Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
January 14, 2015

1. The meeting was called to order at 7:00 p.m.
   
   A. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Kimberly Duffy, Ann Harsy, Vicki Lamm, and Jackie Muscarella, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board
   
   B. Quorum determined
   
   C. Oath of Office for newly appointed trustee Mary Walter
   
   D. No visitors present
   
   E. Approval of agenda
   
   Kim Duffy made a motion and Jackie Muscarella seconded to approve agenda. All voted: Aye
   
   F. Public comments - None

2. Consent Agenda
   
   A. Approval of December 10, 2014, Regular Board meeting minutes
   B. Treasurer’s report
   C. Approval of bills
   D. General Fund Income and Disbursement report
   E. Monthly staff reports
   F. Reports on meetings attended by board and staff
   
   Jim Richmond made a motion and Jackie Muscarella seconded to approve the Consent Agenda.
   
   Roll Call Vote:
   Ayes: Brad Duff-Hudkins, James J. Richmond, Kimberly Duffy, Ann Harsy, Vicki Lamm, Jackie Muscarella and Mary Walter
   Nays: None
   Motion carried

3. New Business
   
   A. Consideration of changes to Policy Manual Section 3: Services regarding the lending of video games
   
   There were questions regarding who would get to rent – members only? No renewals? Any policies for children taking out Mature rated video games? Eric stated he will investigate further.
   
   B. Discussion of the creation of a capital needs assessment plan for the Library
   
   A discussion took place regarding hiring a third party consultant to review the Library future capital needs.
C. Consideration of new staff in-service date: January 30, 2015

Jim Richmond made a motion and Vicki Lamm seconed to approve the In-Service date of January 30, 2015. All voted: Aye

4. Old Business

   A. Discussion of revising Disaster and Emergency Plan

Eric will continue to work on the Disaster and Emergency Plan.

   B. Discussion of possible landscape design for southwest quadrant of Library property

Eric has discussed with a second landscape architect. He will schedule a presentation in the near future.

   C. Update on IMET Liquidating Trust

Eric stated that there is nothing new to report.

5. Executive Session - None

6. Correspondence

Jim reported there was correspondence from the Illinois Secretary of State stating that Acorn Public Library District will receive a Capital Grant in the amount of $46,665. The funds must be obligated by June 30, 2016, and expended by August, 2016. Also a Holiday letter from CNB.

7. Open Forum

There will be a meeting on January 19, 2015, at Oak Forest City Hall, re: TIF reports. It was also asked whether the Trustee e-mail should be on the www.acornlibrary.org website.

8. Adjournment

Mary Walter made a motion, seconded by Jackie Muscarella to adjourn the meeting.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, James J. Richmond, Kimberly Duffy, Ann Harsy, Vicki Lamm, Jackie Muscarella and Mary Walter

Nays: None

Motion carried.

Meeting adjourned at 8:55 p.m.

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James J. Richmond, Secretary

Dated: ______________________________, 2015