

Elmhurst Public Library Board
October 16, 2007
7:30 p.m. - 8:01 p.m.

Members absent: Walsh, Ryan, Baker
Staff: 3
Observer: S. Suconik. Scribe: B. Swords

Consent Agenda: Approval of a Proposal for Website Redesign for \$4500 + \$50/hour for Staff Training. **Approval of Accounts Payable:** window cleaning done by Acme Windows; maintenance of sprinkler system now done by a new firm.

Report of the Finance committee was received.

Director Boria: Circulation in September exceeded 100,000 checkouts, for the first time. Circulation was 6% higher this month. Librarians toured Gail Borden Library in Elgin to see their relatively new building and to discuss programming with a central theme for both children and adults.

Cook Memorial Library in Libertyville brought 2 busloads of staff to tour EPL building. During September, Library visitors purchased 1,187 items from the Book Sale room at a cost of \$1218, a 5% increase in number of items.

Adult Services: Programs during September included 8 computer classes (attendance 66); Conversational Spanish (26); Book Discussion of *Everyman* by Philip Roth (34). 4360 reference questions were answered at the second floor reference desk.

Kids' Library: In September, 28 programs were presented with attendance of 505: Littlest Storytime (4 sessions, 40 babies, 36 adults); Rhyme Time (5 sessions, 54 toddlers, 52 adults); Saturday Family Stories (5 sessions, 49 children, 42 adults); "A Special Time" on September 19 for children with special needs and their families (6 children, 4 adults)--families are looking forward to continuation of this new program.
Chess Club met in 2 sessions attended by 32 players.

New Business: The Board approved purchase of a bench and litter receptacle for the west entrance area, similar to those at the east entrance [\$2500 + shipping and installation]. The Board approved renewal of insurance package, \$24,819--10% less than for 2006-07.