

**MEETING MINUTES OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY
DISTRICT**

Thursday December 14, 2017

7:00 p.m.

Mercedes A. McGowan Board Room

1. Call to Order--President Prosser called the meeting to order at 7:00 p.m.

2. Roll Call--Trustees Harry, Hulke, Kennedy, Khan, McCreary, Porter and President Prosser.

Absent--Student Trustee Condrea

Also Present--Executive Director Debra Stombres, Deputy Director Kris Kenney, Deputy Director Ron Pauli, Business Manager Sue Haisan, Administrative Assistant Deborah Muscarello and Public Relations Programming Coordinator Mary Hauserman.

3. Recess to Executive Session

a. Trustee McCreary moved and Trustee Hulke seconded a Motion to request the Board to adjourn into Executive Session (5ILCS 120/2) (C) (1) to Discuss the employment, compensation, discipline, or performance of specific employees, and under (5ILCS 120) (C) (21) for a Discussion of minutes lawfully closed under the Illinois Open Meetings Act to determine whether they should be made public.

Roll Call Ayes Harry, Hulke Kennedy, Khan, McCreary, Porter and President Prosser.

 Nays

 Absent Student Trustee Condrea

Motion Carried

4. Reconvened Open Session at 7:28 p.m.

5. Roll Call-- Trustees Harry, Hulke, Kennedy, Khan, McCreary, Porter and President Prosser.

Absent--Student Trustee Condrea

6. Pledge of Allegiance

7. President's Report-

a. January 13, 2017 (9:30-12:30 p.m.) Workshop on Revision of Library Goals/Training Information-President Prosser discussed the need to regroup and look at goals/training as a team.

The Board was also advised that there will be an ILA training session in February, advocacy boot camp will tie in with goals for the Board. The training will be held in Oakbrook at the Chicago Marriott. Illinois Library Trustee Forum Workshop February 17, 2018.

8. Public Forum-None

9. Trustee McCreary moved and Trustee Hulke seconded a Motion to accept the agenda as presented.

Trustee Kennedy asked that the Pledge of Allegiance be moved back to number three on the agenda, also asked that item 15C be moved from Consent Agenda to New Business. The Board discussed and agreed.

Voice Vote Unanimous as amended

10. Secretary's Report-Trustee Porter

a. Correspondence-Thank you for the flowers from Debra Stombres, Thank you to the Children's Department for participating in the Streamwood Park District's Trick or Treat event this year, Thank you to PCPLD for participating in the U-46 STEM Expo Kick-Off event, Thank you from Mayor Billie Roth and Chairman of the Relations Commission Rev. Auldon Lightbourne to Mary Hauserman and staff for participating in the "Cultures of Our Community" event, Thank you from Carol Sturz (COD) for sponsoring Practicum student Justin Clark, and a notice from The Daily Herald submitting their annual written request for notice of meetings, covering the calendar year of 2018.

11. Teen Advisory Report-Student Trustee Condrea-Absent

12. Executive Director's Report-Debra Stombres reported to the Board

Guest Manager-Mary Hauserman reported to the Board

Kris Kenney-Updated the Board on the Summer Reading Program and possible Farmer's Markets.

13. Business Manager's Report-Sue Haisan reported to the Board

