

Minutes of the Meeting of the Board
Of Trustees of the Acorn Public Library
Library Conference Room
April 10, 2013

1. The meeting was called to order at 7:08 p.m.

2. Those present were Jim Richmond, President; Jacqueline Muscarella, Secretary; Brad Duff-Hudkins, and Sheri Halwax, Trustees. Also present were Eric Werthmann, Director and Nancy Agler, Secretary to the Board. Absent were: Kimberly Duffy, Treasurer; Martin Durbin and Paula Korzonek, Trustees
 - A. Approval of March 13, 2013, Regular Board meeting minutes
 - B. Treasurer's Report
 - C. Approval of Bills
 - D. General Fund Income and Disbursement Report
 - E. Director's Report
 - F. Departmental Reports
 - G. Reports on meetings attended by board and staff

Call to Order

Roll Call

Consent Agenda

The board inquired about Zinio, a service for digital magazines. Eric explained that many libraries use this service.

It was mentioned that the Secretary of State's office informed the Acorn Library that it was given a Per Capita Grant for \$38,364.

Sheri Halwax made a motion and Brad Duff-Hudkins seconded to approve the Consent Agenda.

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Brad Duff-Hudkins, and Sheri Halwax

Absent: Kimberly Duffy, Martin Durbin and Paula Korzonek

Nays: None

Motion carried

3. New Business

- A. The board discussed certain by-laws that trustees might amend and change. The suggestion for Article IV, Section 2 would read, "If there shall be more than one nominee for any office, voting shall be by secret ballot OR voice vote, and a majority of votes cast shall be necessary for election." Article IV, Section 3 would read, "Officers of the board shall serve a term of two years. Officers of the board shall serve no more than three (3) consecutive terms unless no other nominations are submitted for the officer's position."

New Business

Article IV; By-Laws of the Board of Library Trustees

Sheri Halwax made a motion and Jackie Muscarella seconded to modify the By-Laws of the Board of Library Trustees regarding elections and term limits for officers of the Acorn Library. Further discussion took place and procedural questions arose, so no vote took place. Brad Duff-Hopkins made a motion and Jackie Muscarella seconded to table the amendments for further review.

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Brad Duff-Hudkins, and Sheri Halwax

Absent: Kimberly Duffy, Martin Durbin and Paula Korzonek

Nays: None

Motion carried

- B. Many ideas were discussed regarding the development of a library logo and motto. The board will send their ideas to Eric and will be discussed at a future board meeting.

Library logo and motto

4. Old Business

- A. Eric presented an update on the Strategic Planning Process, including a mission statement, which is being discussed by the committee.

Old Business

5. Correspondence – None

Correspondence

6. Open Forum

Open Forum

- A. Jackie mentioned Library Appreciation Week is April 14-April 20. A few board members will have some special treats for staff.
- B. Jim brought attention to the notice being received from the Cook County Clerk that a Statement of Economic Interest is due from each board member by May 1, 2013.
- C. At this time, after a brief discussion, Amending of the By-Laws of the Board of Library Trustees as stated in 3A was brought up for a vote.

Jackie Muscarella made a motion and Brad Duff-Hudkins seconded to amend the Article IV, Section 2, to read, "If there shall be more than one nominee for any office, voting shall be by secret ballot OR voice vote and a majority of votes cast shall be necessary for election. Elections shall be as prescribed by the Illinois Revised Statutes." Article IV, Section 3, shall read, "Officers of the Board shall serve a term of two years. Officers of the Board shall serve no more than three (3) consecutive terms, unless no other nominations are submitted for the officer's position."

Article IV; By-Laws of the Board of Library Trustees

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Brad Duff-Hudkins and Sheri Halwax

Absent: Kimberly Duffy, Martin Durbin and Paula Korzonek

Nays: None

Motion carried.

Jackie Muscarella then made a motion and Brad Duff-Hudkins seconded to adopt Resolution #190.

Resolution #190

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Brad Duff-Hudkins and Sheri Halwax

Absent: Kimberly Duffy, Martin Durbin and Paula Korzonek

Nays: None

Motion carried.

7. Executive Session – None

Executive Session

8. Adjournment

Adjournment

Brad Duff-Hudkins made a motion, seconded by Sheri Halwax to adjourn the meeting.

Roll Call Vote:

Ayes: Jim Richmond, Jacqueline Muscarella, Brad Duff-Hudkins and Sheri Halwax

Absent: Kimberly Duffy, Martin Durbin and Paula Korzonek

Nays: None

Motion carried.

Meeting adjourned at 8:20 p.m.

Jacqueline Muscarella, Secretary

Dated: _____, 2013