

BOARD OF LIBRARY TRUSTEES  
CONFERENCE ROOM – SECOND FLOOR  
MEETING MINUTES  
MONDAY, DECEMBER 10, 2018  
7:00 PM

A. Call to order

The meeting was called to order at 7:05 p.m. by Nancy Conratt, President.

B. Roll Call

TRUSTEES PRESENT: Nancy Conratt, President; Frank Fokta, Vice-President; Richard Bloom, Treasurer; Diane Kelsey, Secretary; Pat Weninger, David Reynolds, members.

ABSENT: Tom Tawney, member.

STAFF PRESENT: Ben Weseloh, Library Director

C. Approval of the Minutes

1. Special Board Meeting – November 26, 2018: Mr. Folkta moved to approve the Minutes of the Special Board Meeting of November 26, 2018; seconded by Mr. Reynolds. Motion carried by unanimous voice vote.

D. Recognition of the Public

None present.

E. Public Comments - Limited to 3 Minutes

None

F. Agenda - Additions/Deletions

None

G. Treasurer's Report

None given

H. Communications

None

I. Reports

1. President: David Reynolds was awarded a roll in the play Harvey, to be presented in West Chicago's Community Theater

2. Library Director: None given

J. Unfinished Business

None

K. New Business

1. Approval of Management's Discussion & Analysis (MD&A): Mr. Reynolds moved to approve the Management's Discussion & Analysis (MD&A); seconded by Mr. Fokta. A brief explanation was given by Mr. Bloom clarifying the definition of Net Position and various elements of the MD&A report.

Roll Call Vote: Yes – Richard Bloom, Frank Fokta, Diane Kelsey, David Reynolds, Pat Weninger, Nancy Conradt. Motion Carried.

2. Security Camera Maintenance Recommendation: Ms. Weninger moved to approve the Security Camera Maintenance recommendation; seconded by Mr. Bloom. Vote was taken pending review by the Library's attorney.

Roll Call Vote: Yes – Richard Bloom, Frank Fokta, Diane Kelsey, David Reynolds, Pat Weninger, Nancy Conradt. Motion carried.

L. Closed Session

None held

M. Return to Open Session

None held

N. Adjournment

Ms. Conradt adjourned the meeting at 7:24 p. m.