



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559
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Providing the community with the keys to lifelong learning.

MINUTES OF JOINT MEETING OF THE LIBRARY BOARD AND THE VILLAGE OF WESTMONT BOARD OF TRUSTEES JUNE 29, 2017

1) Call to Order

The meeting was called to order at 6:00pm by Board President Jason Fichtel on Thursday, June 29, 2017 at the Westmont Village Hall.

2) Roll Call

Present: Trustee Heather Booth, Trustee Elaine Carmichael, Vice President John Martens, Treasurer Kerry O'Connor, Trustee Rajesh Parikh, and President Jason Fichtel.

Absent: Secretary Annie Delano

Staff present: Director Julia Coen and Assistant Director Brittany Smith

Village Board Present: Mayor Gunther, Clerk Szymiski, Trustee Barker, Trustee Barry, Trustee Guzzo, Trustee Liddle, Trustee Nero

Village Staff Present: Village Manager May, Finance Director Parker, Communications Director McIntyre

3) Pledge of Allegiance

4) Unfinished Business

a. Village of Westmont/Westmont Library Relationship Overview

Discussion: Staff provided an overview of the legal and financial relationship between the two organizations. Staff provided more information on library services and an overview of collaborative efforts between the village and library.

5) New Business

a. Approval of a Resolution approving an Intergovernmental Agreement between Westmont Public Library and the Village of Westmont for IT Services

Motion: Martens motioned to approve the Intergovernmental Agreement between Westmont Public Library and the Village of Westmont for IT Services

Discussion: It was noted that this agreement provides a benefit to both organizations. The library will receive more IT coverage, the compensation is cost effective, and the agreement allows for consolidation of services between two taxing bodies, which is something both organizations are support when possible.

Vote: Ayes: Booth, Carmichael, Fichtel, Martens, O'Connor, Parikh- 6

Nays: None

Absent: Delano

Motion Passed

b. Sister City Program Update

Discussion: Larry McIntyre, Village Communications Director, gave a brief overview of the Sister City Program with Hsinchu County, Taiwan. Mayor Gunter visited Taiwan in August 2016. Sometime in the next few months there will be a 'virtual' signing ceremony with the Governor of Hsinchu.

6) Adjournment:

Motion: Booth moved to adjourn at 6:57pm, Carmichael seconded.

Vote: Ayes: Booth, Carmichael, Fichtel, Martens, O'Connor, Parikh- 6
Nays: None
Absent: Delano
Motion passed

Respectfully submitted,

Annie Delano
Westmont Public Library
Board of Trustees, Secretary