

**HILLSIDE PUBLIC LIBRARY**  
**SPECIAL BOARD OF TRUSTEES MEETING**  
**MINUTES**  
August 16, 2017

**A. CALL TO ORDER:**

Gloria Whitaker called the meeting to order at 7:04 p.m.

- *Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes and the Board President may shorten or lengthen a person's opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with unanimous consent of the Board.*

Present: Maureen Sypkens, Mary Wajda, Gloria Whitaker, Donna Kassar, Donna Steiner

Absent: Bills Spain

**B. Library Hours on Sunday:** Director Losey presented statistics on the library's usage on Sunday. The usage was broken by hour and showed that 12:00 to 1:00 was a low usage period. The fact that the library would close at 5:00 PM on Friday Saturday, and Sunday was considered positive. Other hours were also discussed including the week night hours. Motion made by Donna Steiner to:

**To change the hours the library is open on Sundays from 1:00 PM to 5:00 PM effective on September 10, 2017**

Motion seconded by Donna Kassar Motion carried by roll call vote: Gloria Whitaker- Aye, Mary Wajda-Aye, Donna Steiner- Aye, Maureen Sypkens- Aye, Donna Kassar- Aye

**Note :** This doesn't change the Sundays that the library is open during the year

**C. REMINDERS:** The next meeting is September 20, 2017 at 7:00 PM.

**D. ADJOURNMENT**

A motion to adjourn the meeting was made by Donna Kassar and seconded by Maureen Sypkens. Motion carried by voice vote. The meeting adjourned at 7:14 P.M.