

Elmhurst Public Library Board
December 19, 2006
7:30-8:00 p.m.

All members present

Consent Agenda and Accounts Payable were approved. Report of the Finance committee was received.

Director Boria distributed copies of the Intergovernmental Agreement between the City of Elmhurst and the Elmhurst Park District of June, 2000. This agreement provided for the transfer of land in Wilder Park from the Park District to the City to enable the City to build the new Library; in return, the City transferred to the Park District the old Library building and adjacent parking areas. (Observer has a copy of this agreement.) Now the City and the Park Board are working out final details of modifications to the 2000 agreement to be approved by the City Council and the Park Board early in January, 2007.

In her November Director's report, Ms Boria reported another record-breaking circulation figure--more than 100,000 items circulated in November.

Adult Services continued its varied programs: Getting Inside Classical Music, Lyric Opera lecture, Garden Club presentation on Holiday Decorating, GameTime, book discussion of *Faith of My Fathers* by John McCain, increased circulation for My Media Mall--digital collection of audio books and e-books, computer instruction, including Advanced Google for Adult Services Librarians.

Kids' Library held 60 programs with 1398 attendees in November. "An Adoption Story Time" featured books, poems, and songs that celebrate adoption; Bilingual Story Time attracted an audience of 21 children and adults. The Home School Club and participants in the After School Special offered an opportunity for children to star at "Acting Up." Young actors in grades 5-8 presented "Fractured Fairy Tales" in a polished performance following many rehearsals at the Library.

Board members received copies of Proposed Changes to the By-Laws to be voted on in January, 2007. Approval was given to purchase liability insurance for Directors and Officers.

Resolutions of appreciation were approved for the Elmhurst Garden Club for its 54th year of providing holiday decorations at the Library and for the Library Staff for another year of outstanding service.