

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

Date: August 12, 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: 7:51 PM

Public Comments: None

Minutes:

Audit & Finance

Director Lentine reported that we are considering transferring the checking accounts currently held at First Midwest Bank to a more conveniently located bank due to the recent closure of the branch location we were utilizing.

Public Comments: None

Adjourned: 7:54 PM

Attachments: None

Motions:

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

Date: August 12, 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: 7:54 PM

Public Comments: None

Minutes: Director's Report

Director Lentine and the Board discussed plans for the grand opening celebration that is scheduled to be held on September 15 from 1-3 pm.

Director Lentine also asked for the Board's approval to donate items from the old library facility (such as shelving and furniture) to interested non-profit organizations prior to the public sale being held. The Board agreed to allow non-profit organizations the opportunity to obtain such items.

Public Comments: None

Adjourned: 8:04 PM

Motions:

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

Date: August 12, 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: 8:05 PM

Public Comments: None

Minutes: President Gundrum stated he was present at the library for opening day on August 4th. Over 400 visitors came to see the new library within the first two hours of being open. Reactions to the new library seemed very positive and everyone seemed very impressed with the new facility.

President Gundrum also mentioned a conversation he had with a Youth Service staff member regarding the possibility of Board members volunteering to assist with youth story times. If any Board members are interested in doing this, they should contact Director Lentine.

President Gundrum also thanked the Board for all of their efforts.

Public Comments: None

Adjourned: 8:07 PM

Motions: