

MINUTES OF THE JULY 21, 2015 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON SEPTEMBER 15, 2015 .

1. CALL TO ORDER: CALL TO ORDER

The regular meeting of the Library Commission was called to order by Commission Chairperson Petz in the Library Meeting Room at 7:10 pm.
2. ROLL CALL: ROLL CALL

Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Susan Epstein, Andrea Holt, Veena Mendiratta and Roberta Petz
ABSENT: Anthony DiCanio, Jeffry Franklin, Hope Sabbagha
IN ATTENDANCE: Susan Madorin, Library Director and Mark Moy, Trustee Liaison
3. APPROVAL OF MINUTES: MINUTES

LIBRARY COMMISSION REGULAR MEETING – MARCH 17, 2015
Motion by Commissioner Holt and seconded by Commissioner Epstein to approve the minutes of the regular Library Commission Meeting of March 17, 2015 as written. All in favor, none opposed.
4. RESIDENT COMMENTS: RESIDENT COMMENTS

None
5. UNFINISHED BUSINESS UNFINISHED BUSINESS

None
6. NEW BUSINESS NEW BUSINESS
 - A. LIBRARY UPDATES AND FUTURE PLANS: UPDATES AND PLANS

Director Madorin discussed staffing, furniture, items to be possibly included in the 2016 budget, and the new website for the Village and Library. A presentation was made on why libraries weed and the benefits received from removal of items.
 - B. CHAIRPERSON’S REPORT: CHAIR REPORT

Chairperson Petz reminded the Commissioners that there is still time to join the summer reading program and to renew their membership with the Friends of the Library. Petz informed the Commissioners of the renaming of a library in Charleston, South Carolina and endeavors some other libraries are taking including loaning out ukuleles.
 - C. DIRECTOR’S REPORT: DIRECTOR REPORT

Director Madorin advised the Commissioners about updates in the travel and other sections of the Library. Commissioner Mendiratta questioned procedures on overdue items as well as the eBook collection.
 - D. OTHER NEW BUSINESS: OTHER NEW BUSINESS

None.

7. ADJOURNMENT:

ADJOURNMENT

Commission Chairperson Petz adjourned the meeting at 8:19 pm.

ATTEST:

s/Susan Madorin
Library Director