

MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
JUNE 14, 2007

1. Call to Order

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

2. Roll Call

Secretary Quinn called the roll.

Trustees Present: Sadiqua Ahmad, Estelle Cooperman, Treasurer; Arthur Goldstein; Dan Hoffman; Renée Miller, President; Jan Sykes; Agnes Quinn, Secretary

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

Visitors: Nancy Brothers, Program Coordinator; Dayle Zelenka, Director of Technical Services & Systems at North Park University, Chicago

3. Minutes

Minutes of the regular meeting of May 10, 2007 were reviewed. Corrections to Minutes: Page 1 under "Swearing in of Elected Trustees" add Agnes Quinn. Page 2 under "Seconded by Trustee ..." change Dahmer to Sykes. Page 4 under "Mandatory Internet Filters..." add seconded by Trustee Goldstein and approved by unanimous roll call vote.

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

4. Treasurer's Report

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

Minutes of Board of Trustees Meeting – June 14, 2007-Page 2

In reviewing the income statement, Director Schapiro explained to the Board that the Per Capita Grant is on an accrual basis as defined by the auditor.

The Treasurer's Report was accepted by the Board. No motion was needed.

Finance Committee – June 12, 2007 meeting, Trustee Cooperman reporting.

The committee reviewed the May financial reports.

The next meeting was scheduled for July 10, 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

A tentative meeting date was scheduled for June 25, 2007 at 4:00 p.m

6. Librarian's Report

Statistics

Total circulation for May exceeded May 2006 by 4.4%.

New Hire

The Young Adult Services Librarian is Elizabeth Kaiz. She will begin on Monday, July 2, reporting to the Head of Youth Services.

House Bill 1727 – Mandatory Internet Filtering

No action has occurred in the Senate Rules committee since May 3, 2007.

70th Anniversary

Nancy Brothers will present a preliminary outline of this celebration to the Board.

Minutes of Board of Trustees Meeting –June 15, 2007-Page 3

PC Cop – Internet PC Management System

The Board is in favor of purchasing this system and asked that Director Schapiro present the cost at the July meeting.

Temporary Computer Training Room

One of the rooms next to the Administration Office that was once used by the reference staff will now serve as a tutorial classroom for patrons interested in computer training.

7. Unfinished Business

None

8. New Business

NSLS (North Suburban Library System) Presentation

Dayle Zelenka gave an overview of what NSLS is, what it does and what it offers. He encouraged trustees to take advantage of the many services that is available through NSLS.

MGPL 70th Anniversary Program

Nancy Brothers presented the objectives and goals for this celebration in 2008 along with a preliminary plan. The idea is to develop a story of the Morton Grove Public Library throughout the year.

Motion by Trustee Cooperman to use the 70th Anniversary celebration as a means to get the Library out to the public over a period of a year.

Seconded by Trustee Hoffman.

Approved by unanimous roll call vote.

The Board directed Director Schapiro to fund up to \$10,000 in 2008 for the 70th Anniversary celebration.

A trustee from the board is needed to chair this program. This volunteer position will be brought up again in the July meeting.

Committee Appointments

President Miller assigned trustees to the following offices and committees:

Secretary - Agnes Quinn

Treasurer - Estelle Cooperman

Finance Committee - Estelle Cooperman, Chair; Danny Hoffman

Building/Grounds Committee - Sadiqua Ahmad, Chair; Art Goldstein

Policy Committee - Jan Sykes, Chair; Agnes Quinn

Minutes of Board of Trustees Meeting –June 14, 2007-Page 4

Trustee Classes at NSLS

If any trustee is interested in attending classes at NSLS , contact Director Schapiro.

Policy Issues

Four issues to be discussed in the Policy committee:

1. Reserve materials
2. Compensation policy
3. Non-resident fee on DVDs
4. Compassionate leave

9. Communications

None

Meeting was adjourned at 9:11 p.m.

Secretary