



BOARD OF TRUSTEES MINUTES

June 11, 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 Jason Brandt, Vice President John Larkin, Treasurer Pinkett-Floyd, Secretary Aasmundstad Walsh; Trustees Brenniman, Carlson, Wiggins
 - B. Absent: None
 - C. Staff members present: Claudia Krauspe, Sue Wilsey, Michelle Baumann, Alex Vancina, Michelle Petersen
 - D. Guests present: Jane Charmelo, Ken Marshall, Mary Marshall, Kathy Brenniman, Connie Kania
- IV. Swearing in of new Trustees
 - A. Election of Board of Trustees Officers (President, Vice-President, Treasurer, and Secretary)
 - 1. Trustee Wiggins presented the Oath of Office to swear in the following elected Trustees: Kristin Asmundstad Walsh, Kenneth Marshall, and Allison Pinkett-Floyd.
 - a. President Brandt welcomed Trustee Marshall as the newest member of the Board. President Brandt also thanked Gary Brenniman for his service to the Library and the community. To commemorate his 14 years of service, the Board presented a plaque, a thank you card signed by staff, and a book donated to the collection in his name.
 - 2. The Trustees nominated Allison Pinkett-Floyd to continue serving as Board Treasurer. All ayes, no nays. Motion passed.
 - 3. The Trustees nominated Kristin Aasmundstad Walsh to continue serving as Board Secretary. All ayes, no nays. Motion passed.
 - 4. The Trustees nominated John Larkin to continue serving as Vice President of the Board All ayes, no nays. Motion passed.
 - 5. The Trustees nominated Jason Brandt to continue serving as President of the Board All ayes, no nays. Motion passed.

- V. Public presentation to, or discussion with, the Board of Trustees
 - A. Public presentations were made by the following citizens of Lombard:
No public presentations were made.

- VI. ACTION ITEM: Adoption of the Agenda
 - A. Vice President Larkin moved to adopt agenda. Secretary Aasmundstad Walsh seconded motion. All ayes, no nays. Motion passed.

- VII. ACTION ITEM: Approval of consent agenda items
 - A. Approval of minutes
 - 1. Regular Board Meeting, May 14, 2019
 - 2. Closed Session Board Meeting #1, May 14, 2019
 - 3. Closed Session Board Meeting #2, May 14, 2019
 - B. Approval of financial reports
 - 1. Check Register dated May 31, 2019
 - 2. Cash and Investments Report dated May 31, 2019
 - 3. Revenue and Expenditures vs. Budget Report dated May 31, 2019
 - 4. Balance Sheet Previous Year Comparison as of May 31, 2019
 - C. Vice President Larkin moved to approve consent agenda items. Trustee Marshall seconded motion. All ayes, no nays. Motion passed.

- VIII. 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, noted that the Committee has not met. However, the Committee is in the process of completing the Director's annual performance review.
 - D. Policy and Bylaws Committee
 - 1. Treasurer Pinkett-Floyd, Committee Chair, noted that the Committee has not met. However, the Committee is working with the Administrative Team to set a meeting date in the next month or two.
 - E. Audit Committee
 - 1. Did not meet.
 - F. President Brandt noted that he will review the current committee appointments and announce new appointments at the next Board Meeting. He encouraged Trustees to contact him and share any suggestions or interests they might have in serving on specific committees.
 - 1. Trustee Carlson suggested reviewing the purpose of certain committees going forward. She suggested the Community Relations Committee might not be necessary now that the Library has a Marketing Department. It was also suggested that the Building and Grounds Committee might go on hiatus because the Board has been addressing building concerns as a whole as they work towards a new library building.

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

- X. New Business
 - A. ACTION ITEM: Approval of Ordinance 2019-2020-001 to Transfer \$1,000,000 in Funds from the Library Fund to the Capital Projects Fund.
 - 1. Vice President Larkin moved to approve Ordinance 2019-2020-001 to transfer \$1,000,000 in funds from the Library Fund to the Capital Projects Fund. Trustee Wiggins seconded motion. Roll Call. All ayes, no nays. Motion passed.
 - B. ACTION ITEM: Approval of 2019-2020 Working Budget Draft
 - 1. Vice Larkin moved to approve the 2019-2020 Working Budget Draft. Trustee Marshall seconded motion. Roll Call. All ayes, no nays. Motion passed.
 - a. Director Kruser provided some budget notes to explain changes in the 2019-2020 Working Budget Draft compared to the 2018-2019 Working Budget.
- XI. Communications
 - A. No communications to report.
- XII. Library Director's Report
 - A. Trustee Carlson asked Director Kruser if the Park District responded to the Library's latest proposal. The Director noted that the Library has not received a response of any kind from the Park District.
- XIII. Departmental Reports
 - A. Secretary Aasmundstad Walsh commended the Library staff on all that they do to serve the community. She thanked the staff for continuing to serve the community in positive and innovative ways, especially in the midst of the new building setbacks.
- XIV. The Board went into Closed Session at 8:28 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. Treasurer Pinkett-Floyd moved to enter into closed session. Trustee Wiggins seconded the motion. All ayes, no nays. Motion passed.
- XV. Adjournment: 8:46 p.m.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary