1. President Chris Pesko called the meeting to order at 8:04 p.m.

2. Upon roll call the following were present:

   Present: Trustees Chris Pesko, Orlando Vale, Marisa Santangelo, Joe Bertolli, Carole Bilbo, and Jonathan Rivera
   Absent: Trustee Terri Sorrentino
   Also present: Assistant Director Jason Stuhlmann and Office Manager Maureen Delaney
   Director Tiffany Verzani and baby Alec Verzani were present from 8:04 to 8:12 p.m.
   Adult Services Librarian Phil Collins was present from 8:21 to 8:32 p.m.

3. Chris Pesko read the account balances as presented:
   a. GF Balance $922,934.36 as of September 30, 2014
   b. BF Balance $313,097.82 as of September 30, 2014
   c. Gift Fund Balance $16,630.68 as of September 30, 2014
   d. GF (YTD) Expenditures $611,665.91 as of September 30, 2014

4. Chris Pesko presented the consent agenda:
   a. Minutes of September 18, 2014 Finance Committee Meeting
   b. Minutes of September 18, 2014 Regular Board Meeting
   c. Approval of payroll for November 2014
   d. Acknowledge Treasurer’s report
   e. Approval of IMRF check for October 2014
   f. Approval of General Fund Disbursements for October 2014
   g. Approval of Building Fund Disbursements for October 2014
   h. Approval of Transfers for September 2014

   A motion was made by Jonathan Rivera to approve the consent agenda and seconded by Orlando Vale. Upon roll call the Board voted as follows:

   Ayes: 6  Nays: 0  Absent: 1

   Motion carried.

5. Correspondence: none

6. New Business
   a. Director’s schedule

   A motion was made by Joe Bertolli to allow one day per week of flexible time for the Director and seconded by Marisa Santangelo. Upon roll call the Board voted as follows:

   Ayes: 6  Nays: 0  Absent: 1
Motion carried.

7. Director’s Report
   a. Jason explained that reporting the statistics in the new format is more time consuming than he anticipated and he is still working on this transition.
   b. The Library was nominated by Congressman Quigley for a National Medal for Museum and Library Services.
      i. There was discussion about the application process and the judging. Jason explained he did not know how or when a determination would be made on our application.

   (Joe Bertolli exited the meeting at 8:12 p.m. and returned at 8:14 p.m.)

   ii. Marisa Santangelo noted that a local newspaper had published the news when the Eisenhower Library was nominated for this same award and asked Jason if we could publicize our nomination in the local paper. Jason said he would look into it.
   iii. Chris Pesko asked if we could publish or display excerpts from the letters patrons wrote praising the Library as part of the application. Jason said he would try and find a way to do this but noted that he would first need to seek consent from the authors of the letters.
   c. The Library is working on developing standards for the organization of the local history room.
      i. Joe Bertolli asked about the status of Russ Parker’s book on Elmwood Park history and Jason explained that there is a copy in the Library’s collection and also available for sale at the Circulation desk.
   d. Joe Bertolli inquired about the Library’s plans for Halloween. Jason explained that the Library will be closing at five o’clock on Halloween which is only one hour earlier than its normal Friday closing time. Young children can trick or treat in the Library that afternoon and Halloween bags will be distributed throughout Halloween week at the Circulation desk when patrons check out books.
   e. Marisa Santangelo questioned whether the Library could arrange for signage in the Village Circle indicating where the book drop box behind the Library is located. Jason said that patrons do use the book drop every day and agreed to look into signage.

8. Public Participation
   a. New Adult Services Librarian Phil Collins was introduced to the Board.
      i. Phil’s three fun facts:
         1. He spent a year studying abroad at the University of Nottingham.
         2. He is a “big music guy” who goes to a lot of concerts.
         3. For better or for worse, he is a lifelong Cubs fan.
      ii. Phil explained that in his role as Digital Coordinator he is currently assessing the Library’s databases, ebooks, and website.

9. Building Committee
   a. Committee Chair Joe Bertolli had no report.
   b. Jason informed the Board that maintenance man Mike Smid has been getting quotes on fixing the railing, painting, and cleaning.

10. By-Laws/Goals/Policy/Personnel Committee
    
    A motion was made by Jonathan Rivera and seconded by Carole Bilbo to accept the Collection Development and Reconsideration Policy as presented in the Board packet.
Ayes: 6  Nays: 0  Absent: 1

Motion carried.

A motion was made by Jonathan Rivera and seconded by Carole Bilbo to adopt the Photograph and Recording Policy as presented in the Board packet.

Ayes: 6  Nays: 0  Absent: 1

Motion carried.

A motion was made by Jonathan Rivera and seconded by Carole Bilbo to adopt the Community Information and Bulletin Board Policy as presented in the Board packet.

Ayes: 6  Nays: 0  Absent: 1

Motion carried.

11. Finance Committee/Audit Committee

a. The Committee had no report
b. Final copies of the annual audit were distributed to Board members.

12. Unfinished Business

A motion was made by Carole Bilbo and seconded by Orlando Vale to approve the amended version of the 2015 Per Capita Grant application.

Ayes: 6  Nays: 0  Absent: 1

Motion carried.

13. New Business

   i. There was discussion about whether the paid holiday for July 4 should be on Friday, July 3 or Saturday, July 4. The Board concluded the paid holiday will be Friday, July 3 and the Library will be closed both days.

A motion was made by Marisa Santangelo and seconded by Orlando Vale to approve the proposed Library closing dates for 2015 with the modification that Friday, July 3 will be a paid holiday and the Library be closed on Saturday, July 4, but it will not be a paid holiday.

Ayes: 6  Nays: 0  Absent: 1

A motion was made by Jonathan Rivera and seconded by Carole Bilbo to adjourn the meeting at 8:45 p.m.

The next regularly scheduled Board meeting will be held November 20, 2014 at 8:00 p.m.