

**GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES
June 29, 2020
Virtual Board Meeting**

PRESENT: Tom Blanchard Wendy Goldstein
(Board) Stella Kalfas M. David Johnson
Allan Ruter Carol Schmitt
Kathy Vega

PRESENT: Vickie L. Novak, Library Director
(Staff) Jane Berry, Assistant Director
Christine Klimusko, Business Manager

GUESTS: Linda Burns, Head of Reader Services
Dave Oberhelman, Reporter, Daily Herald

1. CALL TO ORDER AND ROLL CALL

President Vega called the meeting to order at 6:32 p.m. and the roll was called.

2. PUBLIC COMMENTS

None at this time.

President Vega reordered the agenda at this time.

3. NEW BUSINESS

(b) Approval to Dispose of Library Shelving

Library Director Novak sent photos of the excess library shelving to the Trustees prior to this evening's Board Meeting. She recommends that the Library offer this shelving at a reasonable cost to other libraries that may need additional shelving. It was suggested that the shelving be moved into the lower level of the parking garage temporarily as there is no available storage in the library at this time. Novak would like Board permission to store and possibly sell or dispose of the extra shelving units.

There was no objection by the Trustees and President Vega so ordered.

Trustee Kalfas joined the meeting at 6:37 p.m.

3. NEW BUSINESS

(a) Approval of Hire of New Library Director

President Vega explained that a verbal offer was made to Lindsey Dorfman and that she immediately accepted. A written offer was also made and accepted. Dorfman will start July 13, 2020.

MOTION Moved by Johnson, seconded by Kalfas, to hire Lindsey Dorfman as the new Library Director for the Glenview Public Library.

Roll call vote taken. Blanchard, Goldstein, Johnson, Kalfas, Ruter, Schmitt and Vega voted aye. No nays. Motion carried.

Now that this is official, staff can be told of the new hire. President Vega will prepare a statement announcing the hire and she asked that Library Director Novak send it to all staff.

4. ADJOURNMENT

There being no additional business to be brought before the Board, President Vega requested a motion to adjourn.

MOTION Moved by Johnson, seconded by Ruter, to adjourn.

Voice vote taken. All ayes. No nays. Motion carried.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Tom Blanchard, Secretary
Glenview Public Library Board of Trustees