

Library Board of Trustees Meeting  
Thursday October 18, 2018

Call to Order at 7:05 PM by Board President Frank Sosnowski.

Present: President, Frank Sosnowski; Treasurer, Mary Beth Kane; Trustees Elizabeth  
Campion and Veronica Salciccioli; Director, Kristen Valyi-Hax.

Absent: Vice President, Eric Walton

1. Approval of Meeting Agenda: Motion to approve made by Elizabeth Campion, seconded by Mary Beth Kane. All in favor.
2. Approval of September 20, 2018 minutes: Motion to approve made by Frank Sosnowski, seconded by Elizabeth Campion. All in favor.
3. Reports:
  - A. Board President: Frank meets weekly with Kristen Valyi-Hax to discuss concerns. Most significantly this month were properly addressing the basement water leak that occurred in August, and the hiring of new youth librarians.
  - B. Treasurer's Report: Submitted on paper.
  - C. Staff Reports: Submitted on paper. Additional information from the director: Rebecca Russell has been hired as a new youth librarian. They are still seeking a second youth librarian. The Suburban Library Cooperative has extra funds at the end of the fiscal year which they are distributing to member libraries. HPW will receive \$436.73. The Friends of the Library collected \$566.60 at their recent book sale.
4. Ongoing Business
  - A. Strategic Plan: One more meeting is needed to finalize the goal setting portion.
  - B. Local Non-resident cards for local students: This is still in process.
  - C. Carpet Cleaning: The carpet and upholstery cleaning is scheduled for October 26 at 5pm.
5. New Business
  - A. No new business.
6. Call to Board:
  - A. Kristen Valyi-Hax notes that the Suburban Library Cooperative Annual Update is December 3 at 6:30 PM. It is their 40<sup>th</sup> anniversary and they will be honoring long-serving board members.
  - B. Mary Beth Kane notes that the new city publication, Insider, looks beautiful and will serve the community well.
7. Public Comment: No Public
8. Adjournment: 8:10 PM by Frank Sosnowski.