MINUTES FOR THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
WEDNESDAY, SEPTEMBER 11, 2019
7:00 P.M.

MEMBERS PRESENT: Bill Cummings, Leslie Metz, Marilyn Cleland, Joe Mitchell, Susan Richter, Carol Sturm, Sharon Blake, Gary Vander Meer

MEMBERS ABSENT: Joan Burger

CALL TO ORDER
The meeting was called to order at 7:00PM

ADDITIONS/CHANGES TO AGENDA
A packet from Ms. Slavenas was distributed to the Board.

PUBLIC COMMENTS
Ms. Rosemarie Slavenas: Spoke about the Brian D. Slavenas Center for Cross Cultural Understanding, and requests that the Board reconsider their decision regarding the Center.

ANNOUNCEMENTS
The DeKalb Public Library has been invited to join two Census Complete Count Committees.

COMUNICATIONS
A packet from Ms. Slavenas was distributed to the Board.

APPROVAL OF MINUTES
a) August 14, 2019 Board Meeting Minutes: A friendly amendment to public comments was requested. Susan Richter moved to approve the minutes with the amendment, Gary Vander Meer seconded. Motion approved.

REPORTS
a) Director’s Report: A discussion of employees leaving and being added to the Library, of the Eight Countries in One Day program, of Pop-Con on 10/19/19, and of the Teen Comic program.

b) Friends’ of Library Liaison Report: The friends current Treasurer is retiring from her position. The friends approved funding for several future programs. The Friends book sale is 10/11/19 – 10/13/19, with cleanup on 10/14/19, please volunteer to help. The spring sale will be 4/17/20-4/19/20.

c) Overview of Resources offered by the Digital Public Library of America and Illinois Digital Archives—Britta Krabill: Both resources are available through the DKPL website, Britta demonstrated how easily information can be obtained and viewed using both resources.

DISCUSSION/ACTION ITEMS
a) Review of Trustee Facts File – Chapter 1: Reviewed.


FINANCE

b) Review Financials: Discussion and reviewed.

c) Approval of FY 2020 Budget: Reviewed and discussed by Emily and the Board. Susan Richter moved to approve the FY 2020 Budget, seconded by Gary Vander Meer. Motion approved 8/8.

OLD BUSINESS
None

NEW BUSINESS
A discussion of the ILA Conference in Tinley Park 10/22-10/24 and a Trustees day within the Conference.

ADJOURNMENT
Susan Richter moved to adjourn the meeting, seconded by Leslie Metz at 7:59 p.m.