

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, June 19, 2018 at 6:30 pm

MINUTES

CALL TO ORDER - Medina called the meeting to order at 6:34pm

ROLL CALL - Gans, Zurla, Thew, Cooper, Steeves and Medina. Anderson and Campbell absent.

CITIZEN'S INPUT - no citizens present

CORRESPONDENCE - all correspondence reviewed

- 1) Harvey Library article
- 2) McHenry Times items
- 3) Newspaper Notice Requirement Regarding a Prevailing Wage Determination
- 4) Bibliotheca Offers Unstaffed Hours Solution

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the May 15, 2018 Board of Trustees Meeting
 - b. Treasurer's Report
 - i. Accountant Report
 - ii. Transfer Funds Totaling \$36,000 for May Bills and Two Upcoming Payrolls
 - c. Ordinance 2018-6-1 Holiday Closings Dates for Fiscal Year 2018-2019
 - d. Ordinance 2018-6-2 Prevailing Wage
 - e. Ordinance 2018-6-3 Library Board Meeting Dates for Fiscal Year 2018-2019
- 2) Consent Agenda Approval (voice vote) -Cooper moved to approve the consent agenda. Roll call vote ayes. Anderson and Campbell absent.
- 3) Consideration of item(s) withheld for separate action (if any) - no additional items withheld for separate action

COMMITTEE REPORTS

- 1) Facility Committee: Did not meet
- 2) Budget Committee: Next Meeting July 18, 2018
- 3) Policy Committee: Next Meeting TBD - Meeting date announced: Monday July 16th 6pm

REPORT OF THE DIRECTOR - reviewed report

SPECIAL REPORTS – Minutes of the May 9, 2018 Friends of the Library Meeting - reviewed meeting minutes

UNFINISHED BUSINESS

- 1) FRG Fireworks reminder
 - Director to advise of specific details closer to event
- 2) Village Centennial
 - Received tentative approval from Mayor Nunamaker to serve liquor at future events
 - Large celebration slated for September 14 & 15, 2019
 - Library will plan to have special displays throughout the Centennial time
- 3) Lions Fest (new)
 - Library to sell pre-made Blizzards
 - Saturday, September 8th

NEW BUSINESS (all possible action items)

- 1) Draft Budget Presentation - reviewed draft budget - (voice vote) - Gans moved to approve the consent agenda. Roll call vote ayes. Anderson and Campbell absent.

TRUSTEE COMMENTS

- 1) Gans made an inquiry regarding upcoming renovations – questions answered by Steeves
- 2) Zurla inquired regarding conciseness of Lauderbach financial report – no change to existing report

3) Thew inquiry: With losing the quiet room are there any further plans to replace that space? - will be something to be considered for future renovations

4) Medina commented on possible gov't building closures downtown may have furniture/partition walls available for purchase at a cost discount.

ADJOURNMENT - Gans made a motion to adjourn meeting at 7:17. Roll call vote ayes. Anderson and Campbell absent.

Respectfully submitted,

Jeff Medina, Secretary

Laura Anderson, President