

May 18, 2009

- I. CALL TO ORDER AND ROLL CALL: The Board of Trustees of the Wheaton Public Library held its regular monthly meeting on Monday, May 18, 2009 in the Library Board Room. The meeting was called to order at 7:30 p.m. by the President, Colleen McLaughlin. Members present at roll call were: Mrs. Kienzle, Mr. Kyle, Ms. McLaughlin, Mrs. Peterson, Mr. Redlich, Mrs. Slater and Mr. Termond. Absent: Mr. Armstrong and Mrs. Honeywell. Mrs. Sarah Meisels, Library Director, and Mrs. Carolyn DeAre, Assistant Library Director, were also present.
- II. Citizens to be Heard: None
- III. Minutes of the April 20, 2009 Board Meeting: Mr. Termond moved and Mrs. Slater seconded that the minutes of the regular Board meeting of April 20, 2009 be approved.

Roll Call Vote

Ayes: Mrs. Kienzle
Mr. Kyle
Ms. McLaughlin
Mrs. Peterson
Mr. Redlich
Mrs. Slater
Mr. Termond

Nays: None

Absent: Mr. Armstrong
Mrs. Honeywell

Motion Carried Unanimously

- IV. Treasurer's Report for April 2009 and Bill Listing for May 2009 Payment: Mrs. Meisels called attention to one item, our licensing payment to show movies in public, to Movie Licensing USA in the amount of \$1,200.00. We are going to use this contract a lot, as the Children's Department will be showing films every Friday, and some adult and YA showings will take place as well. This item appears on a Supplemental Bill Listing, since we did not receive it before the Board packets were mailed. Mr. Kyle called attention to the large ending balance of approximately \$615,000, which is intentional. Economies were made during the fiscal year just concluded in order to increase our ending balance, because of our budget cuts. Board members also noted the receipts in April of \$2,887.50 for DVD rentals. Mr. Kyle noted the low interest received, but called attention to other items which were very close to our budget predictions, such as fees, fines and photocopies. Mrs. Peterson moved and Mrs. Kienzle seconded to approve the Treasurer's Report for April and the Bill Listing for May 2009 payment, including the one item on the Supplemental Bill sheet.

Roll Call Vote

Ayes: Mrs. Kienzle
Mr. Kyle
Ms. McLaughlin
Mrs. Peterson
Mr. Redlich
Mrs. Slater
Mr. Termond

Nays: None

Absent: Mr. Armstrong
Mrs. Honeywell

Motion Carried Unanimously

- V. Library Director's Report: Mrs. Meisels reported that, although we had a circulation loss in April, as DVD users reduced the numbers they checked out because of the new rental fee, the gate count was actually up 3.8%. For the fiscal year, we had a GAIN of 93,502, giving us a RECORD CIRCULATION FOR THE YEAR of 1,340,820. Sarah Meisels, Colleen McLaughlin and Martin Kyle attended the City Budget Workshop on April 4th. Mrs. Meisels and Mrs. DeAre attended the Friends Board Meeting on the 7th. The roof contractors and Andy Johnson and Bruce Picuch from Bulley & Andrews, met here and determined the cause of the roof leak to be the window system next to the door that goes outside to the roof on the 3rd floor. Bulley will fabricate protection for this area. Beth Rupert attended a LACONI Outreach meeting on the 17th. Homebound service continues to be the number one outreach service at libraries, with more growth predicted. An audience of 40 came for the slide program on "Annuals: Three Seasons of Color," presented by DuPage County Extension Master Gardener, Sandy Lentz. We also arranged for 3 programs during Money Smart Week on insurance, Social Security, and organizing your financial and important records, for a total attendance of 133. Dawn Kovacs attended the first meeting of the DLS Innovative Users Group held at the Glenside Public Library. The databases "Jobs & Careers" page was updated this month. The main page highlights the Job Search Center in the Reference Dept. and links to the job search brochure created by Eileen Stewart. Storytime attendance came to 824 for the three weeks. Reading with Rover was in session during April. Magician Paul Lee and assistant mesmerized 225 children and adults with sleight-of-hand tricks, animal stunts, and plenty of audience participation. We had 157 attending movies this month, and there was another nature-telling program for 10 children. Janet Dumas and Jennifer Taber attended a program entitled, "Tried and True Programming," at the Naperville branch library, for good ideas.
- VI. Communications: None, except for the occasional complaint about the DVD charge.
- VII. Friends of the Library Report: Mrs. DeAre reported that the Friends Annual Meeting was well attended; 70 came to hear Those Were the Days Radio Players perform programs such as the Lone Ranger and others. The scripts and voices were remarkably authentic. The Plant Sale is scheduled for May 30th on the west plaza. Once again this year, the Friends are sponsoring outdoor concerts on the west side of the building during the summer.
- VIII. Unfinished Business:
- A. Building & Grounds Update and Security Issues: Bulley & Andrews came back and did the work determined to be needed to fix the water coming in through the ceiling on the 2nd floor addition. It seems to be holding so far. The Police Department has recommended that the Library beef up security with surveillance cameras. Mrs. Meisels has scheduled a date for Tom Meloni and Janet Barbeau to come over to see our layout and make suggestions.
- IX. New Business:
- A. Non-Resident Library Card Participation Form for IL Public Law 92-0166: Mrs. Meisels asked the Board's permission to sign the Non-Resident Library Card Participation Form that the DuPage Library System requires every year. We have always participated, and we sell library cards based on the non-resident buyer's tax bill, which he has to bring to the Circulation Desk for determining the amount each non-resident buyer pays. Mr. Termond moved and Mr. Kyle seconded to approve the signing of the Non-Resident Library Card Participation Form for FY 2009-2010.

Roll Call Vote

Ayes:

Mrs. Kienzle
 Mr. Kyle
 Ms. McLaughlin
 Mrs. Peterson
 Mr. Redlich

Mrs. Slater
Mr. Termond

Nays: None

Absent: Mr. Armstrong
Mrs. Honeywell

Motion Carried Unanimously

- B. Report of the Nominating Committee & Election of Officers for FY 2009-2010: The Nominating Committee has obtained the consent of the following officers to serve another year's term: Colleen McLaughlin, President; Mike Redlich, Vice President; and Jim Termond, Secretary. Mr. Kyle has declined to continue as Treasurer. The Nominating Committee is proposing Don Armstrong to serve as Treasurer, and he has consented to do so. Ms. McLaughlin asked if there were any nominations from the floor. There being none, Mrs. Kienzle moved and Mrs. Slater seconded that the report of the Nominating Committee be accepted and that the nominees be elected to office, as follows:

Colleen McLaughlin, President
Mike Redlich, Vice-President

Don Armstrong, Treasurer
Jim Termond, Secretary

Roll Call Vote

Ayes: Mrs. Kienzle
Mr. Kyle
Ms. McLaughlin
Mrs. Peterson
Mr. Redlich
Mrs. Slater
Mr. Termond

Nays: None

Absent: Mr. Armstrong
Mrs. Honeywell

Motion Carried Unanimously

- C. Round the Table: Mrs. Meisels indicated that over the Memorial Weekend, we were planning to offer a special deal on DVD's. Check out 3 and pay for 2; check out 4 and pay for 3; check out 5 and pay for 4; check out 6 and pay for 5. Board members were not inclined to offer a special senior citizen rate. There have been articles in the media recently that seniors frequently have more in the way of discretionary income than others.

- X. Adjournment: There being no further business of the Library Board of Trustees, Mrs. Peterson moved and Mrs. Kienzle seconded that the meeting be adjourned.

Roll Call Vote

Ayes: Mrs. Kienzle
Mr. Kyle
Ms. McLaughlin
Mrs. Peterson
Mr. Redlich
Mrs. Slater
Mr. Termond

Nays: None

Absent: Mr. Armstrong
Mrs. Honeywell

Motion Carried Unanimously at 8:14 p.m.

Respectfully Submitted,

M. James Termond
Secretary