1. CALL TO ORDER
Board President Jeff Davis called the regular meeting to order at 7:00 p.m. in the Board
Room of Nichols Library.

2. PLEDGE OF ALLEGIANCE

3. SWEARING IN OF NEW OFFICERS
Acting Secretary Arvind Aggarwal swore in new President Sandy Benson and new
Secretary Madhu Uppal. The Board and staff welcomed and congratulated Benson and
Uppal.

The Board and staff thanked Jeff Davis for his outstanding service as President for
FY13. Davis shared that he has enjoyed his term as President and will be staying on as
a Trustee until his replacement is appointed.

4. ROLL CALL
Board Present: Arvind K. Aggarwal
Sandy Benson
Jeff B. Davis
Bruce Hanson
Brian Moore
Vince Rosanova
Madhu Uppal
Rick Wills

Board Absent: Ron Davidson

Staff Present: Julie Rothenfluh, Interim Executive Director
Sue Prindiville, NID Library Manager
Karen Dunford, NBL Library Manager
Frances Tong, IT Manager
Kim Neidermyer, Marketing Manager
Theresa Rodriguez, HR Manager
Jeff Scheuerman, Finance Manager
Denise Pucel, Facilities Manager
Helen Chow, NID Circ. Check-in Supvr.
Jenn Baldwin, NSL Shelving Supvr.
Olga Sellers, NID Circ. Check-in Assoc.

Others Present: Karen DeAngelis, City Finance Director
John Knobloch, Naperville Resident
5. CONSENT AGENDA 13-7/17-033

A. Approval of Minutes
1. June 19, 2013 Board Workshop
2. June 19, 2013 Regular Meeting
3. June 19, 2013 Closed Session (Tabled)
4. May 15, 2013 Closed Session (Tabled)

B. Approval of Expenditures
June FY14

<table>
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<tr>
<td>Handwritten Checks</td>
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<tr>
<td>Accounts Payable</td>
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<tr>
<td>Payroll (6/14/13, 6/28/13)</td>
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<td>Acct. &amp; Data Processing Charges</td>
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<tr>
<td>Other</td>
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<tr>
<td>TOTAL</td>
<td>1,125,613.50</td>
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C. Financial Reports
2. Statement of Revenue and Expense – June 2013

Motion was made and seconded to approve the June, 2013 Consent Agenda with a change to the June 9, 2013 regular meeting minutes to list Hanson as present for Item 9, Closed Session Roll Call Vote. **ROLL CALL VOTE: AYE: AGGARWAL, BENSON, DAVIS, HANSON, MOORE, ROSANOVA, UPPAL, WILLS. ABSENT: DAVIDSON. MOTION DECLARED CARRIED.**

6. COMMUNICATIONS AND PUBLIC FORUM
Naperville resident and former Library Trustee, John Knobloch, suggested that the Board and staff consider utilizing Library Board alumni as a source of knowledge and support as well as a connection to the community.

7. REPORTS
A. Employee of the Month 13-7/17-034
Rothenfluh introduced Employee of the Month, Olga Sellers, NID Circulation Check-in Associate and shared some of the positive comments from her nomination. The Board applauded Sellers for her dedication and excellent service.

B. Director's Report
Rothenfluh discussed the development of a business incubator/collaborative workspace at the Library. She stated that she had recently met with City Councilman Bob Fieseler and Naperville Development Partnership President Christine Jeffries about continuing discussions which were underway with previous Executive Director John Spears. The Board gave positive feedback on the idea of partnering with businesses in the community. Rothenfluh noted that the Library is very excited about the prospect but will also keep in mind that the Library has to put the needs of the public first. The Board agreed that this is an excellent opportunity and looks forward to updates in the near future.

Rothenfluh reported that the Capital Improvement Plan may need to be adjusted to fund repairs on the boilers at Nichols and Naper Blvd. Libraries. She added that after more than 25 years, the boilers are in need of some extensive work, including possible
replacement. Facilities Manager Denise Pucel reported that a few contractors have looked at the boiler systems and given varied recommendations. Rothenfluh stated that staff will continue to review information as it comes in and will keep the Board updated. Rothenfluh answered questions from the Board about the extent of work needed and estimated cost to the Library in order to address the boiler issues. The Board thanked Rothenfluh for bringing the matter to their attention.

C. Monthly Statistics

The Board accepted the monthly statistics as presented.

8. OLD BUSINESS

None.

9. NEW BUSINESS

A. Review of Policy 132 – Board Expenses

Rothenfluh stated that no changes are recommended to Policy 132 – Board Expenses, and that the policy briefly outlines what the Library will pay for Trustees to attend seminars, conferences, etc.

Motion made and seconded to approve Policy 132 – Board Expenses as presented. MOTION DECLARED CARRIED.

B. Review of Policy 253 – Freedom of Information

Rothenfluh outlined the recommended changes to the Freedom of Information (FOIA). The Board asked about the number of requests received per year. Rothenfluh stated that the Library receives very few requests that generally require minimal staff time.

Motion made and seconded to accept Policy 253 – Freedom of Information as presented. MOTION DECLARED CARRIED.


Rothenfluh reviewed the changes to Policy 255 that were approved by the Board in 2012, including the removal of internet filtering from all computers except those in the Children’s Departments. She stated that staff has had time to evaluate the effects of those changes on Library users and feels they have been very positive. Staff is recommending revisions in the Policy to remove time limit language and to add language that includes mobile electronic devices, which also provide access to the internet.

The Board discussed several pros and cons to the issue of no longer having time limits for computer usage. Also discussed was the usage of Library space for patrons conducting business. Rothenfluh noted the difficulty that all public libraries have in dealing with this issue given that a public library cannot decide what is most valuable regarding usage of space. The Board also commented on the challenges of monitoring usage of Library space. Rothenfluh briefly discussed some of the options that are being looked at which may afford more space to accommodate the changing needs of users.

Motion made and seconded to approve Policy 255 – Public Access Computers as presented. MOTION DECLARED CARRIED.

10. CLOSED SESSION

Motion made and seconded to move into closed session at 7:50 p.m. in accordance with the Illinois Open Meetings Act Section 2(c)(1) The appointment, employment,
compensation, discipline, performance or dismissal of specific employees of the public body. **ROLL CALL VOTE: AYE: AGGARWAL, BENSON, DAVIS, HANSON, MOORE, ROSANOVA, UPPAL, WILLS. ABSENT: DAVIDSON. MOTION DECLARED CARRIED.**

11. RETURN TO OPEN SESSION 13-7/17-041
Motion made and seconded to return to open session at 9:15 p.m. **ROLL CALL VOTE: AYE: AGGARWAL, BENSON, DAVIS, HANSON, MOORE, ROSANOVA, UPPAL, WILLS. ABSENT: DAVIDSON. MOTION DECLARED CARRIED.** Benson advised that the Board had discussed the process of permanently filling the Executive Director position. Benson stated that the Board will meet in Closed Session on August 7th, 2013 at 7:00 p.m.

12. FUTURE AGENDAS 13-7/17-042
No changes were made to the annual schedule.

13. ADJOURNMENT 13-7/17-043
Motion made and seconded to adjourn the meeting at 9:16 p.m. **MOTION DECLARED CARRIED.**

Respectfully submitted,

Barbara Prescott
Administrative Assistant