

**MORTON GROVE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**JANUARY 31, 2006**

**1. Call to Order**

President Cooperman called the meeting to order at 7:30 p.m.

**2. Roll Call**

Treasure Miller called the roll.

**Trustees Present:** Estelle Cooperman, President; Elinor Dahmer; Patrick Kansoer, Sr; Renée Miller; Treasurer; Agnes Quinn **Absent:** Sadiqua Ahmad, Mary Walsh; Secretary

**Others Present:** Benjamin Schapiro, Director; Blanche Miyamoto, Administrative Assistant

**3. New Business**

**Revision of 2006 Budget**

Director Schapiro reviewed the Revised Budget of 2006 with the board. Two options were presented with the revision: Option A and Option B. The difference is as follows: Option A, the extra funds will be used to hire an additional full time reference librarian/teen librarian, increase Circ Staff base pay, increase book and program budgets, pay for some unexpected repairs and to participate in the NSLS digital book consortium. In Option B, the extra funds will be used for much the purposes as Option A, but without the full time reference librarian.

Discussion ensued. One drawback of Option A is that the reference librarian position is an ongoing expense and if funds are not available, this position will end. There is need for a reference librarian to help relieve public desk time for other librarians so energy can be put into planning and projects. Also, the new librarian will focus on reaching out to the teens which, at present, is a small percentage that uses the Library.

**Motion** by Trustee Kansoer to approve the Revised Budget of 2006 based on the new figures provided.  
Seconded by Trustee Dahmer.

Approved by unanimous roll call vote.

**Minutes of Board of Trustees Meeting—January 31, 2006 Page 3**

**Motion** by Trustee Dahmer to approve the Revised Budget of 2006 with Option A, including the Resolution.  
Seconded by Trustee Kansoer.

The meeting was adjourned at 8:00 p.m.

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**Secretary**

