

BRENTWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 5, 2018

CALL TO ORDER FOR QUORUM

The meeting was called to order by President Jeanette Oesterly at 6:30 PM. Present: Jeanette Oesterly, Garry Truman, Chris Herrington, Jackie Radovich, Ed Wright, Lynne DeVaughan, Cindy Bechtel, and Director Gina Gibbons.

ACCEPTANCE OF AGENDA

Motion by E. Wright, seconded by J. Radovich to accept the agenda as presented. On the question, all aye.

MINUTES OF MAY 2018 MEETING

Motion by E. Wright to accept the minutes of the May 2018 meeting, seconded by J. Oesterly. On the question, all aye.

PUBLIC COMMENTS BY VISITORS

No visitors were present.

ALDERMANIC REPORT

Alderman Kathy O'Neill was absent. In email to G. Gibbons, she briefly mentioned the City's plan to install an elevator at the fire station and alter the parking area for the firefighters, which may allow for more parking space in the library lot. Decisions are pending.

LIBRARY DIRECTOR'S REPORT (See attached Director's report)

Gina discussed some options being considered for a person to assist in setting up the new computers. The position of Adult Circulation and Programming Assistant has been filled. The new employee (Hilary Gan) will begin work on July 9, 2018. There continues to be consultation with architect Rich Emery about space utilization options. The board discussed that these plans will essentially be a 10-year solution to the library's space and programming needs going forward.

OLD BUSINESS

The Board still needs 3 new trustees for the upcoming term. Several people are interested in serving and they will be contacted for follow-up. Ideally, the 3 vacancies can be filled within the month.

TREASURER'S REPORT

Lynne reviewed the current financial report. There are no changes and nothing significant to report at this time.

NEW BUSINESS

Since this is the final Board meeting for this term, new officers were elected for the upcoming 2018-2019 term. The slate of candidates includes

President: Jeanette Oesterly

Vice President: Garry Truman

Treasurer: Lynne De Vaughan

Secretary: Cynthia Bechtel

Motion was made by E. Wright, seconded by C. Herrington, to accept the slate of candidates. On the question, all aye.

Jackie Radovich is retiring from the Board after serving 3 terms and being secretary for part of that time. Her name will be added to the Library Service Plaque, which hangs near the circulation desk. She was congratulated by the Board and thanked for her service. Homemade eclairs were then served (and enjoyed) in her honor.

EXECUTIVE SESSION (None needed)

ADJOURNMENT

The next meeting will be on Tuesday, September 4, 2018 at 6:30 PM. There being no further business, motion to adjourn was made by J. Oesterly and seconded by J. Radovich. On the question, all aye. Meeting was adjourned at 7:10 PM.

Respectfully submitted,

Cynthia Bechtel, acting Secretary