

MINUTES OF THE ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
Tuesday April 12, 2011
Kossmann Room, 8:30 p.m.

President Sue Sadowski called the meeting of the Board of Trustees Committee of the Whole to order at 8:30 p.m. on May 10, 2011 in the Kossmann Room of the Library.

Trustees in attendance included Marsha Baker, Ingrid Becton, Phil Hupfer, John Morrissey, Bill Ryan, Rose Walsh and Linda Wheaton. Jan Vanek was absent.

Also in attendance was Director Marilyn Boria.

Acceptance of the Minutes of the April 12, 2011 Committee of the Whole Meeting

The minutes were accepted as presented.

Review of Financial Statements

Ms. Boria reviewed the financial statements, noting that revenue had exceeded expenditures by slightly more than \$250,000. Although these are not the audited statements, it appears that this will make it unnecessary to transfer any monies from the Gavin Fund, the Capital Replacement Fund or from Library reserves. City staff is preparing revised health insurance costs for FY 2010-11 which will mean additional savings for the Library. Also, the Library may receive some federal funds to offset the cost of snow removal during the February storm.

Public Library Annual Report

Director Boria explained that this report was not yet completed because all of the year-end statistics had not been received. However, a final report will be in the Board packet on Friday. Ms. Boria also noted that next year the Library Board will have 60 days, rather than 30 days, after the close of the fiscal year to submit this report.

Review of Patron Problem

Director Boria asked the Library Board to consider banning an Elmhurst resident from the Library until he receives medical treatment for his problems. In 2009, this male resident created a terrible mess in the women's restroom when the toilet in the men's restroom was in use. In October 2010, he created a public health hazard by leaving feces all over the floor and walls of the 2nd floor men's restroom. In both of these cases, he simply left the Library without informing staff that there was a problem, leaving another patron discovered the mess. When he was called about this problem by both the Library Director and the City of Elmhurst's Senior Services Coordinator, he did not answer his phone. He was banned from the Library for one month in late October.

On April 20, 2011, this patron caused a problem with feces strewn on the carpeting in several places on the 2nd floor as well as in the restroom. Again, he did not report this problem to the

Minutes
Elmhurst Public Library Board of Trustees
Committee of the Whole
April 12, 2011
p. 2

staff and he failed to respond to phone calls. Administrative staff banned him from the Library for 30 days, and requests that the Board increase this ban until the patron provides a doctor's certificate indicating that he is capable of using the Library with causing a public health hazard. In the meantime, this patron can use the drive-up window or request home delivery of library materials. Board members were in agreement with this plan.

Public Information Report

In the absence of Public Information Coordinator Cheryl Moore, the Trustees reviewed press coverage.

Unfinished Business

There was no Unfinished Business.

Additional New Business

There being no Additional New Business, the meeting was adjourned at 8:55 p.m.

Minutes Prepared by Library Staff