

ATTACHMENT A

MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, January 20, 2009
7:30 p.m., Meeting Room 1

President Rose Walsh called the January 20, 2009 meeting of the Board of Trustees to order at 7:30 p.m. in Meeting Room 1.

Board members in attendance included, David Dyer, William Ryan, Susan Sadowski, Frank Vanek, and Linda Wheaton. Marsha Baker and Philip Hupfer were absent. Ingrid Becton joined the Board after being sworn in. Also in attendance were Library Director Marilyn Boria, Assistant Director Sarah Caltvedt, Public Information Coordinator Cheryl Moore and visitors.

The first order of business was the Oath of Office. Board Secretary Linda Wheaton administered the Oath of Office to newly appointed Board member Ingrid Becton.

There were no comments from visitors.

The next order of business was approval of the Consent Agenda. Frank Vanek moved:

THEREFORE BE IT RESOLVED:

That the minutes of the December 16, 2008 Regular Meeting be approved as presented.

Susan Sadowski seconded the motion. The motion passed.

The next order of business was Approval of the January 20, 2009 Accounts Payable. David Dyer moved:

THEREFORE BE IT RESOLVED:

That the January 20, 2009 check register be approved for payment.

Susan Sadowski seconded the motion. Director Boria explained several items on the check register. The motion carried.

Director Boria presented the Financial Reports. She reported that the estimate of Replacement Tax income for FY 2008-09 and FY 2009-2010 had been revised downward by a substantial amount. Otherwise revenues and expenditures were on track for the current year.

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In her Director's Report, Ms Boria distributed two articles. One, from the Wall Street Journal, described the role of libraries in times of recession. The other, from the Boston Phoenix, described a change in the Consumer Product Safety Act regarding lead testing which could be very problematical if applied to books and libraries. Unless books are exempted, it might require that all books in the children's sections of libraries be tested for total lead content or be thrown out. The ALA is monitoring the situation and has been discussing the issue with the CPSC. Ms. Boria went on to note that December had been very busy, and circulation had exceeded 100,000 for the first time in the month of December.

President Walsh reminded the Trustees of the gathering of local governmental board members and spouses at the Wilder Mansion on January 22.

There was no Unfinished Business.

Assistant Director Sarah Caltvedt and Public Information Coordinator Cheryl Moore made a staff report on the new library web site that is nearly complete. Ms. Caltvedt reviewed the development of the web site and the underlying goals, and Ms. Moore demonstrated the new site. Staff plans to switch over to the new site at the beginning of March. Ms. Caltvedt pointed out that the site is being hosted at Network Solutions, so it would not be affected by a power outage at the library.

The first item of New Business was Approval of the Purchase of Adobe CS4 Master Collection Software. Frank Vanek moved:

THEREFORE BE IT RESOLVED:

That administrative staff is authorized to purchase 2 licenses for Adobe CS4 Master Collection at a cost of \$1,800.

Linda Wheaton seconded the motion. The motion carried.

There being no additional New Business, the meeting was adjourned at 8:10 p.m.

Linda Wheaton, Secretary