

MINUTES OF THE JULY 16, 2013 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON SEPTEMBER 17, 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 7:03 pm.
2. ROLL CALL: ROLL CALL

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

LIBRARY COMMISSION REGULAR MEETING – MARCH 19, 2013

Motion by Commissioner Sabbagha and seconded by Commissioner Epstein to approve the minutes of the regular Library Commission Meeting of March 19, 2013 as written.
4. RESIDENT COMMENTS: RESIDENT COMMENTS

None
5. UNFINISHED BUSINESS UNFINISHED BUSINESS

None
6. NEW BUSINESS NEW BUSINESS
 - A. WELCOME TO NEW COMMISSIONER: WELCOME NEW COMMISSIONER

The Commission welcomed new Commissioner Andrea Holt. It was also announced that Commissioner Epstein was reappointed in May.
 - B. COMPUTER USE POLICY: COMPUTER USE POLICY

Director Madorin reviewed the Computer Use Policy and discussed possible changes. Discussion was tabled until the next meeting.
 - C. CHAIRPERSON’S REPORT: CHAIR REPORT

Chairperson Petz informed the Commission that she sent a letter to the Friends of the Library to thank them for purchasing two Mac computers for patron use and two new book drops. Petz also suggested that the Commissioners join the Friends if they have not already done so.

D. DIRECTOR'S REPORT:

DIRECTOR REPORT

Director Madorin discussed the recent staff changes as well as the success of the recent recycling event, the purchase of new library furniture, World Book Night and the staff visit to the American Library Association conference.

E. OTHER NEW BUSINESS:

OTHER NEW
BUSINESS

None

7. ADJOURNMENT:

ADJRN

Commission Chairperson Petz adjourned the meeting at 8:00 pm.

ATTEST:

s/Michelle Coduto
Office Coordinator