

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



VOLUNTEER RECOGNITION RECEPTION
April 9, 2019
6:30 p.m.
Auditorium

BOARD MEETING MINUTES
April 9, 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, Vice President Larkin, Treasurer Pinkett-Floyd, Secretary Aasmundstad Walsh; Trustees Brenniman, Carlson, Wiggins
 - B. Absent: None
 - C. Staff members present: Director Kruser, Sue Wilsey, Claudia Krauspe, Michelle Kilty, Michelle Petersen, Anne Luzeniecki, Alex Vancina
 - D. Guests present: Ken Marshall, Mary Marshall, Robert Biddle, Linda Dickey, Rose Roth, Connie Kania, Maryanne Mayer, Tina Tyson-Dunne, Jane Charmelo, Diane Collins, Robert Anderson

- IV. Public presentation to, or discussion with, the Board of Trustees
 - A. Public presentations were made by the following citizens of Lombard:
 - 1. Ken Marshall, Linda Dickey, Connie Kania, Tina Tyson Dunne

- V. ACTION ITEM: Adoption of the Agenda
 - A. Vice President Larkin moved to adopt agenda. Trustee Carlson seconded motion. All ayes, no nays. Motion passed.

- VI. ACTION ITEM: Approval of consent agenda items
 - A. Approval of minutes
 - 1. Regular Board Meeting, March 12, 2019
 - 2. Closed Session Board Meeting, March 12, 2019
 - B. Approval of financial reports
 - 1. Check Register dated March 31, 2019
 - 2. Cash and Investments Report dated March 31, 2019
 - 3. Revenue and Expenditures vs. Budget Report dated March 31, 2019
 - 4. Balance Sheet Previous Year Comparison as of March 31, 2019
 - C. Vice President Larkin moved to approve consent agenda items. Trustee Brenniman 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. Secretary Aasmundstad Walsh, Committee Chair, informed the Trustees that the Committee will be meeting on Tuesday, April 16 at 7:00 p.m. The location is to be determined.
 - D. Policy and Bylaws Committee
 - 1. Treasurer Pinkett-Floyd, Committee Chair, informed the Trustees that she is working with Director Kruser to schedule meeting dates to review policies that the administrative team is currently modifying.
 - E. Audit Committee
 - 1. Did not meet.
- VIII. Unfinished Business
 - A. No unfinished business to report.
- IX. New Business
- X. Communications
 - A. Director Kruser shared some thank you cards that the Lilac Princesses sent to the Library.
- XI. Library Director's Report
 - A. Director Kruser informed the Board that the administrative team is meeting regularly to start drafting a budget for the 2019-2020 fiscal year. She hopes to present a draft at the May Board Meeting.
- XII. Departmental Reports
 - A. Trustee Carlson inquired as to the theme of the Summer Reading Program. Director Kruser informed the Trustees that this year's theme is "Universe of Stories."
 - B. Trustee Wiggins asked if the Library will be participating in the Lilac Parade this year. Director Kruser informed the Trustees that the Library will participate. This year's theme is Lombard's 150th birthday.
- XIII. The Board went into Closed Session at 7:21 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 Treasurer Pinkett-Floyd. All ayes, no nays.
- XIV. Adjournment: 8:36 p.m.

Approved: _____
Kristin Aasmundstad Walsh
Board Secretary