

Lake Villa District Library
Board of Trustees
Audit & Finance Committee
Meeting Minutes

Date: July 8, 2019

Audit & Finance Committee: (Chairman - Trustee Venturi)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:35 PM

Public Comments: None

Minutes:

Audit & Finance

Director Lentine reported that on-site field work for the annual audit is scheduled to begin on October 3, 2019.

Public Comments: None

Adjourned: 7:35 PM

Attachments: None

Motions:

Lake Villa District Library
Board of Trustees
Building & Grounds Committee
Meeting Minutes

Date: July 8, 2019

Building & Grounds Committee: (Chairman – Trustee Gallagher)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O’Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:36 PM

Public Comments: None

Minutes:

Building & Grounds

Director Lentine reported a landscape service has been hired to temporarily maintain the landscaping at the Grand Ave. location.

We anticipate conducting a public sale of available library items in late summer or early fall.

We are considering relocating the “Imagination Takes Flight” wall sculpture to the new library to an outside location on the large retaining wall. We have contacted the artist and he is currently looking into options to weatherproof the piece for outside use.

Public Comments: None

Adjourned: 7:38 PM

Motions:

Lake Villa District Library
Board of Trustees
Director's Report
Meeting Minutes

Date: July 8, 2019

Director's Report: (Director Lentine)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:38 PM

Public Comments: None

Minutes: Director's Report

Director Lentine asked for the Board's approval to proceed with making plans for an open house on Friday, August 2 from 5-7 pm for staff, members of the LVDL and Friends Board's and their immediate family members. The Board agreed to proceed with plans for the event.

Director Lentine also mentioned that the grand opening and ribbon cutting ceremony is tentatively scheduled for Sunday, September 15 at 1 pm.

Public Comments: None

Adjourned: 7:40 PM

Motions:

Lake Villa District Library
Board of Trustees
Executive Committee - President's Report
Meeting Minutes

Date: July 8, 2019

President's Report: (President Gundrum)

Attendance:

Committee: Trustees: ~~Case Johnson~~, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:42 PM

Public Comments: None

Minutes: Director Lentine asked the Board if they would like to continue with the same format used last year for conducting her performance evaluation. The Board agreed to use the same format. Director Lentine will provide the Board with a completed self-appraisal.

Trustees Nieman and O'Brien will discuss how to proceed with the process.

Public Comments: None

Adjourned: 7:43 PM

Motions: