Minutes of the Meeting of the Board  
Of Trustees of the Acorn Public Library  
Library Conference Room  
May 9, 2018

1. The meeting was called to order at 7:01 p.m.
   
   A. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary;  
      Ann Harsy, Treasurer; Kimberly Duffy, Jackie Muscarella and Mary Walter,  
      Trustees. Also present were Zach Musil, Director; Nancy Agler, Secretary to the  
      Board.
   
   B. Quorum determined
   
   C. Recognition of visitors to meeting
   
   D. Approval of Agenda and request changes to Agenda

Mary Walter made a motion and Jackie Muscarella seconded to approve the agenda.

Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Jackie Muscarella and Mary Walter
Nays: None
Absent: Barbara Rhodes
Motion carried

E. Public comments

2. Consent Agenda

   A. Approval of April 11, 2018, Board Meeting Minutes
   
   B. Treasurer’s report
   
   C. Approval of bills
   
   D. General Fund Income and Disbursement report
   
   E. Monthly staff reports
   
   F. Committee reports

Jackie Muscarella made a motion and Mary Walter seconded to approve the Consent Agenda.

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Jackie Muscarella and Mary Walter
Nays: None
Absent: Barbara Rhodes
Motion carried

3. New Business

   A. Discussion and Consideration of Resolution No. 224 to amend and adopt changes to  
      Policies 3.1 Circulation; 3.2 Fines and Fees; 3.3 Interlibrary Loan; 3.6 Computers  
      and Wireless Networks and the Patron Computer Use Agreement

The board reviewed Resolution No. 224.

Jim Richmond made a motion and Mary Walter seconded to approve the changes stated in Resolution No. 224.
Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Jackie Muscarella and Mary Walter
Nays: None
Absent: Barbara Rhodes
Motion carried

B. Discussion of Library’s presence at the Oak Forest Memorial Day ceremony on May 28, 2018

Several board members volunteered to participate.

C. Discussion of FY19 Working Budget and Special Projects

Zach informed the board of the receipt of the FY2017 Illinois Public Library Per Capita Grant in the amount of $28,986.06. Zach also received a letter notifying the Library that an award in the amount of $46,665.00 for FY2018 for purchasing resources and materials. The notice stated that the payment may be significantly delayed.

Zach stated that the proposed FY19 working budget represents a 0.96% overall increase from the FY18 working budget. This is not a final draft budget, as we are waiting to obtain quotes for possible new or enhanced services/contracts and would like to see what property tax revenue we receive next month.

D. Discussion and consideration of rescheduling June 13, 2018, regular board meeting

It was agreed to change the meeting to Wednesday, June 20, 2018.

Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Jackie Muscarella and Mary Walter
Nays: None
Absent: Barbara Rhodes
Motion carried

4. Old Business

A. Update on Strategic Planning

Zach gave the board a draft copy for review.

B. Update on 50\textsuperscript{th} Anniversary Planning

The planning committee discussed menus presented by Kenootz’s and Aurello’s Restaurants. Also discussed were activities and guest list.

5. Correspondence – None

6. Open Forum

Nancy updated the board regarding The Friends. There are now 104 members. At the May 8 Friends Membership meeting, there were approximately 15 attendees.

7. Executive Session – None

8. Adjournment

Minutes of May 9, 2018
Mary Walter made a motion, seconded by Ann Harsy to adjourn the meeting.

Roll Call Vote:
Ayes: Brad Duff-Hudkins, James J. Richmond, Ann Harsy, Kimberly Duffy, Jackie Muscarella and Mary Walter
Nays: None
Absent: Barbara Rhodes
Motion carried.

Meeting adjourned at 8:57 p.m.

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James J. Richmond, Secretary

Dated: ________________________________. 2018