

ATTACHMENT A

MINUTES  
ELMHURST PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Tuesday, August 18, 2009  
7:30 p.m., Meeting Room 1

President Rose Walsh called the August 18, 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, Frank Vanek, William Ryan and Linda Wheaton. Also in attendance were Director Marilyn Boria, Assistant Director Sarah Caltvedt and Public Information Coordinator Cheryl Moore.

Board Secretary Linda Wheaton administered the Oath of Office to newly-reappointed Trustees Ingrid Becton and William Ryan.

There were no comments from visitors.

The next order of business was approval of the Minutes of the July 21, 2009 Regular meeting. Philip Hupfer moved:

THEREFORE BE IT RESOLVED:

That the minutes of the July 21, 2009 Regular Meeting be approved as presented.

Ingrid Becton seconded the motion. The motion passed.

The next order of business was Approval of the August 18, 2009 Accounts Payable. David Dyer moved:

THEREFORE BE IT RESOLVED:

That the August 18, 2009 check register be approved for payment.

Philip Hupfer seconded the motion. The motion carried.

Director Boria presented the Financial Reports. She noted that the Per Capita grant for 2009 still had not been received, but is in the payment system at the State Controller's office. The payment will be \$51,733.47. Revenue was on target except for rental, which will be lower due to the new coffee shop concession agreement. Personnel expenditures were ahead of budget due to the three payrolls in July, but this will even out over the coming months.

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In her Director's Report, Ms. Boria stated that once again circulation had set a new record, with more than 150,000 checkouts in one month. Kids' Summer Reading registration also set a record of 5,226, a 4% increase from last year. Director Boria reported that the Metropolitan Library System's state funding was being cut by 16.5%. They will have to cut their budget by September 30, and this will have an impact on member libraries. She also reported on the new console game collections for children, teens and adults that debuted in August. Because M-rated games that are popular with adults are not rented or sold to teens in this area, staff are testing a system of placing them in locked cases to prevent their being checked out to patrons younger than 17. If this proves workable, staff will propose a loan policy revision to the Board in September. A discussion of console games ensued. Finally, Ms. Boria reminded the Board that Staff Institute Day was scheduled for Friday, August 21, and invited them to attend. Three Board members indicated that they would attend the morning portion of the program.

There was no President's report.

There was no Unfinished Business.

There being no New Business, the meeting was adjourned at 8:02 p.m.

Linda Wheaton, Secretary