

MINUTES OF THE MARCH 21, 2017 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON JULY 18, 2017 .

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 pm.
2. ROLL CALL: ROLL CALL

Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Anthony DiCano, Glen Glista, Andrea Holt, Veena Mendiratta and Roberta Petz
ABSENT: Commissioners Susan Epstein and Hope Sabbagha
IN ATTENDANCE: Jacob Post, Head Librarian, Michelle Coduto, Office Coordinator
3. RESIDENT/VISITOR COMMENT: MINUTES
None
4. APPROVAL OF MINUTES: RESIDENT COMMENTS
Motion by Commissioner Glista and seconded by Commissioner Holt to approve the minutes of the regular Library Commission Meeting of November 15, 2016 as written. All in favor; none opposed.
5. UNFINISHED BUSINESS UNFINISHED BUSINESS
None
6. NEW BUSINESS NEW BUSINESS
 - A. WELCOME NEW HEAD LIBRARIAN: ACCESS
The Commission welcomed Head Librarian Post to his new position.
 - B. ANNUAL REPORT:
Head Librarian Post presented the annual report and statistics to the Commission.
 - C. NON RESIDENT LIBRARY CARD PROGRAM:
Motion by Commissioner Glista and seconded by Commissioner Mendiratta to recommend to the Village Board that the Library participate in the Non Resident Library Card Program for the 2017-2018 year. All in favor; none opposed.
7. INFORMATION & UPDATES
 - A. CHAIRPERSON: CHAIRPERSON
Chairperson Petz discussed possible Federal budget cuts to libraries. Petz announced upcoming Friends events for April and May.
 - B. HEAD LIBRARIAN: HEAD LIBRARIAN
Head Librarian Post updated the Commissioners on the progress of the merger with the SWAN consortium. Post also announced that Commissioner Sabbagha will not continue with the Library Commission after her current term expires in May 2017.

C. COMMISSIONERS:
None

COMMISSIONERS

ADJOURNMENT:

8.

ADJOURNMENT

Commission Chairperson Petz adjourned the meeting at 7:50 pm.

ATTEST:

s/Michelle Coduto
Office Coordinator