

Mount Prospect Public Library
Board of Library Trustees

**Regular Board Meeting
February 20, 2020
Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:02 p.m. by Sylvia Haas, President.

2. Roll Call

Present: Marie Bass, Michael Duebner, Sylvia Fulk, Terri Gens, Brian Gilligan, Sylvia Haas

Absent: None

Staff Present: Anne Belden, Su Reynders

Visitors: Representatives from the MPPL Foundation and the Friends of MPPL

3. Annual Resolution of Appreciation – Mount Prospect Public Library Foundation
Annual Resolution of Appreciation – Friends of the Mount Prospect Public Library

Motion was made by Trustee Fulk and seconded by Trustee Gens to approve the Resolution of Appreciation for Mount Prospect Public Library Foundation and to approve the Resolution of Appreciation for Friends of the Mount Prospect Public Library.

Roll Call Vote: AYES: Bass, Duebner, Fulk, Gens, Gilligan, Haas. NAYS: None. ABSTAIN: None. ABSENT: None. Voice vote carried.

4. Audience to Visitors

No visitors spoke.

5. Consent Agenda

- a. Approve Minutes of Regular Board Meeting of January 16, 2020
- b. Approve Minutes of Committee of the Whole Meeting of February 6, 2020
- c. Treasurer's Report and Approval of January 2020 Bills
- d. Approve 2020 Non-Resident Card Fee of \$550

Motion was made by Trustee Duebner and seconded by Trustee Bass to approve the Consent Agenda as submitted. Roll Call Vote: AYES: Bass, Duebner, Fulk, Gens, Gilligan, Haas. NAYS: None. ABSTAIN: None. ABSENT: None. Motion carried.

6. Acknowledge 2019 Illinois Public Library Annual Report (IPLAR)

Director Reynders reviewed the 2019 IPLAR and explained how it is used to assign "stars" by Library Journal. The data that was recently published is from 2017. Out of the 192 libraries in our category (\$5M-\$9.9M operating budget) MPPL is in 42nd place; stars go to the top 30.

7. Appoint Members to Personnel Committee

President Haas appointed Trustees Bass, Fulk, and Gilligan to the Personnel Committee. The president serves as an ex officio member. Trustees requested that Director Reynders schedule a planning session in the spring to identify the process and timeline for the library director's annual evaluation.

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8. Trustee Vacancy Update and Process

Director Reynders reported that the Library has received two Trustee applications so far, and the deadline is March 2, 2020. Trustees agree to review all applications at the March 5, 2020 Committee of the Whole meeting. Selected applicants will be interviewed at a subsequent Board meeting.

9. Executive Director Report

The 2019 annual report has been completed and is available in the library and online. The Board expressed their thanks for the new, easy-to-read format. Trustees suggested that the report is distributed to community partners, leaders, and organizations. Director Reynders informed Trustees that the Library is using draft policies for our expanded Library of Things collection and plans to evaluate over the next six months as we add more items. A final policy recommendation will be presented to the Board for approval around August 2020.

10. Trustee Reports

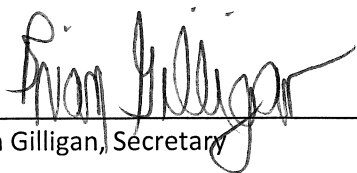
Trustees expressed interest in having Head of Research Dale Heath present new services, like the Rokus, and information on new databases such as EBSCO Business Source Complete and Explore More Illinois.

11. Calendar items

- a. Foundation Board Meeting – February 24 – Michael Duebner
- b. Committee of the Whole Meeting – March 5
- c. Mini Golf @ MPPL – March 7
- d. Regular Board Meeting – March 19
- e. No Foundation Board Meeting in March
- f. Cookies and More with the Board – March - open

12. Adjournment

Regular meeting adjourned at 7:58 p.m.



Brian Gilligan, Secretary

Approved as submitted 04/16/20