

Board Meeting Minutes
May 16, 2011
6:30 P.M.

New board members welcomed: Dannielle Harden and Charlene Topel.

Board Members physically present for roll call: Bovard, Harden, Fearday, Latta, Topel, Wise. Also present: Director Amanda McKay and, by phone, Johnson Roberts Associates Christian Schaller and Stewart Roberts. Absent: Arndt, Reimers, Wiethop.

Public comment: none

Omnibus Agenda: motion to approve by Latta, seconded by Wise. Approved unanimously by roll call vote.

Action Items: FOIA/OMA Policy Update approved, motion by Latta, seconded by Fearday. Vote: 6 yeas, 0 nays.

Approve FY 2011 Illinois Public Library Annual Report: Move to table until June meeting by Wise in order to have access to completed report.

Discussion Items: New members said they are comfortable not having a formal mentor relationship on the board. Director McKay said she will provide new members with orientation materials.

Library architects Schaller and Roberts discussed a timeline for their work and asked when we expected to take possession of the Fifth Third Bank building. Until the building is vacated, no work can begin. Director McKay stated that the bank is expected to be vacated in 2012, but they legally have until 2013. The library has the preliminary architect's layout, and the architects have construction documents and a bidding process ready to go. Schaller and Roberts offered to provide assistance with fundraising. They recommended the library begin fundraising efforts as soon as possible. President Bovard said he wants to meet with the "old" building advisory committee and get their input.

The Summer Read event held annually at the library will open registration two weeks before the event begins, on May 23.

The next meeting is scheduled for June 20.

Meeting adjourned at 7:02 P.M. Motion by Wise, seconded by Latta. Vote: 6 yeas, 0 nays.

Respectfully submitted by Jane Wise, secretary