

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

November 28, 2018

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

Present: Trustees Dee Basile, Jeffry Butler, Joe Filapek, Archie Needam, Melinda Riddick, John Savage, Andrew Smith.

Absent: Avis Miller, Eva Serrano

Eva Serrano arrived 6:01 p.m. Avis Miller arrived 6:04 p.m.

Also present were Executive Director Daisy Porter-Reynolds, Deputy Director Michaela Haberkern, Director of Neighborhood Services Heather Sturm, Human Resources Manager Brenda Blough, Communications Manager Miriam Meza, Foundation Manager Laura Stoney, and Administrative Assistant Kim Gautschi

ADDITIONS/CHANGES TO THE AGENDA:

Trustee Jeffry Butler will give the West Branch Update presentation before the public comments.

MINUTES OF OCTOBER 24, 2018 BOARD MEETING:

Andrew Smith moved, seconded by Archie Needam, to approve the minutes of the October 24, 2018 board meeting minutes as written:

Yes: Basile, Butler, Filapek, Miller, Needam, Riddick, Savage, Serrano and Smith

No: none

Abstain: none

Absent: none

Motion Carried

BOARD MEETING 10-24-18 MINUTES APPROVED

STAFF REPORTS:

Executive Director Daisy Porter-Reynolds: First Friday drew more than 400 people attending Day of the Dead. We are currently leading technology, digital literacy, and research skills class for District 131 students and their parents at Santori.

Foundation Manager Laura Stoney: The Foundation has an exciting week ahead. The We Care Together Party and Auction will be held Saturday, December 1 at Santori. The Foundation puts its main emphasis on those in need in the community.

Communications Manager Miriam Meza: The winter newsletter is printing now and should be in households by December 3. We received 63 applications to the West Branch Think Tank and have extended acceptance to eight community members.

Library Services on the West Side: Jeffry Butler presented the *West Branch Update* to outline our goals, library usage, cost statistics, search for possible relocation of West Branch and upcoming community input. Trustee Butler began by introducing himself as a West side resident having lived in that area for 30 years. His wife taught at West High School and his children attended West side schools.

Public Comments:

Four community members addressed the Board regarding their concerns for the library's fiscal situation, lack of credibility, releasing executive session minutes where West Branch was discussed, and addressing unanswered rumors and questions.

FORMER BUSINESS: None

NEW BUSINESS:

Approval of October - November Bills

Archie Needam moved, seconded by Andrew Smith, to approve the monthly expenditures as listed on the Authorization Sheet for the period of October 25, 2018 to November 28, 2018 in the amount of \$812,098.70

Roll call on motion:

Yes: Basile, Butler, Filapek, Miller, Needam, Riddick, Savage, Serrano and Smith

No: none

Abstain: none

Absent: none

Motion Carried

PAYMENT OF BILLS 10-25-2018 To 11-28-2018

Solicitation Policy – Our Solicitation Policy was approved in 2016 and it is recommended to review the policy every two years. The policy is now more detailed and was reviewed by our attorney. The biggest change in the policy is the elimination of “Solicitation in the form of panhandling is prohibited.” Our attorneys advise that panhandling laws violate a person's First Amendment rights.

The board asked for clarification on the issue of fundraising and selling. Staff will revise and bring the policy back to the board at the next regular meeting.

2019 Closed Dates

Andrew Smith Moved, seconded by Joe Filapek to approve the 2019 Closed Dates.

All in favor.

Motion Carried.

APPROVED 2019 Closed Dates

EXECUTIVE SESSION:

Andrew Smith moved, seconded by Melinda Riddick, to adjourn to Executive Session at 6:40 p.m. to discuss the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))

Roll call on motion:

Yes: Basile, Butler, Filapek, Miller, Needam, Riddick, Savage, Serrano, Smith

No: none

Abstain: none

Absent:

All in favor

Motion carried

APPROVED EXECUTIVE SESSION

November 28, 2018, Board Meeting reconvened at 7:41 p.m.

MINUTES OF THE AUGUST 29, 2018 EXECUTIVE SESSION:

On a motion by Eva Serrano, seconded by Andrew Smith, the board voted unanimously to approve the minutes of the August 29, 2018, executive session as written.

Roll call on motion:

Yes: Basile, Butler, Filapek, Miller, Needam, Riddick, Savage, Serrano, Smith

No: none

Abstain: none

Absent: none

Motion Carried

MINUTES OF THE AUGUST 29, 2018 EXECUTIVE SESSION APPROVED

RELEASE OF CLOSED MEETING MINUTES AND PARTS OF THE CLOSED MEETING MINUTES:

On a motion by Archie Needam, seconded by Andrew Smith, the board voted unanimously by roll call to release for public inspection parts of the closed meeting minutes as listed on the attached appendix. For reasons of personal privacy or protection of the public interest, the need for confidentiality still exists as to those closed meeting minutes or parts thereof not described on the appendix, and such minutes or parts thereof shall be kept confidential at this time.

Roll call on motion:

Yes: Basile, Butler, Filapek, Miller, Needam, Riddick, Savage, Serrano, Smith

No: none

Abstain: none

Absent: none

Motion Carried

RELEASE OF CLOSED MEETING MINUES AND PARTS OF THE CLOSED MEETING MINUTES APPROVED

ADJOURNMENT

On a motion by Andrew Smith, seconded by Eva Serrano, the board voted unanimously to adjourn at 7:43 p.m.
All in favor.
Motion carried.

ADJOURNMENT

CERTIFIED TO BE A TRUE COPY

Secretary, Board of Directors

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