

ATTACHMENT A

MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, April 21, 2009
7:30 p.m., Meeting Room 1

President Rose Walsh called the April 21, 2009 meeting of the Board of Trustees to order at 7:30 p.m. in Meeting Room 1.

Board members in attendance included Marsha Baker, Ingrid Becton, David Dyer, Philip Hupfer, Susan Sadowski and Frank Vanek. William Ryan and Linda Wheaton were absent. Also in attendance were Library Director Marilyn Boria, Public Information Coordinator Cheryl Moore and visitors.

There were no comments from visitors.

The next order of business was approval of the Consent Agenda. Frank Vanek moved:

THEREFORE BE IT RESOLVED:

That the minutes of the March 17, 2009 Regular Meeting be approved as presented.

That the Elmhurst Public Library Board of Trustees has determined to participate in the reciprocal borrowing program as promulgated by the Illinois State Library for FY 2009-2010.

That effective May 1, 2009, the Elmhurst Public Library will provide library cards to people renting homes or apartments in unincorporated areas of District 205 for a fee equal to 20% of their monthly rent.

Susan Sadowski seconded the motion. The motion passed.

The next order of business was Approval of the April 21, 2009 Accounts Payable. David Dyer moved:

THEREFORE BE IT RESOLVED:

That the April 21, 2009 check register be approved for payment.

Philip Hupfer seconded the motion. Director Boria answered several questions about items on the check register. The motion carried.

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Director Boria presented the Financial Reports. She stated that there had been no changes since the Committee of the Whole meeting the previous week.

In her Director's Report, Ms. Boria noted that the the average daily circulation in March increased by 6%. She also highlighted two big Library events in March, the unveiling of the new web site and the culmination of the first *Elmhurst Reads* program with a visit from Joyce Carol Oates. More than 500 people attended Ms. Oates' lecture which was held at Elmhurst College's Hammerschmidt Chapel.

There was no President's Report.

There was no Unfinished Business.

Under New Business, David Dyer informed the Board that only one firm had responded to the Library's Request for Proposal for a coffee vendor. Trustee Dyer and administrative staff were reviewing this proposal and planned to meet with representatives of the firm within the next week to answer questions and begin negotiating a contract.

There being no additional New Business, the meeting was adjourned at 7:55 p.m.

Frank Vanek, Vice President