

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING MINUTES

June 20, 2024, 6:30 PM

Glenview Public Library

Conference Room

Board Members Present:

Tom Blanchard, M. David Johnson, Jeff Rowitz, Carol Schmitt, Sara Spitz

Board Members Absent:

Ruth Rosenblum, Kathy Vega

Staff Members Present:

Lindsey Dorfman - Executive Library Director, Teri Room - Deputy Director, Jean Sanders – Director of Operations, Christine Klimusko – Business & Finance Director, Emily Baker – Administrative Assistant

Guests Present:

Debra Graves – League of Women Voters

1. CALL TO ORDER AND ROLL CALL

President Blanchard called the meeting to order at 6:30 p.m. and the roll was called.

2. PUBLIC COMMENT

None.

3. APPROVAL OF CONSENT AGENDA

- a. Regular Meeting of May 14, 2024
- b. Warrant Summary
- c. Warrants Greater than \$5,000.
- d. List of Warrants June 2024

Illinois House Bill 4224, which lowers the bond of library treasurer to 10% (from 50%) of a library's total operating expenditures, has passed the Illinois General Assembly and is expected to be signed into law by the end of June.

The State of Illinois has approved a contract with EBSCO to provide a state-wide database service. The contract will save Glenview Public Library over \$25,000 per year.

7. FOUNDATION UPDATE

None.

8. FRIENDS OF THE LIBRARY UPDATE

None.

9. ACCEPTANCE OF STAFF REPORTS & STATISTICS

- a. Library Director's Report
- b. Statistical Summary
- c. Community Engagement Survey Update

Library Director Dorfman announced that Deputy Director Room will be retiring earlier than previously reported due to her large bank of vacation days. Her last day as Deputy Director is Friday, June 21st. In honor of Deputy Director Room's retirement, Library Director Dorfman presented her with a gift from the Library and extended Deputy Director Room's Library card privileges in perpetuity.

Library Director Dorfman highlighted the Library's involvement in the Village of Glenview's 125th anniversary celebrations. Communications Director Hilary Gabel served on the committee that organized all celebratory events and commissioned a mural to commemorate the occasion. The mural's artist also thanked Local History Librarian Kimberly Schlarman for her expertise which helped inform the content of the mural.

Library Director Dorfman highlighted the success of the Summer@GPL Kickoff Event on June 1st. It was the Library's largest kickoff event to date, resulting in over 1,400 signups for the Library's summer reading program.

MOTION Moved by Trustee Johnson, seconded by Trustee Schmitt, to accept the Staff Reports and Statistics for May 2024.

Voice vote.

Ayes: 5; Nays: 0. Motion carried.

10. COMMITTEE REPORTS

- a. Strategic Planning committee
 - i. Review and approve the minutes of the April 22, 2024 meeting

Tabled due to lack of quorum for the committee in attendance.

11. UNFINISHED BUSINESS

None.

12. NEW BUSINESS

None.

13. OTHER

Trustee Johnson donated thirteen books to the Library's Youth Services collection.

Trustee Johnson inquired about the Library's decision to remain open on June 19th (Juneteenth). Library Director Dorfman noted that June 19th will be included in the Library's list of recommended closing dates for 2025, to be presented to the Board in December.

14. ANNOUNCEMENTS

- a. July Warrants – Ruth Rosenblum
- b. August Warrants – Ruth Rosenblum

15. ADJOURNMENT

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

MOTION Moved by Trustee Johnson, seconded by Trustee Spitz, to adjourn.

Voice vote.

Ayes: 5; Nays: 0. Motion carried.

The meeting adjourned at 7:01 p.m.

Respectfully submitted,

M. David Johnson, Secretary
Glenview Public Library Board of Trustees

