

MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
FEBRUARY 8, 2007

1. Call to Order

President Miller called the meeting to order at 7:34 p.m.

2. Roll Call

Secretary Walsh called the roll.

Trustees Present: Sadiqua Ahmad, Estelle Cooperman, Treasurer; Elinor Dahmer; Renée Miller, President; Jan Sykes; Agnes Quinn, Mary Walsh

Others Present: Benjamin Schapiro, Director; Eugenia Bryant, Assistant Director/Head of Public Services; Kevin Justie, Assistant Director/Coordinator of Automated & Technical Services; Blanche Miyamoto, Administrative Assistant

3. Minutes

Minutes of the regular meeting of January 11, 2007 were reviewed. Corrections to the minutes- page 2 under Librarian's Report, the word "photocopier" should be changed to "photocopiers" and the sentence beginning with "The new reference desk are..." should be changed to "The reference desk is...."

Motion by Trustee Dahmer to approve the minutes.

Seconded by Trustee Cooperman.

Approved by voice vote.

4. Treasurer's Report

Treasurer Cooperman presented the January reports, including review of the cash statement, accounts payable, and income statement.

Motion by Treasurer Cooperman to approve the January cash statement, subject to audit.

Seconded by Trustee Dahmer.

Approved by unanimous roll call vote.

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Motion by Treasurer Cooperman to approve the accounts payable and income statement, subject to audit.
Seconded by Trustee Sykes.
Approved by unanimous roll call vote.

Finance Committee – February 6, 2007 meeting, Trustee Cooperman reporting.

The committee reviewed the January financial reports.

Correction to income statement – Expense account 5012 should read 0% instead of 55.6%.

Some of the expenses from accounts 6090 and 8160 will be reversed to the CY2006 budget by the auditor.

The next meeting was scheduled for March 6, 2007, at 4:30 p.m.

5. Committee Reports

Building and Grounds – no report

No meeting date was scheduled for the Building and Grounds committee.

Policy – no report.

No meeting date was scheduled for the Policy committee.

6. Librarian's Report

Statistics

Total circulation for January was up 13.8% from last month.

Spelling Bee

The Library hosted the first Suburban Cook County Home School Spelling Bee with an audience of about 120 people. Twenty-five homeschoolers participated in this successful event.

Youth Service Activity Room

The goal is to have this room completed in time for National Library Week in April.

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New Hire

Brenda Glenn has accepted the position of part time Youth Services Librarian. This is a one year position funded through the Per Capita Grant.

Program/Events Assistant

Interviews are scheduled for this one year part time position funded through the Per Capita Grant.

Re-allocation of 2006 Funds

Director Schapiro is recommending that \$60,000 from 2006 be re-allocated to CY 2007. Further discussion will ensue under item number 8, New Business.

7. Unfinished Business

None

8. New Business

Resolution for Re-allocation of 2006 Funds to 2007

Director Schapiro reviewed the resolution to re-allocate \$60,000 from FY2006 unspent balance to FY2007.

Motion by Trustee Walsh to approve the resolution as presented by Director Schapiro.

Seconded by Trustee Cooperman.

Approved by unanimous roll call vote.

Approval of Revised 2007 Budget

Director Schapiro reviewed the revised 2007 Budget. The total budget for FY2007 becomes \$2,812,583.

Motion by Trustee Cooperman to approve the revised 2007 budget.

Seconded by Trustee Dahmer

Approved by unanimous roll call vote.

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9. Communications

Treasurer Cooperman will be moderating the March board meeting.
President Miller will be recovering from knee surgery.

Secretary Walsh will not be attending the March and April board meeting due to conflicting schedules.

Meeting was adjourned at 8:41 p.m.

Secretary

