



BOARD MEETING MINUTES

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 26, 2019 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. President Whitman called the meeting to order at 7:00 pm.
2. Upon roll call the following were present: Trustees Whitman, Snow, Foster, Swainson. Absent: Gies, Gertsen-Briand, Racanelli. Executive Director Buckson and Meeting Stenographer Magats were also present.
3. Pledge of Allegiance
4. Introduction of visitor(s): None
5. Public comment: None
6. Staff reports: President Whitman and Trustee Foster were complimentary of Buckson's new "Statistics" graphic. Whitman suggested creating a similar graphic for the budget and mailing both to patrons. Foster commented re: the increase in library attendance, as well as children's and YA program attendance. Computer use appears to have dropped, but Buckson would like to capture the number of patrons using our WiFi with their own devices, which appears to have increased. Cardholders have dropped because of Swan's aggressive purge program; all cards not used within 3 years are deleted. Buckson will discuss possible options with Sill so that patrons who still live in the community, but who are physically unable visit the library, can still maintain their cards.
7. Trustee reports: None
8. Treasurer's Report: None
9. Consent Agenda (Roll call vote). Foster motioned to approve the Consent Agenda, seconded by Snow. Motion was approved by roll call vote: 4 ayes, 0 nays, 3 absent.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 64,770.61
Checks from Evergreen Bank numbered 34768 - 34811
10. New Business:
 - a. Discussion of board meeting dates and times for FY 2019/2020. The Board is considering the 1st and 3rd Wednesday of each month. Buckson will draft a resolution.
 - b. The Board discussed transferring additional funds from our money market to our MaxSafe account to take advantage of better interest rates. The Board approved; Buckson will make the transfer on Wednesday.
11. Unfinished Business:
 - a. Discussion of board vacancy & timeline for interviews; review of application and interview questions:
 1. Foster suggested appointing a trustee who will be willing to run after the two-year appointment. Snow suggested clarifying that in question 5 in the trustee application.
 2. Buckson discussed the timeline for appointment. We will take applications until the May COW, review them at that meeting, and then schedule interviews for the June COW.
 - b. Approval of \$50,000 Illinois State Capital Improvement Grant. Buckson wrote the grant for capital projects already identified. We have also received approval for our Per Capita grant.
12. Communications (includes emails to the board):
 - a. Buckson reminded Trustees of the Laconi Trustee banquet on May 10, 2019 from 6-9. Please contact Buckson if interested in attending.
13. Executive session: None
14. Final action on executive session: None
15. Foster motioned to adjourn. Snow seconded the motion. All in favor. Meeting was adjourned at 7:32 pm.