress for more than a year and was intimidating certain staff members. A motion to suspend the Library privileges of the patron and prohibit said patron from being in the building or on the premises was made by Ms. Davis-Bridges. Ms. Eagle seconded the motion. The motion passed by voice vote – 7 ayes, 0 nays, 0 absent.

Bookstore Donations – are up. There was discussion concerning replacement of a glass bookcase, having bookcases on wheels, and improving furniture.

Unclaimed Property Report – not an issue.

Holiday Closing 2012 – A motion was made by Ms. Davis-Bridges and seconded by Ms. Eagle to approve the holiday closing schedule for 2012 as presented to the board. The motion passed by voice vote – 7 ayes, 0 nays, 0 absent.

Location of Audio-Visual Materials – the location of Audio-Visual Materials may be moved to the second floor and the current location utilized for quiet reading. The 2010 Library Service Plan, as updated September 19, 2011, was discussed.

Old Business – Opening hours change - is going well and is being accepted by staff. Expect a soft opening in December and an announcement in the January newsletter.

Meetings – The Illinois library Association (ILA) is beginning its annual conference on October 19, 2011. The board was reminded that the October Board meeting will be October 17, 2011.

Adjournment – Mr. Bouchie, president, adjourned the meeting at 9:00 p.m..

Accepted _____ _____

Murray Barr, Secretary