CALL TO ORDER:
President Crawford called the meeting to order at 9:08 AM

ROLL CALL:
Trustees Present:
President: Chris Crawford          Vice President: Jill Clouse
Treasurer: Molly McGinnis Knapke   Secretary: Barbara Rundell
Trustee: Shannon Burgess
Trustee: Diana Foth
Trustee: Andre Wright

The President declared that a quorum of the Board was present at the meeting.

Library Staff Present:
Library Director: Dawn Bussey

New Business:

Trustees Viewed Safety Video for Per Capita Grant:
The Board viewed the ALA YouTube recording titled Library Safety and Security Discussion from March 20, 2013. After watching the video, Director Bussey explained how GEPL staff are trained and prepared for the types of safety and security issues covered in the video.

Trustee Discussion of Staffing:
Director Bussey provided a spreadsheet with staffing details broken down by department and job title. This spread sheet provided the number of hours per position, the total number of full time and part time positions and the FTE for this data. The Board noted finding the spreadsheet both helpful and informative.

Trustee Discussion of Promoting Greater Diversity:
The Board discussed what this could mean in terms of library programs, services and collections.

Trustees Discussion of Cost Management:
The Board discussed potential approaches to take if a property tax freeze or reduction occurred. One approach discussed was reducing multiple budget lines by small amounts to make ends meet. Another approach discussed was reducing hours of service.
Other Business:
There was discussion regarding the upcoming Glen Ellyn Library Foundation Jungle Book Ball that will take place on Saturday, November 4th. Director Bussey will make a brief presentation at the event highlighting some of the programs and services of the library. At their request trustees will be provided with talking point for the event.

The meeting was adjourned at 12:20 PM

Chris Crawford, President