CALL TO ORDER:
President Volk called the meeting to order at 7:02 PM

ROLL CALL:
Trustees Present:
President:   Karen Volk   Vice President:   Erin Micklo
Treasurer:   Maryanne Deaton   Secretary:   Susan Stott
Trustee:   Kathy Slovik   Trustee:   Richard Jones (arrived at 7:03pm)
Trustee:   Andrew Savinkas

The chair declared that a quorum was present.

Staff Present:
Dawn Bussey   Library Director
Sophie Kenney   Youth Department Director
Sarah Kovac   Adult Department Assistant Director
Ann Lindsey   Materials Processing Manager
Maggie Thomann   Adult Department Director

Others Present:
Leroy Boeckelman
Dorothy Hess

RECOMMENDATION TO FILL TRUSTEE VACANCY
Maryann Deaton moved to accept the Ad-Hoc Committee recommendation to appoint
Andrew Savinkas to the board. Motion was seconded and carried – Voice Vote –
Unanimous.

AUDIENCE PARTICIPATION:
Maggie Thomann, Adult Department Director, and Sarah Kovac, Assistant Director, gave a brief
presentation to the Board. Maggie shared that the Adult team includes 6 full-time staff and 7-
part-time staff. Two staff members recently moved from the Adult Department to form an
Outreach Workgroup. Sarah talked about Book Club services that the library provides, and the
positive impact that book clubs can have on creating connections and fostering communication
among participants. The library currently works with approximately 80 Glen Ellyn book clubs to
procure books and provide book discussion guides. Maggie discussed current and upcoming
projects in the Adult Department including the new makerspace, which will launch in Summer
2024, a second floor remodel and new Info Desk setup, and the World on the Move Exhibit that
the library will be hosting in late July and August.
Statistics were shared about eResource usage in 2023. Digital resource and eBook usage have
increased from 2019-2023. The top 6 most used digital resources in 2023 were Overdrive/Libby,
Freegal Music, Hoopla, NYTimes Digital, Value Line and Digital Yearbook. Cost per use is also
MINUTES OF PREVIOUS MEETING:
Susan Stott moved to accept the minutes of the regular Library Board Meeting on January 15, 2024 and Ad-Hoc Board Vacancy Committee meeting on January 22, 2024. Motion Seconded and Carried – Voice Vote - Unanimous.

COMMUNICATIONS:
The Board reviewed the monthly communications.

OFFICER’S REPORT:
President Volk shared a video introducing the iLEAD Trustee training resource Information for library trustees from the Illinois Library Association. Trustees are encouraged to take advantage of this resource.

FINANCIAL REPORTS:
Treasure Deaton moved to authorize expenditures for goods and services totaling $430,762.67 as listed in the February 2024 Expenditure Approval List. Motion Seconded and Carried – Roll Call Vote - Unanimous.

Treasurer Deaton moved to accept the January 2024 Revenue and Balance Sheet. Motion Seconded and Carried – Voice Vote - Unanimous.

LIBRARIANS’ REPORTS:
Director Bussey reported that all leaks have been repaired in the dry sprinkler system and the connected nitrogen generator has been replaced. The library’s water heater has reached the end of life and has been replaced. Progress has been made with locker expansion at the police station, which will allow more lockers and move the return bin to an outdoor location. The board reviewed the statistical report and discussed changes in lending and purchasing.

3 things to know or share: 1. Rob Benes is the library employee of the year for 2024. Award ceremony is March 12, trustees should contact Dawn if they are interested in attending, 2. A temporary Reference Desk will be in place on 2nd Floor in March while new desk is being constructed, 3. The Spring Guide is now out. Trustees should take a look and review talking points regarding World on the Move and Refugee Simulation in case they get questions.

NEW BUSINESS:
Approval of FY2023 IPLAR (Illinois Public Library Annual Report):
Trustee Slovick moved to approve the FY 2023 Illinois Public Library Annual Report. Motion was seconded and carried – Voice Vote – Unanimous.

Approval of Release of Executive Session Minutes.
Maryanne Deaton moved to destroy all executive session recordings from June 2022 back to January 2022 and to release the minutes dated June 19, 2023.
**ADJOURNMENT:**
At 8:35pm, President Volk moved to adjourn the Regular Library Board Meeting. Motion Seconded and Carried – Voice Vote – Unanimous.

Meeting adjourned at 8:35.

Maggie Thomann  
Adult Department Director