

MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
JANUARY 11, 2007

1. Call to Order

President Miller called the meeting to order at 7:31 p.m.

2. Roll Call

Trustee Dahmer, serving as Secretary pro tem in the absence of Secretary Walsh, called the roll.

Trustees Present: Sadiqua Ahmad, Estelle Cooperman, Treasurer; Elinor Dahmer; Renée Miller, President; Jan Sykes; Agnes Quinn,
Absent: Mary Walsh

Others Present: Benjamin Schapiro, Director; Eugenia Bryant, Assistant Director/Head of Public Services; Kevin Justie, Assistant Director/Coordinator of Automated & Technical Services; Blanche Miyamoto, Administrative Assistant

Visitor: Katy Opderbeck, Teen Services/Reference Librarian

Teen Services Presentation

Katy Opderbeck presented a verbal summary of the activities of the teens which included volunteer gift wrapping, a bowling outing, a book club, and a teen council.

3. Minutes

Minutes of the regular meeting of December 14, 2006 were reviewed.

Motion by Trustee Cooperman to approve the minutes.
Seconded by Trustee Ahmad.
Approved by voice vote.

4. Treasurer's Report

Treasurer Cooperman presented the December reports, including review of the cash statement, accounts payable, and income statement.

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Motion by Treasurer Cooperman to approve the December cash statement, subject to audit.

Seconded by Trustee Dahmer.

Approved by unanimous roll call vote.

Motion by Treasurer Cooperman to approve the accounts payable and income statement, subject to audit.

Seconded by Trustee Ahmad.

Approved by unanimous roll call vote.

Finance Committee – January 9, 2007 meeting, Trustee Cooperman reporting.

The committee reviewed the December financial reports.

The next meeting was scheduled for February 6, 2007, at 4:30 p.m.

5. Committee Reports

Building and Grounds – no report

No meeting date was scheduled for the Building and Grounds committee.

Policy – no report.

No meeting date was scheduled for the Policy committee.

6. Librarian's Report

Recap of 2006

Statistically, the Library has had a good year with an 8% increase in total circulation.

MyMediaMall shows a steady growth.

Two issues arose and are being resolved: 1) Photocopier: There will be an upgrading of one of the public use photocopier to allow bound book copying. This will add \$500 monthly in cost to the original lease. 2) Electrical power on the west side of the Remodeled Adult Workroom: The cost for will be \$4,600. The Library will share in this with companies involved.

The new reference desk are due to arrive on Friday, January 12, 2007.

7. Unfinished Business

None

8. New Business

2006 Budget Evaluation and Fund Allocation

Director Schapiro informed the board that the Adult Workroom Remodeling Project was still below the budgeted amount of \$250,000.00. His proposal is to reallocate the extra fund in the following accounts: Consulting Services, Adult and Youth Services Program, Membership, and Library Supplies. No action was taken.

9. Communications

Meeting was adjourned at 8:30 p.m.

Secretary

