

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
DOWNERS GROVE PUBLIC LIBRARY  
January 10, 2001  
MINUTES**

**ROLL CALL**

President Daniels called the meeting to order in the Meeting Room at 7:40 p.m. Trustees present: DiCola, Sapyta, Upshaw, Vlcek, Daniels. Trustees absent: Humphreys. Also present: Assistant Director Bukovac.

**APPROVAL OF MINUTES**

It was moved by Upshaw and seconded by DiCola **THAT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2000 BE APPROVED.** Ayes: DiCola, Sapyta, Upshaw, Vlcek, Daniels. Nays: None. Motion carried.

**WARRANTS**

It was moved by Sapyta and seconded by Upshaw **TO APPROVE INVOICES FOR JANUARY 10, 2001 TOTALING \$50,268.82 AND TO ACKNOWLEDGE PAYROLLS FOR DECEMBER 2000 TOTALING \$117,237.77.** Ayes: DiCola, Sapyta, Upshaw, Vlcek, Daniels. Nays: None. Motion carried.

**OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**

None.

**NEW BUSINESS**

Bukovac presented a proposal for installation of the Grove Premium train in the Children's Department. Bob Honsolmor of Downers Grove Hobbies has done a number of similar installations and provided a sketch of a platform which would be attached to a soffit in the Children's Department. The design would allow for the train to move in a circular fashion rather than back and forth. The design includes foam under the track which would help to muffle the noise. The board liked the design and decided to use art work money to fund the project. It was moved by Upshaw and seconded by DiCola **TO APPROVE THE PROPOSAL FOR THE PLATFORM AND TRACK FOR THE TRAIN AND TO USE ARTWORK FUNDS WITH THE COST NOT TO EXCEED \$2,700.00.** Ayes: DiCola, Sapyta, Upshaw, Vlcek, Daniels. Nays: None. Motion carried.

**OLD BUSINESS**

Bukovac gave the trustees an updated art work budget. There is currently over \$7,000.00 available to spend and there will be another \$5,000.00 available in the new budget year. The trustees would like to purchase a painting by Pamela Hart, an artist who exhibited paintings in the gallery last month. The trustees walked around the building considering spots to place a painting. They also discussed placement of artwork in the stairway and in the gallery area. They are also interested in ultimately purchasing sculpture. The trustees asked that Hart be invited to meet with them to discuss a painting and the best place to hang a piece.

Bukovac will talk with the art consultant about ideas for the stairway. The trustees are also interested in enhancing the area around the Circulation Desk because this is such a prominent area in the library. Ideas included painting the wall and replacing the metal bookcases with wood bookcases.

### **REPORT OF THE ADMINISTRATION**

Bukovac gave the trustees information on how they can subscribe to the new library email newsletter *e-ssentials*. The newsletter should be available sometime in January. The Suburban Library System is hosting the email service and there are some technical issue that need to be resolved by them.

The library experienced a power failure earlier that day and did not open until 10:45. It was a problem with Commonwealth Edison in that only partial power was being provided to the library.

Staff from the Iowa City Public Library visited the library for a tour, as did staff from the Homer Township Library. Both libraries are doing renovations and expansions.

### **TRUSTEES REQUEST FOR INFORMATION**

Vlcek noted an article in the Suburban Library System newsletter regarding legal aspects related to libraries providing access to web site links. Bukovac said that the library would be developing a policy on this matter.

### **COMMUNICATIONS**

None.

### **ANNOUNCEMENTS**

The Children's Services monthly report stated the Bruce Beckman met author Joan Walsh Anglund and had her sign a copy of *The Brave Cowboy* for the library. Vlcek commented on this and wanted to express her thanks to Beckman for doing this.

### **OPPORTUNITY FOR PUBLIC COMMENT**

None.

The board adjourned at 9:10 p.m.