



MINUTES

The Board of Library Trustees of the La Grange Park Public Library District met June 25, 2019 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526.

1. The meeting was called to order at 7 pm by President Whitman.
2. Upon roll call the following were present: Trustees Whitman, Gies, Snow, Demes-O'Brien, Donaldson. Also present were Executive Director Kate Buckson, and Meeting Stenographer Gabriela Magats. Absent: Swainson.
3. Pledge of Allegiance
4. Introduction of visitor(s) Danielle Clement, Trustee Appointee
5. Public comment: None
6. Staff report: Closing out fiscal year. Yearly Statistics will be available at the COW meeting on July 10 where we will also be discussing strategic direction. Members will meet at 6:00 p.m. for Executive Director's evaluation.
7. Trustee reports-None
8. Treasurer's Report: Resolutions to change names on banking paperwork
9. Consent Agenda (Roll call vote). Motion to approve: Gies motioned seconded by Snow. Motion approved by roll call vote: 6 ayes, 0 nays, 0 abstain, 1 absent.
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$ 28,588.13
Checks from Evergreen Bank numbered 34929 - 34968
10. Unfinished business:
 - a. Motion to approve Resolution 2019-2R: Resolution to Appoint a Trustee to Fill a Vacancy on the Library Board. Snow motioned seconded Gies. All in favor.
 - b. Oath of Office: Trustee appointee Clement was sworn in.
11. c. Motion to approve Annual Working Budget for Fiscal Year 2019/2020. Snow motioned seconded by Donaldson. Motion approved by roll call vote: 6 ayes, 0 nays, 0 abstain, 1 absent.
12. New Business:
 - a. Motion to approve Ordinance 2019-02, An Ordinance Declining Participation in the Public Library Non-Resident Card Program. Snow motioned seconded Demes O'Brien. All in favor motion passed.
 - b. Motion to approve Resolution 2019-3R: Resolution to Confirm Banking Relationship and Authorized Agents at Wintrust Bank. Snow motioned seconded Gies. Motion approved by roll call vote: 6 ayes, 0 nays, 0 abstain, 1 absent.
 - c. Motion to approve Resolution 2019-4R: Resolution to Confirm Banking Relationship and Authorized Agents at Evergreen Bank. Snow motioned seconded by Donaldson. Motion approved by roll call vote: 6 ayes, 0 nays, 0 abstain, 1 absent.
 - d. Motion to remove Dorren Gertsen-Briand, former treasurer, from all bank accounts including Evergreen Bank Group and Wintrust Community Bank. Snow motioned seconded by Donaldson. Motion approved by roll call vote: 6 ayes, 0 nays, 0 abstain, 1 absent.
 - e. Motion to add David Swainson as an authorized agent to bank accounts including Evergreen Bank Group and Wintrust Community Bank. Snow motioned seconded Gies. Motion approved by roll call vote: 6 ayes, 0 nays, 0 abstain, 1 absent.



- f. Clement and Donaldson were appointed to audit the secretary's books. The audit will be done by the August Board meeting.
- g. Demes-O'Brien and Whitman were appointed to the fundraising committee.
13. Presentation by Karen Snow. Libraries are more than just books. They are now Maker spaces and Library of Things that can be tailored to each community. Libraries are also community spaces for gathering. Other things today's libraries do: Pop up libraries that encourages dialogue, exploration, and engagement or a Human library event-(e.g. "Check out" a Police Officer. People can come and interact with the human library and ask questions and learn about their life experiences). Libraries are trusted sources. It is important for libraries to provide space and to partner with the community. Outreach is also important. Statistics, surveys, interviews, and gathering data, and community analysis can tell us what the community needs and wants. A Trustee's role to listen to issues. Something as a board that can be addressed is economic development, and what can we do to support the businesses in town? It is important to get to know our local businesses. Have a plan for what the next steps will be.
14. Communications (includes emails to the board): None
15. Executive session: None
16. Final action on executive session
17. Snow motioned to adjourn seconded by Demes-O'Brien at 8:37 pm. All in favor; meeting adjourned.