

**Fox River Valley Public Library District
Board of Trustees Meeting
April 19, 2016**

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

The meeting was called to order by President Skold at 7:02 PM.

Appoint Secretary Pro Tem

The appointment of Phyllis Creighton as Secretary Pro Tem was presented by President Skold. It was moved by Trustee Sommerlot and seconded by Trustee Lindholm that Phyllis Creighton be appointed Secretary Pro Tem for the April 19, 2016 meeting.

Roll Call

Members present:	President	Marge Skold
	Vice Pres	Fred Lechuga
	Treasurer	Brian Lindholm
	Trustee	Phyllis Creighton
	Trustee	Denise Sommerlot
Members absent:	Secretary	Richard Corbett
	Trustee	Mark Biewald

Others present: Library Director Roxane Bennett, Karen Werle, Nicole Steeves, Aaron Carlin, Brian Wing, Heather Zabski, Cris Cigler, Jason Pinshower, Carolyn Friedlund, Lauren Rosenthal, Bonnie Kalaway

Public Comment

Bonnie Kalaway – Friends of the Library

Ms. Kalaway informed the Board and audience that the Friends of the Library has officially been a 501(c)(3) nonprofit organization for some time. Their recent book sale was a success.

President's Report

None

Correspondence

None

Trustee Liaison Reports

Physical Facilities (Phyllis Creighton)

None

Marketing (Denise Sommerlot)

Trustee Sommerlot related that the 140th year celebration on April 11 was a great success.

Personnel and Ethics (Fred Lechuga)

None

Community Engagement (Brian Lindholm)

None

Secretary (Richard Corbett)

Absent

Treasurer (Brian Lindholm)

Treasurer Lindholm related that the Citizen’s Task Force starts Thursday night, there will be four meetings. President Skold related that the task force is not a board activity and requests that no more than two board members attend each meeting. Treasurer Lindholm also reported that the operating budget is according to schedule.

Director’s Report

Task Force Update

Director Bennett related that the Citizen’s Task Force will include 20 members. The first meeting is Thursday, and will cover the Needs Assessment. The second meeting is May 5th and will cover the building plans for both East and West libraries, the third meeting is May 26th, and the fourth meeting will be June 30th, in which the task force will consider the survey responses from mail and phone surveys. Recommendations will be shared at the July 26 Board meeting. The August Board meeting will not be cancelled. There were no questions on the department dashboard. Jason Pinshower related that the website is still on target to be completed by the end of this month (April). The website will be launched in the first or second week of May.

President Skold recommended reading an e-magazine article published by ALA: “What is the Future of Public Libraries?” so that the library can better respond to the public’s questions.

Library Innovation of the Month - Nicole Steeves

Ms. Steeves introduced Gale Courses, a Massive Open Online Course (MOOC)-type learning system in which library patrons can take relevant courses. Classes offered include software and professional development, such as Excel and English-language learning. The difference between Gale Courses and Lynda.com is Gale Courses offers assistance from qualified instructors. Most classes span 4 weeks and require a 2-hour/week commitment. Ms. Steeves noted this is the first concerted staff rollout for a program in which all Public Service staff is aware and informed of the new Gale Courses offering and can assist patrons.

There are some test-preparation courses; however, it does not offer replacement courses to work toward a high school GED.

Consent Agenda

- Exhibit A.1**
- A.1.a Minutes from the March 15, 2016 Board of Trustees Meeting
 - A.1.b Check/Voucher Register – AP & Payroll Complete for March 2016 totaling \$362,589.67
 - A.1.c Revenue Summary – All Funds Combined – Budget v Actual Revenues
 - A.1.d Revenue Summary – All Funds Combined by Period
 - A.1.e Expenditure Summary – All Funds Combined – Budget v Actual Expenses
 - A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
 - A.1.g Expenditure Summary – All Funds Combined by Period
 - A.1.h Balance Sheet for March 2016
 - A.1.i Ehlers Account Statement for March 2016

The Consent Agenda was presented by President Skold. It was moved by Treasurer Lindholm and seconded by Trustee Sommerlot that the Consent Agenda be approved as presented.

Roll Call Vote: Treasurer Lindholm – aye; Vice President Lechuga – aye; Trustee Biewald – absent; Trustee Sommerlot – aye; Trustee Creighton – aye; Secretary Corbett – absent; President Skold – aye. 5 ayes, 0 nays. Motion carried.

B. Old Business none

C. New Business
Exhibit C.1 ICN Contract Upgrading to 50Mbps

The New Business was presented by President Skold. It was moved by Treasurer Lindholm to authorize the Director to execute a three year contract with Illinois Century Network for 50Mbps fiber service at a total value of \$15,408, and seconded by Trustee Sommerlot that the New Business be approved as presented.

Roll Call Vote: Treasurer Lindholm – aye; Vice President Lechuga – aye; Trustee Biewald – absent; Trustee Sommerlot – aye; Trustee Creighton – aye; Secretary Corbett – absent; President Skold – aye. 5 ayes, 0 nays. Motion carried.

Board Discussion

President Skold informed the Board that she will be unable to attend the next meeting in May.

Adjournment

No other business was discussed and the meeting was adjourned by unanimous voice vote at 7:36 PM.



Richard V. Corbett, Secretary