Call to Order – The meeting was called to order in the 3rd Floor Board Room by Board President Kelley Kalinich at 10:03 a.m.

Roll Call – Members present included: Judy Wagner, Gary Still, Jim Meyers, Kelley Kalinich, and Library Director Dawn Bussey. Absent: Merrill Rajceck, Dave Haugstad, Barbara Urgo.

Introduction of Guests – Kelli Christiansen- Outgoing Library Board Trustee was in attendance.

Approval of Previous Meeting Minutes – Trustee Gary Still moved, seconded by Trustee Judy Wagner to approve the minutes as presented for January 9, 2017. All ayes.

Board President Report

Submittal of Resignation – President Kelley Kalinich informed the board Trustee Leland Lewis had submitted a letter of resignation. Secretary Jim Meyers moved, seconded by Trustee Still to accept the resignation. All ayes.

The Jungle Book Ball Update- President Kalinich then gave an update regarding the planning of the Jungle Book Ball scheduled for November 4, 2017. She provided the trustees with details regarding the Ball committee and sub-committees. She explained the Save the Date cards for the event will go out to all Glen Ellyn households as an insert in the Library quarterly mailer, The Guide. The mailer will arrive in households mid-May. She described the children’s events that will take place associated with the Ball, namely the Read-a-thon during the month of October and the Jungle Gym event on November 5, 2017.

New Membership- President Kalinich directed the Board to the by-laws which state the Foundation shall have a minimum of five and a maximum of eight trustees. She invited Kelli
Christiansen to attend in hopes that she may join the board. President Kalinich encouraged the Board to recruit other potential trustees.

Financial Report – Treasurer Merrill Rajeck was absent, hence a detailed financial report was not presented. President Kalinich informed the board the only expenses the 1st quarter were payments to the Ball Director. The report from Treasurer Rajeck is attached. She also explained that a separate checking account will soon be established at Glen Ellyn Bank and Trust to be used for the Ball. In addition, she is working with Treasurer Rajeck to update the signers for the Schwab account.

Old Business – There was no old business to discuss.

Library Director Bussey Report – The following items were highlighted:

Library Renovation Stage III – The following items have been identified for the final state of the renovation of the Library: Circulation Desk with Drive Up access, efficient and user friendly meeting rooms, as well as a small café. The projected budget is $1.5 million with a construction target timeline of 2018.

SWAN Migration- The Library will be migrating from the 8 member LINC catalog consortium to the 70+ SWAN catalog consortium. This will result in a larger collection for members to access. This will take place in May 2018.

Jungle Book Ball- Ball Director, Eileen Mullin-Gasteier provided a presentation regarding the Ball to all Library staff at the April 28, 2017 In-Service Day.

New Business

By-Laws and Investment Policy Review– After discussion, it was agreed that both the by-laws and the investment policy need no revision at this time. Trustee Meyers moved, seconded by Trustee Still to approve the by-laws and investment policy, as presented. All ayes.

Reminder of Annual Internal Financial Review – Individuals were identified to serve on this sub-committee, however, it was determined after the meeting that the sub-committee had already met for fiscal year 2016 in early 2017.
Miscellaneous Announcements – There were none.

Next Meeting – The next meeting is scheduled for Monday, August 28, 2017, at 10:00 a.m. The meeting will be held in the 3rd Floor Board Room.

Adjournment – There being no further business, Trustee Still moved, seconded by Trustee Wagner to adjourn the meeting at 11:08 a.m. All ayes.