

MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING

Tuesday, August 17, 2010

Meeting Room #1, immediately following the August Board Meeting

The annual meeting of the Board of Trustees was called to order by President Rose Walsh at 7:55 p.m. on August 17, 2010, in Meeting Room #1. Board members in attendance included Ingrid Becton, David Dyer, Philip Hupfer, Susan Sadowski, and Linda Wheaton. Marsha Baker and William Ryan were absent.

Also in attendance were Library Director Marilyn Boria, Public Information Coordinator Cheryl Moore, and visitors.

The first order of business was the Election of Officers for FY 2010-2011. President Walsh requested nominations for the Office of President of the Library Board. Ingrid Becton nominated Susan Sadowski. Philip Hupfer nominated David Dyer. The vote was taken with the following result: Ingrid Becton, Susan Sadowski and Linda Wheaton voted for Sadowski; Philip Hupfer and David Dyer voted for Dyer. President Walsh declared Ms. Sadowski the Board President for FY 2010-2011, and handed the gavel to her.

President Sadowski requested nominations for the Office of Vice President of the Board. Philip Hupfer nominated David Dyer. Rose Walsh nominated Linda Wheaton. The vote was taken with the following result: Ingrid Becton, Rose Walsh and Linda Wheaton voted for Wheaton. Philip Hupfer and David Dyer voted for Dyer. President Sadowski declared Linda Wheaton the Board Vice President for FY 2010-2011.

President Sadowski then requested nominations for the Office of Secretary of the Board. Philip Hupfer nominated David Dyer. Linda Wheaton nominated Ingrid Becton. The vote was taken with the following result: Ingrid Becton, Rose Walsh and Linda Wheaton voted for Becton. Philip Hupfer and David Dyer voted for Dyer. President Sadowski declared Ingrid Becton the Board Secretary for FY 2010-2011.

The next order of business was approval of the minutes of the 2009 Annual Meeting. David Dyer moved:

THEREFORE BE IT RESOLVED:

That the Minutes of the July 21, 2009 Annual Meeting of the Board of Trustees be approved as submitted.

Rose Walsh seconded the motion. Motion carried.

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The next item of business was establishment of the monthly meeting dates for FY 2010-2011.
Rose Walsh moved:

THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Elmhurst Public Library shall meet on the third Tuesday of each month during FY 2010-2011 at 7:30 p.m. in the Library unless the President or a majority of the Board determines there will be a conflict or a reasonable cause for change.

Linda Wheaton seconded the motion. David Dyer requested that the Board consider starting the monthly meetings at 7:00 p.m. After a brief discussion, it was clear that Board members preferred to retain the 7:30 p.m. starting time. The motion carried as presented.

Director Boria then reviewed highlights from the Library's Annual Report, which was distributed to the public in the July/August issue of the library's newsletter. She noted that FY 2009-2010 had been a very busy year, with circulation of 1.5 million items, and 540,000 visitors coming to the library. She particularly highlighted the new coffee bar proprietors, the redesigned teen area on the 2nd floor, Ask Away – the 24/7 virtual reference service, and the new video game collections for both kids and adults. Ms. Boria concluded her report by discussing the successful Elmhurst Reads program with Robert Kurson and plans for the 2011 Elmhurst Reads the Civil War.

Under Additional New Business, President Sadowski welcomed Jan Vanek, who recently had been nominated by Mayor DiCianni to fill the Board vacancy created by the death of her husband.

There being no additional business, the meeting was adjourned at 8:15 p.m.

Ingrid Becton
Secretary