

**Minutes
Village Board Workshop
Glen Ellyn Village Board of Trustees
December 5, 2011**

Time of Meeting: 6:58 p.m.

Present: President Pfefferman; Trustees Hartweg, McGinley, Ladesic, Henninger, Cooper, and Friedberg arrived at 7:23 p.m. Village Clerk Connors, Village Attorney Diamond. Staff present: Village Manager Franz, Assistant to the Village Manager-Admin. Schrader, Public Works Director Hansen, Police Chief Norton, Planning and Development Director Hulseberg, and Finance Director Wachtel arrived at 7:05 p.m.

1. Call to Order

President Pfefferman called the Board Workshop to order at 6:58 p.m. with a roll call. Trustees Hartweg, Henninger, Cooper, Ladesic, and McGinley, responded "Here." Trustee Friedberg arrived at 7:23 p.m.

2. Public Comments

President Pfefferman deferred this item to the Special Village Board meeting scheduled to begin at 7:30 p.m.

3. State of the Glen Ellyn Library Presentation

President Pfefferman introduced Dawn Bussey, Glen Ellyn Library Executive Director. She began by giving details of materials available at the Library such as text books used at the local schools that are available. This allows students to come into the Library to study even though they forgot their book at school. She continued with details of the services available, such as chat reference, homebound delivery and interlibrary book loans; social programs to introduce reading programs such as summer reading programs and Bookfest; and fund-raising events such as Swinging through the Stacks – another one of which will be held January 22, 2012 from 6-9 p.m.

Executive Director Bussey proceeded to give an update of the condition of the Library building including repairs that have been made. She was proud to report that the building no longer leaks. HVAC hardware and software repairs are almost done and may be under budget. The parking lot needs to be repaired, but the balance of some capital repairs are being deferred.

Expenses are within the recommended guidelines. Revenue comes mainly from property taxes since very few grants are available and the Library does receive some monetary assistance from the Foundation.

In looking toward the future, rebranding is planned with a new logo and website and a master plan for a better use of interior space. On April 13, 2012, an After Hours Special Event is also planned.

The Village Board asked questions about the Library's bidding process, their increase in revenue and their staffing levels. Library Board President John Mulherin and Director Bussey discussed the demand placed on the Library as people were asking for more services and the Library's future.

4. Other Items?

There were no other items to be addressed at this time.

5. Adjournment

At 7:44 p.m., Trustee Ladesic moved, and Trustee Hartweg seconded, a motion to adjourn to the Special Meeting of the Village Board. Upon roll call, all voted "Aye." Meeting adjourned.

Submitted by:

Suzanne R. Connors,
Village Clerk