

**REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
DOWNERS GROVE PUBLIC LIBRARY
May 28, 2003
MINUTES**

ROLL CALL

President Daniels called the meeting to order in the Meeting Room at 7:43 p.m. Trustees present: DiCola, Humphreys, Sapyta, Vlcek, Daniels. Trustees absent: Upshaw. Also present: Assistant Director Bukovac.

APPROVAL OF MINUTES

It was moved by Vlcek and seconded by DiCola **THAT THE MINUTES OF THE REGULAR MEETING OF MAY 14, 2003 BE APPROVED.** Ayes: DiCola, Humphreys, Sapyta, Vlcek, Daniels. Nays: None. Motion carried.

WARRANTS

Bukovac reported that an adjustment had been made in the Illinois State Library – Illinet/OCLC invoice approved May 14. The amount was changed from \$20,000.00 to \$10,000.00. This is money that is put into an account for payment of catalog records. Staff had determined that it was not necessary to deposit \$20,000.00 into the account. It was moved by Humphreys and seconded by DiCola **TO APPROVE A REVISED INVOICE TOTAL FOR MAY 14, 2003 OF \$44,035.57.** Ayes: DiCola, Humphreys, Sapyta, Vlcek, Daniels. Nays: None. Motion carried.

It was moved by Sapyta and seconded by Vlcek **TO APPROVE INVOICES OF MAY 28, 2003 TOTALING \$35,831.37.** Ayes: DiCola, Humphreys, Sapyta, Vlcek, Daniels. Nays: None. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

None.

NEW BUSINESS

The trustees reviewed the annual statistical report to the State Library. It was moved by Humphreys and seconded by DiCola **TO APPROVE THE ILLINOIS PUBLIC LIBRARY ANNUAL REPORT.** Ayes: DiCola, Humphreys, Sapyta, Vlcek, Daniels. Nays: None. Motion carried.

OLD BUSINESS

Bukovac reported on planning for the foundation auction. DiCola and Bukovac met with Joyful's Café and agreed that Joyful's should cater the event. They will provide an elegant hors d'oeuvres buffet and desserts. The tickets will be \$20.00 and there will be a cash bar for wine and beer.

REPORT OF THE ADMINISTRATION

Bukovac reported that she had discussed the Agreement for Enforcement for Bicycle, Skateboard and Skating Restrictions on Private Property with village attorney Carol Conforti. Bukovac inquired if the library property should be considered part of the village's property for purposes of enforcing the skateboard, etc. restrictions. Conforti stated that the library's property is not on the list of village owned property and thus is considered separately. The library's attorney will be asked for an opinion regarding the library's liability if the library signs the agreement.

TRUSTEES REQUEST FOR INFORMATION

None.

COMMUNICATIONS

None.

ANNOUNCEMENT

DiCola noted a newspaper article about honors for Westmont High School students. Director Bowen's daughter is receiving several honors. DiCola offered her congratulations.

OPPORTUNITY FOR PUBLIC COMMENT

None.

The board adjourned at 8:44 p.m.