



**BOARD OF TRUSTEES**  
Regular Meeting Minutes

19 January 2010

**1. Call to Order & Roll Call-7:00 PM**

Trustees Present: Dixon, Mays-Browne, Spencer, Uza  
Trustees Absent: Bell, Marlow  
Trustee Peters arrived at 7:15

**2. Recognition of Visitors**

None

**3. Approval/Adjustment of agenda**

None

**4. Visitor's comments on agenda item**

None.

**5. New Facility Update**

Nothing to report.

**6. Consent Agenda (action for all)**

**MOVE TO ACCEPT THE CONSENT AGENDA AS PRESENTED WITH AMENDMENTS**

Motion: Trustee Mayes-Brown  
Second: Trustee Uza

Ayes: All  
Nays: None

## 7. Directors Report

- Director Parker asked if anyone will be attending the ILA Trustee Forum in Lisle. Trustee Mayes-Brown and Trustee Uza will email Director Parker with their response of attending; Trustee Dixon will not be in attendance.
- Director Parker spoke on the passing of Information Services Library Laura Hyzy and the possibility of doing a memorial in her name. Director Parker also commended the Information Services Department on their quick responses to cover Ms. Hyzy's schedule in order for the department to continue to run smoothly. Trustee Dixon ask that Director Parker to get ideas from Glenwood-Lynwood Library staff to bring it up at the next meeting.
- Director Parker discussed how the State of Illinois large debt will affect the Library Systems and the possible effects on our library and patrons. Trustee Dixon inquired what would happen with interlibrary loans delivery. Trustee Mayes-Brown explained the MLS cut backs and that delivery is not supposed to be affected. Trustee Dixon express this may be a good time to expand our collection.

## 8. Communications

None

## 9. New Business

### A. Circulation Statistics

- Trustee Dixon asked Director Parker to explain the new circulation statistics. Director Parker explained the new format of the circulation statistics and the noted high percentage of patron visits and circulation of materials. Trustee Spencer expressed that with new services patrons will continue coming to the library. Director Parker explained the possibilities of loaning out laptop computers. Trustee Dixon also expressed of the need of more computers in the children and teen area. Trustee Spencer expressed her appreciation of the new programs but would like to see the library to go further with technology.

## 10. Old Business

### A. Fundraising Committee

- Director Parker states that there is a need for volunteers. Trustee Mayes-Brown commented on the great ideas that the committee could come up with. Trustee Uza volunteered to be a part of the fundraising committee.

## 12. Adjournment

Motion: Trustee Peters  
Second: Trustee Uza

Ayes: All  
Nays: None