

**Elmhurst Public Library Board**  
**January 16, 2007**  
**7:35 p.m. - 7:55 p.m.**

**Member absent: Hupfer**  
**Staff: 1**  
**Observer: B. Swords**

**Consent Agenda** and **Accounts Payable** were approved.

**Consent Agenda** included "Amendment to the Intergovernmental Agreement Among City of Elmhurst, Elmhurst Public Library, and Elmhurst Park District authorizing the conveyance of real property: the conveyance shall take place no later than March 31, 2007; the City shall pay to the Park District \$250,000 plus another \$250,000 to upgrade the electrical system of the Wilder building and the former library building; the Park District will consider nominating the Wilder building as a Historic Landmark; the Park District will pay \$2000 for inspection fees."

**Director Boria** reported that circulation during December exceeded all other Decembers in the 80 years of the Library. During the month 31,976 persons visited the Library. A new management system will streamline payroll preparation and will help improve procedures for scheduling and budgeting. The collections of children's books are being reclassified and displayed on the basis of subject so that a child who wants to find a book about trains or trucks, for example, can easily find it; this new system and display has become popular.

**Adult Services** presented six well-attended programs: Chicago Brass Quintet; Getting Inside Classical Music; Lyric Opera lecture on *Die Fledermaus*; two sessions of Gametime. One of the December displays featured a holiday theme with a large hand-stitched quilt and a display of quilt samples called "Baltimore Bride."

**Kids' Library** presented a Laser Light Workshop for members of the Home School Club and for participants in the After-School Special session. Bilingual Storytime presented a story time of interactive stories and songs in Spanish and English. "Puppets on the Wilder Side" troupe of 12 puppeteers presented holiday plays and songs to 48 children and 47 adults. David Fisher, aka the Rope Warrior, dazzled an audience of 75 children and 50 adults with his "ropenastic" show on December 27.

The Library Trustees approved revisions to the Bylaws.