

Highwood Public Library
Board of Trustees Workshop Meeting
February 22, 2010

Call to Order 7.15 pm

Roll call

Present: Cervac, Broderick, Aldrich, Regalado, Tondi, Barraza, and Hospodarsky

Absent: Marlowe

Also Present: Mans, Lolli

Guests: Gregario, Ericka, and Sara from Family Services

Erica and Sara spoke about getting volunteers from the Hispanic community to help with library projects. They would also like to partner on programming for the community to be done here at the library.

Minutes Workshop February 9th and January 28 Board Meeting

Aldrich motioned to accept minutes from the 1/28/10 board meeting 2nd by Tondi

Discussion – need to find exact wording for Lucy’s motion on the focus for the future library.

Jaime motioned to table the minutes until they are corrected 2nd by Cervac

Ayes 7

Nays 0

Workshop

Cookbook

Broderick motioned to sell the new cookbook for \$25.00

2nd by Tondi

Ayes 7

Nays 0

Tondi motioned to order 1,000 of the new cookbook

2nd by Hospodarsky

Ayes 7

Nays 0

Library roll out package

Aldrich motioned to split up the items in the roll out package and vote on them individually

2nd by Regalado

Ayes 7

Nays 0

Aldrich motioned to go out of order in reviewing the Roll Out package items

2nd by Barraza

Ayes 7

Nays 0

A. Book Sale

Aldrich motioned to have a book sale to get rid of the library's excess books and to make money.

2nd by Hospodarsky

Ayes 7

Nays 0

B. Carpet

Aldrich motioned to replace the carpeting in the main library with no time table for doing so and not necessarily with carpeting

2nd by Tondi

Aldrich withdrew her motion

Hospodarsky motioned to table having the carpet removed from the roll-out package

2nd by Barraza

Need to talk about the architecture plan for the library at the next workshop and Board meeting

C. Bathroom

Regalado motioned to include the bathrooms in the roll out package

2nd by Broderick

Ayes 7

Nays 0

D. Code related

Postponed until a special meeting

E. Marketing

Hospodarsky motioned to hire Ilyse Strongin Bombicino to develop a logo and tag line for the library and to pay her \$200.00.

2nd by Aldrich

Ayes 7

Nays 0

Items F-J were shelved

Bookshelves From Border Books

Broderick motioned that we get the bookshelves and spend up to \$3,500 to have them trucked up to Highwood.

2nd by Tondi

Ayes 6

Nays 1

9.30 pm Broderick left

Return to Regular Board Meeting

Treasurer's Report

Aldrich motioned to accept the treasurer's report

2nd by Regalado

Ayes 6

Nays 0

Barraza motioned to pay for the old cookbooks out of the Fundraising Account

2nd

Ayes

Nays

Tondi motioned to pay bills except for the 2 marked items on bill from attorney

2nd by Barraza

Ayes 6

Nays 0

Barraza motioned to adjourn at 10.45 pm

2nd by Tondi

Ayes 6

Nays 0