

MINUTES OF THE SEPTEMBER 19, 2017 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON NOVEMBER 21, 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 Susan Epstein, Andrea Holt, Mark Moy and Roberta Petz  
ABSENT: Commissioner Anthony DiCanio, Glen Glista and David Hayden  
IN ATTENDANCE: Edward Tiesenga, Trustee Liaison, Jacob Post, Head Librarian, Michelle Coduto, Office Coordinator
3. RESIDENT/VISITOR COMMENT: RESIDENT COMMENTS  

The Library's intern, Parish Turner, was in attendance and introduced himself.
4. APPROVAL OF MINUTES: MINUTES  

Motion by Commissioner Moy and seconded by Commissioner Holt to approve the minutes of the regular Library Commission Meeting of July 18, 2017 as written. All in favor; none opposed.
5. UNFINISHED BUSINESS UNFINISHED BUSINESS
  - A. MEETING ROOM ART: MEETING ROOM ART  

The Oak Brook Art League will begin their rotating art display in the Library's Meeting Room beginning in early November. Commissioner Moy suggested holding an art fair to raise money for the Library and for local artists.
6. NEW BUSINESS NEW BUSINESS
  - A. 2018 BUDGET: 2018 BUDGET  

Head Librarian Post updated the Commission on the budget process thus far.
  - B. BARNES & NOBLE FUNDRAISER: B&N FUNDRAISER  

The Library will be hosting a Barnes and Noble Book Fair Fundraiser on December 9, 2017.
7. INFORMATION & UPDATES
  - A. CHAIRPERSON: CHAIRPERSON  

Chairperson Petz shared library news from around the country. Petz also distributed information about the upcoming Evergreen Concert and Friends' Silent Book Auction.
  - B. HEAD LIBRARIAN: HEAD LIBRARIAN  

Head Librarian Post updated the Commissioners on the migration and announced that a new part-time Youth Services Librarian has been hired.

C. COMMISSIONERS:  
None.

COMMISSIONERS

8. ADJOURNMENT:

ADJOURNMENT

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

ATTEST:

s/Michelle Coduto  
Office Coordinator