North Riverside Public Library

Board of Trustees

*Minutes of the June 11, 2018 Meeting*

*Of the Committee of the Whole*

President Corgiat called the Committee of the Whole meeting to order at 6:35 p.m.

Present: Annette Corgiat, Ken Rouleau, Al Pineda, P.J. Folz, Priscilla Skenandore

Absent: Greg Gordon, Brad Lanken

Also Present: Director Natalie Starosta

A quorum was established with five Trustees present. The agenda was accepted as presented. The first order of business was acceptance of the minutes of the May 14th Committee of the Whole meeting. All Board members agreed that the Minutes should be accepted as presented.

Personnel Committee

1. Director Starosta informed the board that the paperwork for IMRF was completed but that they would have to be approved at the September IMRF meeting before the library can officially join.

Building and Grounds

1. Director Starosta updated the CoW that both the HVAC repair and inspection and the stair treads or just waiting on parts. Updates coming soon.

Other New Business

1. Director Starosta explained what hot spot lending entailed (lending the internet to our patrons) and how other libraries have tested this with great success. This will be an action item at the board meeting.
2. Director Starosta described the “Show your Library Card” program and what other libraries have done with this. She asked that the board members contact business owners they are familiar with to ask them to sign onto the program when promotional materials have been created. All board members were excited about this. Trustee Pineda suggested that we plan to begin the program with March (is reading month) but begin approaching businesses this Fall. More information will be presented at the next meeting.
3. President Corgiat suggested that we increase the line item for tributes to include the ability to have staff/volunteer appreciation activities. Director Starosta will make the changes for the board meeting.
4. Director Starosta presented an RFP for Accounting Services for review. No changes were made. The RFP will be sent out and proposals reviewed at a special meeting on June 28th.

There being no other new business the meeting was adjourned at 7:35 p.m.

Minutes Prepared by Director Starosta