

MINUTES OF THE JULY 16, 2019 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON SEPTEMBER 17, 2019.

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 7:05 pm.

ROLL CALL:

ROLL CALL

Commission Chairperson Petz called the roll with the following persons

PRESENT: Commissioners Anthony DiCanio, Susan Epstein, Andrea Holt, Mark Moy, Roberta Petz

ABSENT: Commissioner Glen Glista, David Hayden

IN ATTENDANCE: Jacob Post, Head Librarian, Michelle Coduto, Office Coordinator

RESIDENT/VISITOR COMMENT:

RESIDENT COMMENTS

None

APPROVAL OF MINUTES:

MINUTES

Motion by Commissioner Holt and seconded by Commissioner Petz to approve the minutes of the regular Library Commission Meeting of March 19, 2019 as written. All in favor; none opposed.

UNFINISHED BUSINESS

UNFINISHED BUSINESS

None

NEW BUSINESS

NEW BUSINESS

A. COMPUTER USE POLICY:

COMPUTER USE POLICY

Head Librarian Post presented the minor changes made to the Computer Use Policy. Motion by Commissioner Moy and seconded by Commissioner Epstein to recommend the approval of the Computer Use Policy with discussed changes to the Village Board. All in favor; none opposed.

INFORMATION & UPDATES

A. CHAIRPERSON:

CHAIRPERSON

Chairperson Petz presented a book report on *The Library Book* by Susan Orlean and recommended the Commissioners read the book. Petz also recommended the movie *The Public*.

B. HEAD LIBRARIAN:

HEAD LIBRARIAN

Head Librarian Post discussed the Library's second quarter statistics, the new Swan Libraries app and the patio furniture the Library received from the vacated McDonald's property.

C. COMMISSIONERS:

COMMISSIONERS

Commissioners DiCanio updated the Commission on his search for a mailbox to be converted to an American flag collection box that would be placed at the Library and maintained by the American Legion.

ADJOURNMENT:

ADJOURNMENT

Commission Chairperson Petz adjourned the meeting at 8:17 pm.

ATTEST:

s/Michelle Coduto  
Office Coordinator