

**REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
DOWNERS GROVE PUBLIC LIBRARY
April 24, 2002
MINUTES**

ROLL CALL

Secretary DiCola called the meeting to order in the Meeting Room at 7:39 p.m. Trustees present: DiCola, Humphreys, Upshaw, Vlcek. Trustees absent: Sapyta, Daniels. Also present Director Bowen, Assistant Director Bukovac.

Visitors present: Sandy Zeles of the Downers Grove Reporter.

APPROVAL OF MINUTES

It was moved by Humphreys and seconded by Upshaw **THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2002 BE APPROVED.** Ayes: Humphreys, Upshaw, Vlcek, DiCola. Nays: None. Motion carried.

WARRANTS

It was moved by Upshaw and seconded by Vlcek **TO APPROVE INVOICES OF APRIL 24, 2002 TOTALING \$62,317.73.** Ayes: Humphreys, Upshaw, Vlcek, DiCola. Nays: None. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

None.

OLD BUSINESS

None.

NEW BUSINESS

The trustees reviewed a proposed change to the circulation policy in relation to children's library card registration. Currently the library offers two types of restricted children's cards. The first type restricts children to items in the children's department only. The second type restricts children to print materials (both children's and adult's). Since the library will be adding feature film videos and DVD's the staff has recommended that the library revise the type of children's cards available. The card that restricts children to items in the children's department only would be kept. The card that restricts to print materials would be replaced with two cards. One would restrict children from checking out videos and DVD's from the adult collection; the other would restrict children from checking out videos, DVD's and audio from the adult collection. Humphreys suggested some clarification of the wording. It was moved by Vlcek and seconded by Humphreys **TO APPROVE THE REVISED CIRCULATION POLICY AS AMENDED.** Ayes: Humphreys, Upshaw, Vlcek, DiCola. Nays: None. Motion carried.

Bowen reported on the use of the eBook Readers. The library owns six readers and in the first six months the readers have been in constant use. A survey is sent out with each reader and 20 patrons responded to the survey. Bowen reviewed the summary of the surveys with the trustees. The summary shows a high satisfaction with the readers and the users said they would likely use the reader again. Staff is currently adding new titles to the readers.

REPORT OF THE ADMINISTRATION

Bowen attended a meeting of the Central Business District Property Owners with village staff to discuss issues related to parking in the Central Business District during the construction of the parking deck and the Station Crossing development. Most of the plans are still in various stages of development but the village is trying to obtain access to parking for the parkers who will be displaced when the construction begins.

Bowen has been invited to participate in the Chicago Public Library 2002 Scholars in Residence Conference in May. This year's conference is *Beyond 2002: Visions and Views of the Public Library in America*. Bowen will serve on a reactor panel to one of the scholars.

The library hosted the Zone 1 Administrators lunch meeting. Several are interested in seeing how placing vending machines in our library will work out.

The State Library has released the regulations for the new non-resident library card. For the library's purposes it would replace the local use only card that is currently offered with a fee card that would provide reciprocal borrowing privileges. It is each library's option to participate or not. Bowen will bring this to the trustees for discussion at a future meeting.

Bukovac reported that the last of the video shooting had been done and work will begin on the CD-ROM information piece. The library commercial began airing April 15.

TRUSTEES REQUEST FOR INFORMATION

Vlcek asked about the status of the Friends of the Library. Bowen said that the Friends plan to move forward and will continue to support library programs.

COMMUNICATIONS

None.

ANNOUNCEMENTS

Humphreys reported that Bowen made a presentation about himself and the library at the Rotary Club that was well received.

OPPORTUNITY FOR PUBLIC COMMENT

None.

The board adjourned at 8:24 p.m.