

MINUTES OF THE JANUARY 15, 2013 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON MARCH 19, 2013.

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 7:00 pm.
2. ROLL CALL: ROLL CALL

Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Anthony DiCanio, Susan Epstein, Jeffry Franklin, Veena Mendiratta, Roberta Petz, and Hope Sabbagha.
ABSENT: Commissioner Sandra Wittrock
IN ATTENDANCE: Susan Madorin, Library Director, Michelle Coduto, Office Coordinator
3. APPROVAL OF MINUTES: MINUTES

LIBRARY COMMISSION REGULAR MEETING – SEPTEMBER 18, 2012

Motion by Commissioner Sabbagha and seconded by Commissioner Franklin to approve the minutes of the regular Library Commission Meeting of September 18, 2012 as written.
4. RESIDENT COMMENTS: RESIDENT COMMENTS

None
5. UNFINISHED BUSINESS UNFINISHED BUSINESS
 - A. OMA REQUIREMENT: OMA REQUIREMENT

Commissioners Franklin and Wittrock have not yet completed the Open Meetings Act requirement. Franklin will complete the training after the meeting.
6. NEW BUSINESS NEW BUSINESS
 - A. LETTER OF APPRECIATION TO BOARD: LETTER OF APPRECIATION

Commission Chairperson Petz will compose a letter of appreciation to the Village Board on behalf of the Library Commission.
 - B. ZINIO FOR LIBRARIES: ZINIO

Director Madorin announced Zinio, the new digital magazine service available to Library patrons.
 - C. CHAIRPERSON’S REPORT: CHAIR REPORT

Commission Chairperson Petz discussed the use and future of eBooks in libraries.

D. DIRECTOR'S REPORT:

DIRECTOR REPORT

Director Madorin informed the Commissioners of the upcoming Library programs, reviewed her annual report and announced that the Cedars of Lebanon Foundation made a \$1000 donation to the Library.

E. OTHER NEW BUSINESS:

OTHER NEW
BUSINESS

Commissioner DiCanio requested that Director Madorin look in to the possibility of requesting \$1 donations for the Library, as well as the Historic Society and the Civic Association, as part of the Village's water billing system.

7. ADJOURNMENT:

ADJRN

Commission Chairperson Petz adjourned the meeting at 8:07 pm.

ATTEST:

s/Michelle Coduto
Office Coordinator