

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
DOWNERS GROVE PUBLIC LIBRARY  
June 11, 2003  
MINUTES**

**ROLL CALL**

President Daniels called the meeting to order in the Meeting Room at 7:45 p.m. Trustees present: DiCola, Humphreys, Sapyta, Upshaw, Vleck, Daniels. Trustees absent: None. Also present: Assistant Director Bukovac.

Visitors: Reference Services Librarian Marty Krause, Children's Services Coordinator Sara Pemberton, Children's Services Librarian Sharon Lawrence, Reporter Sandy Zeles.

**APPROVAL OF MINUTES**

It was moved by Vleck and seconded by Sapyta **THAT THE MINUTES OF THE REGULAR MEETING OF MAY 28, 2003 BE APPROVED.** Ayes: DiCola, Humphreys, Sapyta, Vleck, Daniels. Nays: None. Abstain: Upshaw. Motion carried.

**WARRANTS**

It was moved by Sapyta and seconded by DiCola **TO APPROVE INVOICES OF JUNE 11, 2003 TOTALING \$21,469.03 AND TO ACKNOWLEDGE PAYROLLS FOR MAY 2003 TOTALING \$132,805.14.** Ayes: DiCola, Humphreys, Sapyta, Upshaw, Vleck, Daniels. Nays: None. Motion carried.

**OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS**

None.

**NEW BUSINESS**

The library is offering a new collection of CD-ROMs to the public. Krause gave a brief report on how the adult collection was developed and she demonstrated a language CD-ROM. CD-ROMs are interactive and more conducive for instruction than are videos. Topics in the collection include computer, language, genealogy, gardening, testing, and typing. Pemberton reported on the CD-ROM collection developed by the Children's Services staff. The collection was developed to appeal to a broad range of interests and ages.

Pemberton and Lawrence performed the summer reading club skit for the trustees. The skit is performed by Children's Services staff in thirteen schools, reaching 199 classes. The trustees enjoyed the skit.

**OLD BUSINESS**

Bukovac reported on planning for the foundation auction. Signs have been placed in the wheelbarrows telling people that they will be auctioned off at the library foundation benefit. The event liquor license was approved by the village. Bukovac thanked DiCola for representing the library at the liquor commission meeting. Letters had been sent to 290 businesses soliciting ads

for a program book. After discussion with some of the downtown business owners it was decided that the minimum bid for the wheelbarrows would be \$100.00.

The library's attorney reviewed the contract distributed by the police to local property owners regarding the enforcement of skateboarding ordinances on private property. The attorney stated that the village cannot contract with the library under the state statute cited in the contract. The library's attorney recommended that an inter-governmental agreement be drafted instead. The trustees directed Bukovac to pursue this.

### **REPORT OF THE ADMINISTRATION**

Bukovac read an email from a patron who attended a program on how to get a job. The patron stated that information received from the program helped her rewrite her resume and get a job.

Bukovac noted the year end statistics for fiscal year 2002/03 show that circulation went up 7.1%, reference questions went down 4.2%, program attendance went up 6%, and computer use went up 12.8%

### **TRUSTEES REQUEST FOR INFORMATION**

None.

### **COMMUNICATIONS**

None.

### **ANNOUNCEMENT**

None.

### **OPPORTUNITY FOR PUBLIC COMMENT**

None.

The board adjourned at 8:40 p.m.