1. **REGULAR MEETING - CALL TO ORDER**
   At 6:02 p.m. President Blank called the Regular Meeting to order.

2. **ROLL CALL**
   Trustees physically present: Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik
   Staff present: Executive Director Womack, Assistant Director Christianson, S. Hyson, M. Creel, S. Haase
   Guests present: S. Harrod

3. **PUBLIC COMMENT**
   Mr. Harrod mentioned he will have to enable cookies to use the Library’s new catalog system.

4. **ADJUSTMENTS TO THE AGENDA**
   To move **14. A. Semi-Annual Review of all Executive Session Minutes** to before **15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**.

5. **CONSENT AGENDA**
   A. Approval of the Minutes of the Regular Meeting March 20, 2018
   B. Approval of the Minutes of the Closed Meeting March 20, 2018
   C. Approval of the Minutes for the Ad hoc Dashboard Committee Meeting April 10, 2018

   Trustee Stamoolis moved:
   “TO APPROVE THE CONSENT AGENDA AS AMENDED.”
   Vice President Corzine seconded the motion and it carried on a unanimous voice vote of all Trustees present.

6. **APPROVAL OF ITEMS MOVED FROM THE CONSENT AGENDA**
   None.

7. **TRUSTEE REPORTS/COMMENTS**
   Trustee Caudill enjoyed the March episode of the Three Books podcast which featured Veronda Pitchford of RAILS.
   Trustee Stanonik enjoyed the Climate Change program she attended at the Library.
8. **Treasurer’s Report**  
   **A. March 2018**  
   Trustee Caudill moved:  
   “To Approve the March 2018 Expenditures as Authorized With the Balance of the Reports to be Filed for Audit.”  
   Vice President Corzine seconded the motion and it carried on a unanimous roll call vote of all Trustees present.  
   AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik

9. **Correspondence and Communications**  
   The Communications folder was made available for all Trustees physically present to review.

10. **Executive Director’s Report**  
   - Migration to the Library’s Polaris catalog system went live on Tuesday April 17th. There are a few connections to fix but otherwise the launch to go live went well.
   - The Reference Department has been collecting data for the study room statistics.
   - The schedule for the Library parking lot project has been set. The Board will review and approve the contracts at the July Board meeting.
   - The Action Plan was briefly discussed.
   - Executive Director Womack discussed the Per Capita grant. A $26,000 Per Capita check was received and the Library has been awarded a Per Capita grant of $43,000 for next year.
   - The Executive Director shared with the Board suggestions from patron comment cards.
   - Users of the library’s FAN CLUB service have been advised that this service is no longer being offered.
   - The Executive Director has been asked to join the Board for the Foglia YMCA. The YMCA has advised that they would waive the typical board member fundraising expectations, and as a result the Board advised that they had no objection to this board service.

11. **Standing Committee Reports**  
   None.

12. **Special Committee Reports**  
   **A. Ad hoc Statistics Dashboard Committee**  
   The Ad hoc Statistics Dashboard committee meeting went well. The Committee’s suggestions, and review of proposed components of the Dashboard were discussed.

13. **Unfinished Business**  
   None.
14. NEW BUSINESS
   B. Discussion of Options for the District’s Legal Representation
      A discussion of the two law firms that were interviewed took place amongst the
      Board members and Executive Director Womack.

   C. Overview of Budget Process & Timeline
      Executive Director Womack and Assistant Director Christianson talked about
      the Budget Process and Timeline. A Finance Committee meeting has been
      scheduled for May 1, 2018 at 6:00 p.m. All board members are encouraged to attend
      this committee meeting if possible.

   D. Approval of Trustee Expense Reports
      None.

   E. Building and Grounds Critical Issues
      None.

14. A. Semi-Annual Review of all Executive Session Minutes

      At 7:59 p.m. Trustee Malohn moved:
      “TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF
      PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5
      ILCS 120/2(c)(11) and FOR THE DISCUSSION OF EXECUTIVE SESSION
      MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21).”
      Trustee Fuller seconded the motion and it carried on a unanimous roll call
      vote of all Trustees present.
      AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik
      Also present: Executive Director Matt Womack

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL
      MATTERS 5ILCS 120/2 (c)(1)
      None.

   B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING,
      PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS
      120/2(c)(11)
      Discussed in Executive Session.

   C. EXECUTIVE SESSION FOR THE DISCUSSION OF EXECUTIVE SESSION
      MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)
      Discussed in Executive Session.

      At 8:38 p.m., President Blank called the Regular Meeting back to order noting the
      presence of the following Board members:
      Trustees present (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik
      Also present: Executive Director Matt Womack
Trustee Malohn moved:
“TO KEEP ALL EXECUTIVE SESSION MINUTES CLOSED.”
Vice President Corzine seconded the motion and it carried on a unanimous roll call vote of all Trustees present.
AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik

Trustee Malohn moved:
“WITH APPROVED MINUTES PROPERLY MEMORIALIZED AND PREVIOUSLY APPROVED BY THE BOARD, I MOVE THAT WE DELETE THE VERBATIM RECORDINGS OF THE FOLLOWING CLOSED SESSIONS:

February 1, 2016;
February 8, 2016;
March 15, 2016;
April 19, 2016;
April 25, 2016;
June 21, 2016; and
July 19, 2016.

Trustee Caudill seconded the motion and it carried on a unanimous roll call vote of all Trustees present.
AYES (7): Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik

16. **ADJOURNMENT**
At 8:40 p.m. Trustee Fuller moved:
“TO ADJOURN”.
Trustee Stanonik seconded the motion and it carried on a unanimous voice vote of Trustees present.

___________________________________________________________
Kathy Caudill, Secretary

Approved at the next Regular Meeting of May 15, 2018

___________________________________________________________
Cindy Blank, President