

**Board of Trustees Meeting
January 8, 2008
7:00 P.M.**

1. Call to order—The meeting was called to order by President Kari Fickes at 7:06 P.M.
2. Pledge of allegiance
3. Roll call—The following trustees were present: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, and Colleen McElroy. David Clark and Peggy Gardner were absent with prior notification.
Also present: Management Association of Illinois consultant Kathryn O'Connor and Administrative Librarian Carol Hall.
4. Motion to establish Consent Agenda—Motion to establish Consent Agenda including items A, B, C, D, and E by Colleen McElroy, seconded by Ann Glynn.
Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, and Colleen McElroy
No: None
 - A. Approve minutes of December 8th Marketing Committee Meeting
 - B. Approve minutes of December 11th Policy & Personnel Committee Meeting
 - C. Approve minutes of December 11th Board Meeting
 - D. Approve Treasurer's Report
 - i. Balance December 1, 2007 \$904,427.81
 - ii. Revenues 127,048.03
 - iii. Expenses 108,214.92
 - iv. Balance December 31, 2007 \$923,260.92
 - E. Approve payment of monthly bills in the amount of \$17,667.06.
5. Motion to approve Consent Agenda—Motion to approve the Consent Agenda by Colleen McElroy, seconded by Ann Glynn.
Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, and Colleen McElroy
No: None
6. Public Comment
7. Communications
 - Copies of Christmas and New Year's ads from *The Reporter*
 - Copy of approved meeting room application
 - Patron's letter of commendation for Adult Services Assistant Bob Gerth
 - Copy of Management Association of Illinois survey re: smoking on facility grounds

- Flyer regarding opportunity to advertise in 2007 Pride in Progress section of *The Reporter*
 - Three flyers regarding continuing education workshops
 - I/FAX report from The Illinois Funds
8. Executive Session Chapter 5 ILCS 120/2 (c1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
- Motion to enter Executive Session at 7:12 P.M. by Colleen McElroy, seconded by Kari Fickes.
- Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, and Colleen McElroy
- No: None

Motion to reconvene the meeting in Open Session at 9:12 P.M. by Colleen McElroy, seconded by Ann Glynn.

Yes: Stephanie Daujatas, Kari Fickes, Ann Glynn, Phillip Lukacek, and Colleen McElroy

No: None

9. Librarian’s Report

- We received a bill from Robinson Engineering for services related to the parking lot.
- Zero Plus Dialing Inc. will be issuing a credit for the three collect calls charged to our phone bill. AT&T has agreed to block further 3rd party bill calls so this should not be a problem in the future.
- Adult Services has two excellent programs coming up that you may want to put on your calendar. February 9th at 1 P.M. Chef Michael Niksic will present Chocolate! Chocolate! March 15th at 1 P.M. Dr. Michelle Mishur of Art Excursions will present a slide/lecture program on Edward Hopper.
- The Newberry Library is planning a 2009 exhibition titled “Make Big Plans: Daniel Burnham’s Vision of an American Metropolis.” The exhibition will be available in three formats: an 8-panel facsimile version, a digital slide show, and an online exhibition. They are asking for partner libraries to participate in the exhibition by using one or more formats. The Newberry is applying to the National Endowment for the Humanities for partial support, and they are requesting letters of support from libraries. While I don’t think we would have space for the 8-panel version, I would like to offer the digital slide show and/or online exhibit. I hope to have more information soon.
- Former trustee MaryAnn Richardson stopped in to say hello.
- Bookkeeper Fran Weibel pointed out that we earned just over \$36,000 in interest on our Illinois Funds Money Market Fund last year.
- Do you wish to have a Winter newsletter?

10. President’s Report

11. Committee Reports

- A. Policy & Personnel Committee—has not met.
- B. Building & Grounds Committee
 - i. Bicycle rack, dumpster pad—Still waiting for agreeable weather.
 - ii. Building improvements
- C. Finance Committee
- D. Technology Committee
 - i. Wireless network—Phil will be testing wireless signal strength in the building.
 - ii. Content filtering—Carol is working on the application form for ICN filtering.
- E. Marketing/Publicity Committee
 - i. Fundraising—A Soc Hop will be scheduled at the Terrace Center.
 - ii. Publicity—presentation by Chitown Productions will be scheduled for next month. This is a company that produces promotional DVD's.

12. Unfinished Business - None

13. New business - None

14. Set dates for committee meetings

Marketing – 5:30 P.M. on January 30, 2008

Technology - TBD

15. Public comment

16. Adjournment—Motion to adjourn the meeting at 9:52 P.M. by Ann Glynn, seconded by Colleen McElroy. The motion carried on a voice vote.

Phillip Lukacek, Secretary

Kari Fickes, President