



MINUTES

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, August 28, 2018 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Protempore Gies called the meeting to order at 7:15pm
2. Upon roll call the following were present: Gies, Snow, Foster, Swainson, and Gertsen-Briand. Staff present were Executive Director Buckson, meeting stenographer Richter, Adult Services Director Gabriel Oppenheim. Trustees Whitman and Racanelli were absent.
3. Pledge of Allegiance
4. Introduction of visitor(s): none
5. Public comment: None
6. Staff report: The Library had a record-breaking year for summer reading. Foster was pleased to see that there were eight people in attendance for the new sensory program. Buckson shared that the management team visited Aspire in Hillside to discuss partnership opportunities. About twenty reading logs were turned in for the adult summer reading program. Teen participation is growing. Twelve teens were present at teen advisory. There was discussion about the LaShawn Ford grant monies. Things in Adult Services are going well. Programs are filling up quickly. There was discussion the Paint and Sip programs.
7. Trustee reports: None
8. Treasurer's Report: Bank information- Buckson acquired information regarding the possibility of earning more interest through Wintrust/Hinsdale Bank and inquired as to whether the Trustees would be interested in further pursuing a relationship with this institution. Buckson recommended retaining the current checking account at Evergreen Bank along with some savings. She will provide a resolution at next month's meeting to establish a relationship with Wintrust. The Trustees all agreed.
9. Consent Agenda (Roll call vote). Motion to approve: Foster motioned to approve the consent agenda and Swainson seconded the motion. Motion was approved by roll call vote: 5 ayes, 0 nays, 0 abstain, 2 absent.
 - a. Minutes of previous meeting(s): July 24, 2018 & corrections to minutes from September 26, 2017
 - b. Invoices to be paid in the amount of \$ 59,026.52
Checks from Evergreen Bank numbered 34476 - 34528
10. Unfinished business
 - a. Motion to approve Budget & Appropriations Ordinance 2018-05: Foster motioned to approve the ordinance and Snow seconded the motion. Motion was approved by roll call vote: 5 ayes, 0 nays, 0 abstain, 2 absent.
 - b. Motion to approve Estimate of Revenues: Foster motioned to approve the Estimate of Revenues and Gertsen-Briand seconded the motion. Motion was approved by roll call vote: 5 ayes, 0 nays, 0 abstain, 2 absent.
 - c. Motion to approve Ordinance 2018-06 transferring funds to the special reserve fund: Foster motioned to transfer funds to the special reserve fund and Snow seconded the motion. Motion was approved by roll call vote: 5 ayes, 0 nays, 0 absent, 2 absent.
11. New Business:
 - a. Motion to approve certified list of officers for fiscal year 2018/19: Buckson will edit Snow's name. Swainson motioned to approve the certified list of officers and Snow seconded the motion. All in favor. The motion passed.



- b. Motion to approve Illinois Public Library Annual Report (IPLAR) for FY 2017/2018: Sow motioned to approve IPLAR for FY 2017/2018 and Swainson seconded the motion. All in favor. The motion passed.
12. Communications (includes emails to the board): Gertsen-Briand felt that the League of Woman Voters event was informative. There will be a Committee of the Whole meeting on September 11, 2018 at 7pm.
13. Executive session: None
14. Final action on executive session: None
15. Adjournment: Foster motioned to adjourn the meeting at 7:54pm and Snow seconded the motion. All in favor. The motion passed.