



**REGULAR MEETING
BOARD OF DIRECTORS – METROPOLITAN LIBRARY SYSTEM
Burr Ridge, Illinois – November 16, 2009
Minutes**

Call to Order / Roll Call / Introduction of Visitors

President Moore called the meeting to order at 5:55 p.m. The roll was called and the following Board members were present to establish a quorum.

Connie Amon
Marilyn Boria
William Coffee
Sylvia Jenkins
Janet Kelenson
Robert Kolodziejewski (absent)
Ingrid Lamp Niinema
Henry Latzke

Jeana Mays-Browne (via phone)
Crystal Megaridis
Milfred Moore
Merri Monks
Elizabeth Quinlan
Tom Read
Loree Washington

MLS staff members present were Alice Calabrese; Gretel Stock-Kupperman; Scott Remmenga; and Su Bochenski. Also present were Mary Downing, ISL (via phone); Orlando Rivera, Northlake Public Library Trustee; JaRita Steward, Riverdale School District 133; and Jane Schulten, MLS Public Advisory Co-Chair, Crete Public Library District.

Consent Agenda

- a. Approval of Agenda
- b. Acceptance of the Oct. 19, 2009 MLS Board Meeting minutes

Coffee moved, seconded by Mays-Browne 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 October 2009 in the amount of \$268,322.14
- b. Balance sheet and detail of expenditures for October 2009

Read moved, seconded by Latzke that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVE THE PAYMENT OF BILLS
FOR OCTOBER 2009 AND ACCEPT THE BALANCE SHEET
AND DETAIL OF EXPENDITURES FOR OCTOBER 2009.

Roll was taken with the following results: 14 yes, 0 no, 1 absent. Motion carried.

Action Item #2

Borrowing Funds from Building Improvement Fund

Read moved, seconded by Jenkins that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE BORROWING OF FUNDS, IF NEEDED, FROM THE BUILDING IMPROVEMENT FUND TO THE GENERAL FUND UNTIL FUNDS FROM THE FY2010 AREA & PER CAPITA GRANT ARE RECEIVED.

Roll was taken with the following results: 13 yes, 1 abstention, 0 no, 1 absent. Motion carried.

Action Item #3

Application for Reinstatement to Full Membership Status from Bellwood School District 88.

Washington moved, seconded by Quinlan that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE REINSTATEMENT TO FULL MEMBERSHIP STATUS OF BELLWOOD SCHOOL DISTRICT 88.

Voice vote carried.

Action Item #4

Application for Full Membership from Hales Franciscan School

Washington moved, seconded by Amon that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE APPLICATION FOR FULL MEMBERSHIP FROM HALES FRANCISCAN SCHOOL.

Voice vote carried.

Action Item #5

Application for Developmental Membership from Riverdale School District #133

Kelenson moved, seconded by Monks that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE APPLICATION FOR DEVELOPMENTAL MEMBERSHIP FROM RIVERDALE SCHOOL DISTRICT #133.

Voice vote carried.

Action Item #6

Change in Membership Status of Berwyn North SD #98

Monks moved, seconded by Coffee that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS RESCIND THEIR ACTION TO DROP THE MEMBERSHIP OF BERWYN NORTH SCHOOL DISTRICT 98 AND TO REINSTATE THIS MEMBER TO FULL MEMBERSHIP STATUS.

Voice vote carried.

Action Item #7

Potential Suspension of Membership of the Calumet City Public Library

_____ moved, seconded by _____ that it be (*Action Item #7 was not moved or seconded during the meeting, discussion commenced without a formal motion. This will be addressed and formalized at the January 11, 2010 Board of Directors meeting.*)

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS NOTIFY THE CALUMET CITY PUBLIC LIBRARY OF THE REQUIREMENTS OF MAINTAINING MEMBERSHIP IN THE METROPOLITAN LIBRARY SYSTEM AS OUTLINED BY THE ENCLOSED EXHIBIT, AND THAT FAILURE TO MEET THE REQUIREMENTS WILL RESULT IN SUSPENSION OF THEIR MEMBERSHIP AT THE FEBURARY, 2010 BOARD MEETING.

Roll was taken with the following results: 14 yes, 0 no, 1 absent. Motion carried.

Action Item #8

Resolution Recognizing Kate Boyle – 30 Years of Service at SLS/MLS

Read moved, seconded by Jenkins that it be

WHEREAS, Kate Boyle has been an employee of Suburban Library System and the Metropolitan Library System since 1979,

WHEREAS, in the course of her career as a member of the Suburban Library System staff and then the Metropolitan Library System staff, Kate Boyle has been a valued employee with unwavering dedication to the needs of the membership.

WHEREAS, Kate Boyle has demonstrated her leadership to the System by managing the ILL/Resource Sharing Department of Suburban Library System and Metropolitan Library System.

WHEREAS, Kate Boyle has been recognized as a statewide leader in the area of Resource Sharing.

NOW, THEREFORE, be it resolved that the Metropolitan Library System Board of Directors would like to recognize Kate Boyle for her leadership, energy, time and talent given to the Suburban Library System and the Metropolitan Library System in her duties as a staff member of SLS/MLS.

Voice vote carried.

Informational Item #1

Presentation on Open Source Software – Aaron Skog

Presentation postponed to 2010.

Informational Item #2

Article on the Power of Networking in the SLA Illinois Chapter Newsletter by MLS Consultant, Christina Stoll

Reports

- Report of the Illinois State Library
Downing went through her report to the Board a copy of which is part of the November 16, 2009 Board packet file.
- MLS Board President's Report

Moore recognized the success of Annual Meeting, and he thanked all who attended. Moore will schedule an Executive Committee meeting in December 2009.

- **Report of the Executive Director**
Calabrese went through her report to the Board a copy of which is part of the November 16, 2009 Board packet file. Calabrese reported the potential of cooperation and collaboration of regional library systems.
- **Member Services Monthly Report**
A copy of the report for October 2009 are part of the November 16, 2009 Board packet file.
- **SWAN Council Minutes – Oct. 6, 2009**
A copy of the SWAN Council minutes dated October 6, 2009 is part of the November 16, 2009 Board packet file.

Executive Session

Personnel

Read moved, seconded by Ninemae to go into Executive Session at 6:50 p.m.

For the purposes of discussing “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.” 5 ILCS 120/2(c) (1).

Roll was taken with the following results: 14 yes, 0 no, 1 absent. Motion carried.

Washington moved, seconded by Niinemae, to come out of Executive Session at 7:05 p.m. Voice vote carried.

Action Item #9

After discussion during Executive Session, Read moved, seconded by Niinemae, that it be

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS DOES NOT CONTEST THE PROPOSED
AGREEMENT BETWEEN MLS AND SUE PASETTI.

Voice vote carried.

Next Board Meeting

The next Board meeting of the Metropolitan Library System will be held on Monday, January 11, 2010 in Chicago, Illinois.

Adjournment

Washington moved, seconded by Monks, to adjourn this meeting. Motion carried. Meeting adjourned at 7:10 p.m.

Minutes prepared by Su Bochenski,
Respectfully submitted,

Marilyn Boria, Board Secretary