

DEWITT COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING MINUTES 9/20/12

Present: Andrew Ursino, Wendy Ressler, Rosalie Young, Carl Austin, Julian Modesti, Susan Katzoff, Barb McClure, Kathy Brodsky, Sybil Schultz, John Millar

Absent: Elaine Ryan, Wendy Scott

The meeting was called to order @ 5:30 pm by Wendy Ressler

The approval of the August meeting minutes was delayed until 10/18/12

Treasurers report: Elaine Ryan, treasurer was absent. Her report was given by Kathy Brodsky and Carl Austin and is attached to these minutes.

Nominating committee: Steve Lux, Chair reported. Those eligible for new terms: Kathy Brodsky, Rosalie Young, Carl Austin and Steve Lux. The number of board members that should be on the board next year was discussed. There are currently have 13 members. A motion was made by Kathy Brodsky to increase the number of members to 15 in 2013. Steve Lux seconded the motion. Seven voted in favor of the motion four were opposed. The motion carried. Steve requested that current board members submit suggestions for new board members prior to November 15, 2012.

Personnel committee: Sybil Schultz An evaluation of the Library's Director is needed. Wendy Scott will evaluate her staff. Discussion followed regarding evaluation resources available to the personnel committee. Sybil will report next month regarding the evaluation options available.

Wendy Ressler distributed estimates of costs associated with the move to a larger facility. Please review this documentation as it will be discussed at the October 18th meeting.

Friends report: A lunch for the DCL library staff hosted by the trustees was discussed. A motion was made by Barb McClure to have the board again host the lunch. Five dollars will be due from each member. The motion was seconded by Susan Katzoff and passed unanimously. The Friends are having a fundraiser at Chicago UNO's 9/23 or 9/25. Save the date 1/16/13 for the Friends of the Dewitt Community Library annual meeting with a speaker .

National Friends of Library week is October 21 through October 27. Please join the Friends of the Dewitt Community Library.

Announcements: Wendy Ressler. Wendy reviewed Wendy Scott's Director's report which Wendy forwarded prior to the meeting as she was unable to attend tonight's meeting.

There was no public comment.

Facilities Committee: Rosalie Young

Rosalie made a motion that was seconded by Barb McClure the Board enter executive session due to discussion of specific property acquisition. The motion passed unanimously

A motion was made to exit executive session by Susan Katzoff and was seconded by Steve Lux. The motion passed unanimously.

Sue Katzoff made a motion to adjourn which Barb McClure seconded. The motion passed unanimously and the meeting was adjourned at 7:16.

Respectfully submitted by Kathy Brodsky, Secretary