

MINUTES OF THE MARCH 20, 2018 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON MAY 15, 2018 .

CALL TO ORDER:

CALL TO ORDER

The regular meeting of the Library Commission was called to order by Commission Chairperson Petz in the Library Meeting Room at 7:05 pm.

ROLL CALL:

ROLL CALL

Commission Chairperson Petz called the roll with the following persons

PRESENT: Commissioners Anthony DiCanio, Susan Epstein, Andrea Holt, Glen Glista
David Hayden, Mark Moy and Roberta Petz

ABSENT: None

IN ATTENDANCE: Jacob Post, Head Librarian, Edward Tiesenga, Trustee Liaison

RESIDENT/VISITOR COMMENT:

RESIDENT
COMMENTS

None

APPROVAL OF MINUTES:

MINUTES

Motion by Commissioner Glista and seconded by Commissioner Epstein to approve the minutes of the regular Library Commission Meeting of January 16, 2018 as written. All in favor; none opposed.

UNFINISHED BUSINESS

UNFINISHED
BUSINESS

None

NEW BUSINESS

NEW BUSINESS

A. NON RESIDENT LIBRARY CARD PROGRAM:

NON RESIDENT
CARDS

Head Librarian Post discussed the Non Resident Library Card Program, which is run by the Illinois State Library. Motion by Commissioner DiCanio and seconded by Commissioner Moy to recommend to the Village Board that the Library participate in the Non Resident Library Card Program for the 2018-2019 year. All in favor; none opposed.

INFORMATION & UPDATES

A. CHAIRPERSON:

CHAIRPERSON

Chairperson Petz discussed National Library Week which runs from April 8 to 14, the Friends of the Library Used Book Sale, and the Friends of the Library Evergreen Concert.

B. HEAD LIBRARIAN:

HEAD LIBRARIAN

Head Librarian Post updated the Commission on staffing changes and the migration to SWAN.

C. COMMISSIONERS:

COMMISSIONERS

None.

ADJOURNMENT:

ADJOURNMENT

Commission Chairperson Petz adjourned the meeting at 8:05 pm.

ATTEST:

s/Jacob Post
Head Librarian