

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St.
Lombard, IL 60148

APPROVED
3/12/19

BOARD MEETING MINUTES

February 12, 2019
7:00 p.m.
Auditorium

- I. Call to order
 - A. President Brandt called the meeting of the Board of Trustees to order at 7:00 p.m. in the Auditorium of the Plum Library.
- II. Pledge of Allegiance
 - A. All present recited the Pledge of Allegiance.
- III. Roll call, recording both present and absent members
 - A. Present: President Brandt, Treasurer Pinkett-Floyd, Secretary Aasmundstad Walsh; Trustees Brenniman, Carlson, Wiggins
 - B. Absent: Vice President Larkin
 - C. Staff members present: Claudia Krauspe, Sue Wilsey, Alex Vancina, Michelle Petersen, Michelle Kilty
 - D. Guests present: Joe Huberty, Howard Metz, Mary Marshall, Ken Marshall, Kathy Brenniman, Connie Kania, Judy Brown, Carmella Sklaney, Len Sklaney, Sarah Novey, Kathy Nash, Tina Tyson-Dunne
- IV. Public presentation to, or discussion with, the Board of Trustees
 - A. Public presentations were made by the following citizens of Lombard: Connie Kania, Mary Marshall, Ken Marshall, Kathy Brenniman, Sarah Novey
 - B. All of the presenters expressed support for the Library and encouraged the Board to keep the Library on the current site.
- V. ACTION ITEM: Adoption of the Agenda
 - A. Trustee Carlson moved to adopt agenda. Treasurer Pinkett-Floyd seconded motion. All ayes, no nays. Motion passed.
- VI. ACTION ITEM: Approval of consent agenda items
 - A. Approval of minutes
 1. Regular Board Meeting, January 8, 2019
 2. Closed Session Board Meeting, January 8, 2019
 - B. Approval of financial reports
 1. Check Register dated January 31, 2019
 2. Cash and Investments Report dated January 31, 2019
 3. Revenue and Expenditures vs. Budget Report dated January 31, 2019
 4. Balance Sheet Previous Year Comparison as of January 31, 2019
 - C. Treasurer Pinkett-Floyd moved to approve consent agenda items. Trustee Wiggins seconded motion. All ayes, no nays. Motion passed.

- VII. Committee reports
 - A. Building and Grounds Committee
 - 1. Did not meet.
 - B. Community Relations Committee
 - 1. Did not meet.
 - C. Director Relations Committee
 - 1. Did not meet but scheduling a meeting for this month.
 - D. Policy and Bylaws Committee
 - 1. Did not meet.
 - E. Audit Committee
 - 1. Trustee Brenniman, Chair of the Audit Committee, announced that the committee met in the Auditorium at 6:30 p.m. on Tuesday, February, 12, 2019. The committee approved the Secretary's records and discussed the opening of closed session minutes. They will present recommendations at the March Board meeting.

- VIII. Unfinished Business
 - A. No unfinished business to report.

- IX. New Business

- X. Communications
 - A. Secretary Aasmundstad Walsh shared three letters that were sent to the Board regarding the issue of the new building. All three letters expressed support for the Library and encouraged the Board to keep the Library on the current site.

- XI. Library Director's Report

- XII. Departmental Reports

- XIII. The Board went into Closed Session at 7:45 p.m. to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, as well as to discuss possible litigation. Roll Call.
 - A. Trustee Wiggins moved to enter into Closed Session and it was seconded by Trustee Carlson. All ayes, no nays.

- XIV. The Board returned to Open Session at 9:02 p.m.

- XV. Adjournment: 9:02 p.m.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary