I. Call to Order and Roll Call: The Board of Trustees of the Wheaton Public Library held its regular monthly meeting on Monday, July 18, 2011, in the Library Board Room. The meeting was called to order at 7:33 p.m. by the acting President, Mike Redlich. Members present at roll call were: Mr. Fogerty, Ms. Grabowski, Mrs. Kienzle, Mr. Kranjc, Ms. Porter, Mr. Redlich, Mr. Solis and Mrs. Wonser. Absent: Mrs. Slater. Mrs. Sarah Meisels, Library Director, and Mrs. Carolyn DeAre, Assistant Library Director, were also present.

In the absence of Mrs. Slater, Mr. Redlich appointed Mrs. Kienzle as secretary pro tem.

There was a social period with refreshments to honor retiring Board members: Don Armstrong, Carol Honeywell and Colleen McLaughlin. Engraved crystal books were presented.

New Board members: Ms. Porter, Mr. Kranjc and Mr. Solis were introduced.

II. Citizens to be Heard: None

III. Minutes of the June 20, 2011 Board Meeting: Discussion ensued concerning the format of the minutes and how much discussion or comment to include. Mrs. Meisels was asked to check with Emily Consolazio as to her recommended practice. Mr. Kranjc was willing to work on a summary of how much comment to include. Various corrections and deletions were made to the June minutes, after which Mrs. Wonser moved and Mr. Fogerty seconded to approve the minutes as corrected.

Roll Call Vote

Ayes:	Mr. Fogerty Mr. Redlich Mrs. Wonser
Nays:	None
Abstains:	Ms. Grabowski Mrs. Kienzle Mr. Kranjc Ms. Porter Mr. Solis
Absent:	Mrs. Slater

Motion Carried

IV. Treasurer's Report for June 2011 and Bill Listing for July 2011 Payment: Mr. Fogerty passed out copies of graphs in color that he had compiled showing circulation & patron metrics, circulation and collections turnover, collection changes, revenue and various expenses by category and explained them. Mr. Kranjc commented that it might be interesting to do it monthly or annually or perhaps go back for 5 years. Ms. Grabowski moved and Mrs. Wonser seconded that the Treasurer's Report for June 2011 be approved and filed for audit and that the Bill Listing for July 2011 be approved for payment.

Roll Call Vote

Ayes:	Mr. Fogerty Ms. Grabowski Mrs. Kienzle Mr. Kranjc

Ms. Porter
Mr. Redlich
Mr. Solis
Mrs. Wonser

Nays: None

Absent: Mrs. Slater

Motion Carried Unanimously

V. Library Director's Report for June 2011: In the interests of saving time, Mrs. Meisels did not make an oral report this month and referred Board members to the written report included in the Board packet.

VI. Communications: Mrs. Meisels passed around a thank you note from students who were given a class tour of the library by Mrs. DeAre.

VII. Friends of the Library Report: Ms. Grabowski reported that the next Friends-sponsored concert is to be held on the 19th, outdoors; the name of the group is Soda. The Friends Board met on June 28th. The Book Sale Preview for members is set for Wednesday, September 21st. Thursday through Saturday the sale will go on all day, with Sunday 1 – 5 being the final day. The Friends will supply new banners for the outside areas, and they will hold a contest for the slogan; deadline for submissions is October 1st.

VIII. Unfinished Business:

A. Building Update: Mrs. Meisels reported that a woman had fallen over a raised area where the memorial bricks at the front entrance meet the concrete pavement. She called the Assistant City Manager who reported it to Public Works. Cones have been set out to call attention to the area. Public Works will provide the names of several contractors to do a fix.

IX. New Business:

A. Approve FOIA Policy Revision: Mrs. Meisels stated that she took the City's FOIA policy and adapted it to our situation. There has been a recent city revision. Mr. Solis moved and Mr. Kranjc seconded to approve the FOIA Policy Revision.

Roll Call Vote

Ayes: Mr. Fogerty
Ms. Grabowski
Mrs. Kienzle
Mr. Kranjc
Ms. Porter
Mr. Redlich
Mr. Solis
Mrs. Wonser

Nays: None

Absent: Mrs. Slater

Motion Carried Unanimously

B. Approve Mission Statement: The Mission Statement revision was tabled at the request of Mr. Kranjc.

C. Approve Reference Policy Revision: Mrs. DeAre highlighted changes in the reference policy. Mr. Kranjc moved and Mr. Solis seconded to approve the Reference Policy revision.

Roll Call Vote

Ayes:	Mr. Fogerty Ms. Grabowski Mrs. Kienzle Mr. Kranjc Ms. Porter Mr. Redlich Mr. Solis Mrs. Wonser
Nays:	None
Absent:	Mrs. Slater

Motion Carried Unanimously

D. List of Resignations and New Hires: Mrs. Kienzle moved and Mr. Fogerty seconded to approve the List of Resignations and New Hires.

Roll Call Vote

Ayes:	Mr. Fogerty Ms. Grabowski Mrs. Kienzle Mr. Kranjc Ms. Porter Mr. Redlich Mr. Solis Mrs. Wonser
Nays:	None
Absent:	Mrs. Slater

Motion Carried Unanimously

E. Appointment of Ad Hoc Committee for By-Laws Revision: Mr. Redlich appointed Mr. Kranjc, Ms. Porter, Mr. Solis and himself to an Ad Hoc Committee for By-Laws. Mr. Solis moved and Ms. Grabowski seconded to approve the appointments. No vote was taken. Mr. Fogerty objected, stating that there should be a minimum of 5 on a committee and that it would be better for the entire Board to act as a committee of the whole and to approve each provision one at a time. Since we were running out of time, this matter was postponed.

F. Motion to Reconsider the Election of Officers 2011 – 2012 Held at the June 20, 2011 Board Meeting: Ms. Grabowski moved to reconsider the election of officers that was held at the June 20, 2011 Board meeting and Mr. Redlich seconded the motion.

Roll Call Vote

Ayes: Ms. Grabowski
Mrs. Kienzle
Mr. Kranjc
Ms. Porter
Mr. Redlich
Mr. Solis
Mrs. Wonser

Nays: Mr. Fogerty

Absent: Mrs. Slater

Motion Carried

G. Election of Officers for 2011 – 2012: Mr. Kranjc moved and Mr. Solis seconded to hold a special Board meeting in August to elect officers for 2011 – 2012.

Roll Call Vote

Ayes: Mr. Fogerty
Ms. Grabowski
Mrs. Kienzle
Mr. Kranjc
Ms. Porter
Mr. Redlich
Mr. Solis
Mrs. Wonser

Nays: None

Absent: Mrs. Slater

Motion Carried Unanimously

It was decided to hold the Special Board Meeting on August 15th.

Ms. Porter moved and Mrs. Wonser seconded to table (postpone) all other items on the agenda until the September Board meeting.

Roll Call Vote

Ayes: Mr. Fogerty
Ms. Grabowski
Mrs. Kienzle
Mr. Kranjc
Ms. Porter
Mr. Redlich
Mr. Solis
Mrs. Wonser

Nays: None

Absent: Mrs. Slater

Motion Carried Unanimously

X. Adjournment: Ms. Porter moved and Ms. Grabowksi seconded that the meeting be adjourned.

Roll Call Vote

Ayes:	Mr. Fogerty Ms. Grabowski Mrs. Kienzle Mr. Kranjc Ms. Porter Mr. Redlich Mr. Solis Mrs. Wonser
Nays:	None
Absent:	Mrs. Slater

Motion Carried Unanimously at 9:17 p.m.

Respectfully Submitted,

Beckie Kienzle
Secretary Pro Tem