

MINUTES

ELMHURST PUBLIC LIBRARY

BOARD OF TRUSTEES
ANNUAL MEETING

Tuesday, July 19, 2011

Kossmann Room, immediately following the July Board Meeting

The annual meeting of the Board of Trustees was called to order by President Susan Sadowski at 8:08 p.m. on July 19, 2011, in the Kossmann Room. Board members in attendance included Marsha Baker, Ingrid Becton, Philip Hupfer, John Morrissey, Jan Vanek, Rose Walsh, and Linda Wheaton. William Ryan was absent.

Also in attendance were Library Director Marilyn Boria, Assistant Director Sarah Caltvedt, Public Information Coordinator Cheryl Moore, and Head of the Kids' Library Sharon Karpel.

The first order of business was the Election of Officers for FY 2011-2012. President Sadowski requested nominations for the Office of President of the Library Board. Rose Walsh nominated Susan Sadowski. Jan Vanek seconded the nomination. There were no other nominations. All Trustees present voted for Ms. Sadowski.

President Sadowski requested nominations for the Office of Vice President of the Board. Jan Vanek nominated Linda Wheaton. John Morrissey seconded the motion. There were no other nominations, and all Trustees present voted for Ms. Wheaton. President Sadowski declared Linda Wheaton the Board Vice President for FY 2011-2012.

President Sadowski then requested nominations for the Office of Secretary of the Board. Jan Vanek nominated Rose Walsh. Rose Walsh nominated Marsha Baker. Ingrid Becton seconded the nomination of Marsha Baker. The vote was taken with the following result: All Trustees present voted for Marsha Baker. President Sadowski declared Marsha Baker the Board Secretary for FY 2011-2012.

The next order of business was approval of the minutes of the 2010 Annual Meeting. Marsha Baker moved:

THEREFORE BE IT RESOLVED:

That the Minutes of the August 17, 2010 Annual Meeting of the Board of Trustees be approved as submitted.

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Ingrid Becton seconded the motion. Motion carried.

The next item of business was establishment of the monthly meeting dates for FY 2011-2012.
Linda Wheaton moved:

THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Elmhurst Public Library shall meet on the second Tuesday of each month as a Committee of the Whole at 7:00 p.m. and hold a regular Board meeting on the third Tuesday of each month at 7:30 p.m. in the Library during FY 2011-2012 unless the President or a majority of the Board determines there will be a conflict or a reasonable cause for change.

Ingrid Becton seconded the motion. The motion carried.

Director Boria then reviewed highlights from the Library's Annual Report, which was distributed to the public in the July/August issue of the library's newsletter. She noted that in her first year as Director, the Library circulated 460,000 items, while this year's circulation was nearly 1.5 million, with a lower population. She reviewed major projects for 2010-11 and noted that Elmhurst READS the Civil War had been very successful. The theme for 2011-12 will be Elmhurst READS Mysterious Tales, and staff hope to engage Sara Paretsky as the featured speaker.

There being no additional business, the meeting was adjourned at 8:15 p.m.

Marsha Baker
Secretary