

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162
Lower Level Meeting Room

Minutes for Special Meeting of July 8, 2023

CALL TO ORDER

President Sypkens called the meeting to order at 9:05 AM.

ROLL CALL

Trustees Physically Present:

President: Maureen Sypkens

Trustee: Sandra Barge

Vice President: Shirley Wachowski

Trustee: Geneva Allen

Treasurer: Bill Spain

Trustee: Yolanda Bindert (at 9:14 AM)

Secretary: Donna Kassar

Trustees Absent:

None

The chair declared a quorum was present.

Others Physically Present:

Amy Franco, Library Director

Alex Todd, Partner, Deiters & Todd Library Consulting

NEW BUSINESS

Alex Todd led the board through a three-hour training covering trustee and director responsibilities, governance and management, board meeting basics, an overview of board committees, a thorough explanation of sunshine laws, a discussion of intellectual freedom, the importance of the board to speak with one voice, mission/vision/strategic planning, and board development. Throughout the training, Todd answered questions from trustees.

Treasurer Spain left the meeting at 10:15 AM.

The Board took a 10-minute break at 10:23 AM.

ADJOURNMENT

President Sypkens moved to adjourn the meeting, seconded by Secretary Kassar. Motion carried; voice vote unanimous. Meeting adjourned at 12:05 PM.

Prepared by Amy Franco, Library Director