

**BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

JANUARY 24, 2018

CALL TO ORDER: at 6:00 p.m.

Present: Trustees Joe Filapek, Avis Miller, Archie Needam, John Savage and Andrew Smith

Absent: Jeffry Butler, Eva Serrano

Two Vacancies

Also present Deputy Director Michaela Haberkern, Human Resources Manager Brenda Blough, Communications Manager Amy Roth, Foundation Manager Laura Stoney and Administrative Assistant Kim Gautschi

ADDITIONS/CHANGES TO THE AGENDA:

There are no additions to the agenda.

PUBLIC COMMENTS:

None

MINUTES OF DECEMBER 20, 2017 BOARD MEETING:

Archie Needam moved, seconded by Joe Filapek, to approve the minutes of the December 20, 2017, board meeting as written.

Roll call on motion:

Yes: Filapek, Miller, Needam, Savage, and Smith

No: none

Abstain: none

Absent: Butler and Serrano

Two Vacancies

Motion carried.

BOARD MEETING 12-20-17 MINUTES APPROVED

STAFF REPORTS:

Deputy Director Michaela Haberkern reported we are working on a new Statistics Snapshot in our board packet to present a better picture of what the library is doing in terms of program attendance, gate count and computer use. In addition, Kathleen Fennell is developing a new Budget Snapshot to present a clearer picture of our revenue and expenditures. We have retired the Legislative Update, which will no longer be included in the Board Packet. Michaela asked the Board to give their thoughts on how these presentations could work for them and if we should revisit any of the layouts. Friday, February 2 (First Fridays Aurora Downtown Event) will be the opening of the Traveling Hmong Exhibition from the Northern Illinois University Pick Museum of Anthropology. A reception will begin at 5:30. John Savage, Board President, was invited to speak.

Foundation Manager Laura Stoney circulated the Aurora Public Library Foundation 2017 Review highlighting philanthropy made possible in 2017 which included Literacy resources and tools, Citizenship resources, School Success areas of Science, Technology, Engineering Art and Math, Scholarships for Township residents, Homebound Library access and Memory Loss resources. The

Foundation will continue to work with the Shining Bright Literacy Program. Future endeavors may include funding performing art classes and a writing club, working with Welcome to America and providing a soundproof media studio. A big project kick off in 4th quarter 2018 is for a new Bookmobile and identifying properties to utilize to house the Bookmobile. The Foundation will go back to meeting on Mondays. Laura Stoney will provide the Board with specific fund balance for 2017.

Communications Manager Amy Roth advised the Bookmobile is currently off road for mechanical problems. West Suburban Living Magazine recently highlighted the Kiwanis Children's Center in their monthly publication. APL received honorable mentions, including Best Children's Area (KCC), Best Reading Spot (Santori's Quiet Reading Room), Best Events, Best Public Service (for our homebound service), and Best Art (Marie Wilkinson statue and the L'occoco mural at Santori). Amy Roth is currently working on the Spring Newsletter, which will be delivered to the community around February 15. The Express Creativity Pillar will be highlighted in this edition and will provide a lot of information about the upcoming Marie Wilkinson exhibit. Amy Roth is working on celebrating this new exhibit at the First Fridays Aurora Downtown Event on May 4 (which coincides with Marie Wilkinson's May 6 birthday.) All exhibit pieces were moved to the library and Sheila Scott-Wilkinson is currently reviewing the gift agreement.

FORMER BUSINESS: None

NEW BUSINESS:

2018 APL Board Meeting Dates

Andrew Smith moved, seconded by Archie Needam, to approve the FY2018 regular Board of Director's Meeting Schedule.

All in favor.

Motion carried.

FY2018 MEETING DATES APPROVED

Approval of December and January Bills

Joe Filapek moved, seconded by Avis Miller, to approve the monthly expenditures as listed on the Authorization Sheet for the period December 21, 2017, to January 24, 2018, in the amount of \$913,067.07.

Roll call on motion:

Yes: Filapek, Miller, Needam, Savage and Smith

No: none

Abstain: none

Absent: Butler, Serrano

Two Vacancies

Motion carried.

PAYMENT OF BILLS

Board Committees and Officers

The Board of Directors reviews Committee Assignments and Officer Positions annually. Trustees are to advise President John Savage if they would like to hold an Officer position and/or change Committee Assignments.

Resolution honoring the service of Maria Lozano

Resolution to honor former Board Member, Maria Lozano.

Resolution adopted by Board of Directors of the Aurora Public Library 1/24/18 honoring Maria Lozano-

Whereas, Maria Lozano served with distinction and dedication on the Board of Directors for five years; and

Whereas, she has also given generously of her time and talent to serve on the Technology Committee of the Board for her entire tenure; and

Whereas, she served as Vice President of the Board of Directors; and

Whereas, her genuine passion for the work and purpose of the library has been of great value to the community; and

Whereas, her commitment to the value of the library as an educational institution has been an inspiration to the staff and the public;

Therefore, be it resolved that this Board of Directors expresses its sincere appreciation for Maria for her many contributions to the library.

Passed on this day of January 24, 2018, by the unanimous vote of the Board of Directors of the Aurora Public Library.

Andrew Smith moved, seconded by Avis Miller to Adopt Resolution honoring Maria Lozano for her service on the Board of Directors.

All in favor

Motion carried.

RESOLUTION ADOPTED HONORING MARIA LOZANO

EXECUTIVE SESSION:

Archie Needham moved, seconded by Andrew Smith to adjourn to Executive Session at 6:18 p.m. to purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

(5 ILCS 120/2(c)(5)).

Roll call on motion:

Yes: Filapek, Miller, Needham, Savage and Smith

No: none

Abstain: none

Absent: Butler and Serrano

Two Vacancies

On a motion by Andrew Smith seconded by Joe Filapek, the board voted unanimously by roll call to return to open session at 6:30 p.m.

Roll call on motion:

Yes: Filapek, Miller, Needham, Savage and Smith

No: none

Abstain: none

Absent: Butler and Serrano

Two Vacancies

ADJOURNMENT

On a motion by Avis Miller seconded by Andrew Smith, the board voted unanimously to adjourn at 6:31 p.m.
All in favor.
Motion carried.

ADJOURNMENT

CERTIFIED TO BE A TRUE COPY

Secretary, Board of Directors

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