



NEW LENOX PUBLIC LIBRARY DISTRICT BOARD MEETING

October 21, 2013

The Truth in Taxation Hearing of the New Lenox Public Library District Board of Trustees was called to order at 6:55 p.m. by President Broccolo on Monday, October 21, 2013, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois. Present were Trustees Louis Broccolo, Colette Loecke, Ann Podoba, and Bonnie Ulstad. Staff present: Kate Hall, Library Director; Pam Anderson, Business Manager. Trustees Linda Evans, Michelle Monbrod and Dr. Edward Tatro were absent. At 7:00 President Broccolo noted that no one had appeared before the Board and closed the meeting.

The regular meeting of the New Lenox Public Library District Board of Trustees was called to order at 7:01 p.m. by President Broccolo on Monday, October 21, 2013, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois. Present were Trustees Louis Broccolo, Colette Loecke, Ann Podoba, and Bonnie Ulstad. Staff present: Kate Hall, Library Director; Pam Anderson, Business Manager. Trustees Linda Evans, Michelle Monbrod and Dr. Edward Tatro were absent.

Minutes

Trustee Podoba moved and Trustee Loecke seconded that the minutes of the September 16, 2013 meeting be approved as read. The motion passed by unanimous voice vote.

Audience to Visitors

Elizabeth Wall, Adult Services Assistant, spoke to the board about the various digital offerings the library provides to patrons and the training sessions that are offered. She also spoke about our eReaders that can be checked out.

Correspondence

The library received several news articles on various programs including the Mini-Golf Fundraiser.

Treasurer's Report

Trustee Podoba moved and Trustee Loecke seconded to approve disbursements in the amount of \$129,587.03 and the motion passed by unanimous roll call vote.

Director's Report

Director Hall reported the Cindy Hostert will no longer be able to serve as recording secretary for the board meetings. Starting next month, Donna Rinker, administrative assistant, will be taking the minutes.

Also mentioned was the new furniture the library has purchased for the Teen area. It has arrived and will be installed in the next few weeks.

Old Business

Director Hall gave an update of the Strategic Plan, going over the memo she gave to the board on the Customer Service Survey results. As a result of the survey results, she will be working with the managers to craft Technology Competencies and do staff training to make sure everyone is at an acceptable skill level for technology. Trustee Loecke suggested, based on comments made from patrons, that the library offer an additional Food for Fines. Director Hall will make sure it is put on next month's agenda.

New Business

The board reviewed *Serving Our Public 2.0: Standards for Illinois Public Libraries*, Revised Edition Chapter 6, Access. The Library is in compliance with all of the items on the checklist.

Trustee Podoba moved and Trustee Ulstad seconded to adopt:

**ORDINANCE NO. 13-04
ORDINANCE LEVYING AND ASSESSING TAX FOR
NEW LENOX PUBLIC LIBRARY DISTRICT OF THE COUNTY OF WILL,
STATE OF ILLINOIS FOR THE FISCAL YEAR BEGINNING
THE 1st DAY OF JULY, 2013 AND ENDING
THE 30th DAY OF JUNE, 2014
In the Amount of \$1,888,800**

The motion passed by unanimous roll call vote.

Adjournment

Trustee Podoba moved and Trustee Ulstad seconded that the meeting be adjourned. The motion passed by unanimous voice vote and the meeting adjourned at 7:40 p.m.

Colette Loecke, Secretary