

MINUTES  
ELMHURST PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ANNUAL MEETING  
Tuesday, July 15, 2008  
Meeting Room #1, 7:30 p.m.

The annual meeting of the Board of Trustees was called to order by President Rose Walsh at 7:56 p.m. on July 15, 2008, in Meeting Room #1. Board members in attendance included Nora Aman-Gurvich, David Dyer, Philip Hupfer, William Ryan, Susan Sadowski, Frank Vanek, and Linda Wheaton. Marsha Baker was absent.

Also in attendance were Library Director Marilyn Boria, Assistant Director Sarah Caltvedt, Public Information Coordinator Stephanie Gandsey and visitors.

The first order of business was the Election of Officers. Philip Hupfer moved that Rose Walsh be re-elected President. Nora Aman-Gurvich seconded the motion, and the motion carried. Philip Hupfer moved that Frank Vanek be re-elected Vice President. Nora Aman-Gurvich seconded the motion, and the motion carried. Frank Vanek moved that Linda Wheaton be re-elected Secretary. Susan Sadowski seconded the motion, and the motion carried.

As the next order of business, Susan Sadowski moved:

THEREFORE BE IT RESOLVED:

That the Minutes of the July 17, 2007 Annual Meeting of the Board of Trustees be approved as submitted.

Frank Vanek seconded the motion. Motion carried.

The next item of business was establishment of the monthly meeting dates for FY 2008-2009. Linda Wheaton moved:

THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Elmhurst Public Library meet on the third Tuesday of each month throughout the coming year at 7:30 p.m. in the Library unless the President or a majority of the Board determines there will be a conflict or a reasonable cause for change. In the event of such a change or cancellation, notification will be sent to the media and a notice posted on the bulletin board in the Library lobby and on the Library web site.

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Philip Hupfer seconded the motion. The motion carried.

Director Boria then reviewed highlights from the Library's Annual Report, which was distributed to the public in the library newsletter. She noted that FY 07-08 had been a very good year. Activity was up and, based upon statistics and comments received from the public, library users were pleased with Library services and collections. Nora Aman-Gurvich commented that several people had stopped her on the street to compliment the Library on its beautiful Annual Report, and other Trustees reported having had the same experience. Director Boria noted that the coming fiscal year would probably be shorter as the City of Elmhurst was considering switching to a fiscal year that corresponds to the calendar year.

The next order of business was a resolution updating the list of Board officers and administrative staff authorized access to the Library's safe deposit box and authorized to execute checks against the Revolving Fund account. William Ryan moved:

**THEREFORE BE IT RESOLVED:**

That effective immediately, any one of the following individuals be granted access to the Library's safe deposit box: President, Vice-President, Secretary, Library Director and Assistant Library Director.

And, be it further RESOLVED, that any one of the following designated officers be authorized to execute checks, drafts, and orders for payment of money drawn against the Library's revolving fund account: President, Vice-President, Secretary, Library Director and Assistant Library Director.

Susan Sadowski seconded the motion. Motion carried.

There being no Additional New Business, President Walsh adjourned the annual meeting at 8:03 p.m.

Linda Wheaton  
Secretary