



Metropolitan
Library
System

**REGULAR MEETING
BOARD OF DIRECTORS - METROPOLITAN LIBRARY SYSTEM
Chicago, Illinois - October 19, 2009
Minutes**

Call to Order/Roll Call/Introduction of Visitors

President Moore called the meeting to order at 3:15 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon	Jeana Mays-Browne (<i>absent</i>)
Marilyn Boria	Crystal Megaridis (<i>absent</i>)
William Coffee	Merri Monks
Sylvia Jenkins (<i>absent</i>)	Milfred Moore
Janet Kelenson	Elizabeth Quinlan
Robert Kolodziejcki	Tom Read
Ingrid Lamp Niinemae	Loree Washington
Henry Latzke	

Also present were MLS staff members Alice Calabrese, Gretel Stock-Kupperman, Scott Remmenga, Aaron Skog, Su Bochenski, Christina Stoll, Kathy Roegge and Dorothy Kovacs. Mary Downing of the Illinois State Library attended via VTEL teleconferencing.

CONSENT AGENDA

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the Sept. 21, 2009 MLS Board Meeting minutes
- c. MLS Annual Meeting – October 21, 2009 – Tinley Park Public Library

Washington moved, seconded by Coffee, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVES THE CONSENT AGENDA
AS PRESENTED

Voice vote carried.

ACTION ITEM #1

- a. Approval of the payment of bills for September 2009 in the amount of \$264,483.25
- b. Balance sheet and detail of expenditures for September 2009

Read moved, seconded by Latzke, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVE THE PAYMENT OF BILLS
FOR SEPTEMBER 2009 AND ACCEPT THE BALANCE SHEET

AND DETAIL OF EXPENDITURES FOR SEPTEMBER 2009.

Roll was taken with the following results: 12 yes, 0 no, 3 absent. Motion carried.

ACTION ITEM #2

Application for Full Membership Status from Developmental Member - Berkeley School District #87

Niinemae moved, seconded by Washington, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS ACCEPT THE APPLICATION FOR FULL
MEMBERSHIP FROM BERKELEY SCHOOL DISTRICT #87

Roll was called with the following results: 12 yes, 0 no, 3 absent. Motion carried.

ACTION ITEM #3

Application for Full Membership from South Holland School District 150

Kolodziejski moved, seconded by Niinemae, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS ACCEPT THE APPLICATION FOR FULL
MEMBERSHIP FROM SOUTH HOLLAND SCHOOL DISTRICT 150

Voice vote carried.

ACTION ITEM #4

Approval of Proposed Amendments to the LIMRiCC Bylaws

Boria moved, seconded by Amon, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVE THE PROPOSED AMENDMENTS
TO THE LIMRiCC BYLAWS AND INTERGOVERNMENTAL
AGREEMENTS AS DESCRIBED IN LIMRiCC'S LETTER TO MLS
DATED SEPT. 23, 2009 AND FULLY SET FORTH IN THE FINAL
DRAFT OF REVISED BYLAWS AND INTERGOVERNMENTAL AGREEMENT

Roll was called with the following results: 12 yes, 0 no, 3 absent. Motion carried.

ACTION ITEM #5

Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in LIMRiCC

Kolodziejski moved, seconded by Washington, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVE MEMBERSHIP IN LIMRiCC FOR
THE UNEMPLOYMENT COMPENSATION PROGRAM; THE JOINT SELF-
INSURANCE PROGRAM; AND THE JOINT PURCHASE OF HEALTH
INSURANCE PROGRAM

Roll was called with the following results: 12 yes, 0 no, 3 absent. Motion carried.

ACTION ITEM #6

Subleasing Brokerage Agreement for 224 S. Michigan Avenue in Chicago

Coffee moved, seconded by Quinlan, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVE THE SUBLEASING

BROKERAGE AGREEMENT FOR 224 S. MICHIGAN AVENUE
IN CHICAGO AS PRESENTED.

Voice vote carried.

ACTION ITEM #7

Finance Committee Report

Read, Chair of the MLS Finance Committee, reported on the discussions that took place at the Finance Committee Meeting earlier this afternoon:

1. The Finance Committee felt there is no reason for making any changes in the proportions for insurance coverage for MLS staff.
2. The other item discussed at the recent Finance Committee meeting dealt with how much MLS would contribute to the operation of SWAN for 2011. A meeting took place last week with Alice Calabrese, Marilyn Boria, Scott Remmenga, Jamie Bukovac (Director of Indian Prairie PL) and Cindy Rauch (Director of Homewood PL and SWAN Co-Chair).

Chairman Read moved that it be resolved that MLS accept the proposal from SWAN which states MLS will cover the salary and benefits of the SWAN Director and the benefits of all SWAN staff. SWAN members would assume the salaries of all SWAN staff except for the salary of the SWAN Director.

Voice vote carried.

This will go to the SWAN membership for a vote at the December Quarterly. This agreement would be in effect for one year only.

DISCUSSION ITEM #1

Member Contract for Reciprocal Borrowing Service

The Intergovernmental Agreement for Metropolitan Library System to provide reciprocal borrowing services to a Public Library is a part of the October 19, 2009 MLS Board packet.

INFORMATIONAL ITEM #1

Trustee Training – Presentation by MLS Consultant Kathy Roegge

MLS Consultant, Kathy Roegge, gave a brief presentation to the Board on a series of training sessions that are being considered for Board Directors and Trustees.

REPORTS

- Report of the Illinois State Library
Mary Downing of the Illinois State Library attended this Board meeting via VTEL videoconferencing. A copy of her report is part of the Oct. 19, 2009 Board packet file.
- Report of the Executive Director
Calabrese went through her report to the Board a copy of which is part of the Oct. 19, 2009 Board packet file.
- Member Services Monthly Report
A copy of this report for September 2009 is part of the Oct. 19, 2009 Board packet file
- Report of the SWAN Council
A copy of SWAN Council minutes dated Sept. 9, 2009 is part of the Oct. 19, 2009 Board packet file.

NEXT BOARD MEETING

The next Board meeting of the Metropolitan Library System will be held on Monday, November 16, 2009 at 5:30 p.m. in Burr Ridge.

ADJOURNMENT

Kelenson moved, seconded by Monks, to adjourn this meeting. Motion carried. Meeting adjourned at 4:10 p.m.

Minutes prepared by Dorothy Kovacs,
Respectfully submitted,

Marilyn Boria, Board Secretary