Glen Ellyn Public Library Board of Trustees
Meeting of September 30, 2019
Board Room, Third Floor

CALL TO ORDER:
President Knapke called the meeting to order at 7:30 P.M.

ROLL CALL:
Trustees Present:
President: Molly McGinnis Knapke  Vice President: Diana Foth
Treasurer: Andre Wright  Secretary: Molly Hoerster
Trustee: Tim Brinker  Trustee: Sharon Burgess
Trustee: Karen Volk

The chair declared that a quorum was present.

Library Staff Present:
Library Director: Dawn Bussey
Business Manager: Maria Tachna

UNFINISHED BUSINESS:
Discussion of Café Agreement:
The Board met to discuss the 30-day notice 3/7 Pathway Café has given and the potential for the Library to take over. The Board was presented with the original Tax Levy and FY2020 Revenue and Expenditure budgets as well as an updated 2019 Tax Levy and FY2020 Revenue and Expenditure budgets to demonstrate the increased staff and supply expenditure as well as the increased revenue stream if the Library were to absorb the café. The impact on the budget was discussed. 3/7 Pathway café is asking for a $10,000 buyout to pay for equipment, $5,000 the Foundation would provide, and the other $5,000 the Library would provide. Discussion ensued, and the Board concluded that the Library would take over café operations as of October 10, 2019.

Approval of 2019 Tax Levy and FY2020 Operating Appropriation Resolution 2019-2:
Two versions of Resolution 2019-2 are included. Version 1 is the same on the Budget Committee reviewed on August 8, 2019. Version 2 does not change the dollar amount being levied, it does add a food and beverage line and adjusts other revenues necessary if the Library takes over the café. Vice President Foth moved to approve Version 2 of Resolution 2019-2, the 2019 Tax Levy and FY2020 Appropriations. Motion Seconded and Carried - Roll Call Vote Unanimous.

Approval of Resolutions 2019-3 and 2019-4, Resolutions establishing the Revenue and Expenditure Budgets for FY2020:
Two versions of Resolution 2019-3 and 4 are included. Version 1 is the same on the Budget Committee reviewed on August 8, 2019. Version 2 includes changes to the Revenue and Expenditure budgets necessary if the Library takes over the café. Vice President Foth moved to approve Version 2 of Resolutions 2019-3 and 2019-4, Resolutions establishing the Revenue and Expenditure Budgets for FY2020. Motion Seconded and Carried - Roll Call Vote Unanimous.


**ADJOURNMENT:**
Vice President Foth moved to adjourn the meeting. Motion Seconded and Carried – Voice Vote Unanimous.

Meeting adjourned at 7:54

Maria Tachna

Business Manager