

Highwood Public Library  
Board of Trustees Workshop Meeting  
February 22, 2010

**Call to Order 7.15 pm**

**Roll call**

**Present:** Cervac, Broderick, Aldrich, Regalado, Tondi, Barraza, and Hospodarsky

**Absent:** Marlowe

**Also Present:** Mans, Lolli

**Guests:** Gregario, Ericka, and Sara from Family Services

Erica and Sara spoke about getting volunteers from the Hispanic community to help with library projects. They would also like to partner on programming for the community to be done here at the library.

**Minutes Workshop February 9<sup>th</sup> and January 28 Board Meeting**

Aldrich motioned to accept minutes from the 1/28/10 board meeting 2<sup>nd</sup> by Tondi

Discussion – need to find exact wording for Lucy’s motion on the focus for the future library.

Jaime motioned to table the minutes until they are corrected 2<sup>nd</sup> by Cervac

Ayes 7

Nays 0

**Workshop**

**Cookbook**

Broderick motioned to sell the new cookbook for \$25.00

2<sup>nd</sup> by Tondi

Ayes 7

Nays 0

Tondi motioned to order 1,000 of the new cookbook

2<sup>nd</sup> by Hospodarsky

Ayes 7

Nays 0

**Library roll out package**

Aldrich motioned to split up the items in the roll out package and vote on them individually

2<sup>nd</sup> by Regalado

Ayes 7

Nays 0

Aldrich motioned to go out of order in reviewing the Roll Out package items

2<sup>nd</sup> by Barraza

Ayes 7

Nays 0

**A. Book Sale**

Aldrich motioned to have a book sale to get rid of the library's excess books and to make money.

2<sup>nd</sup> by Hospodarsky

Ayes 7

Nays 0

**B. Carpet**

Aldrich motioned to replace the carpeting in the main library with no time table for doing so and not necessarily with carpeting

2<sup>nd</sup> by Tondi

Aldrich withdrew her motion

Hospodarsky motioned to table having the carpet removed from the roll-out package

2<sup>nd</sup> by Barraza

**Need to talk about the architecture plan for the library at the next workshop and Board meeting**

**C. Bathroom**

Regalado motioned to include the bathrooms in the roll out package

2<sup>nd</sup> by Broderick

Ayes 7

Nays 0

**D. Code related**

Postponed until a special meeting

**E. Marketing**

Hospodarsky motioned to hire Ilyse Strongin Bombicino to develop a logo and tag line for the library and to pay her \$200.00.

2<sup>nd</sup> by Aldrich

Ayes 7

Nays 0

**Items F-J were shelved**

**Bookshelves From Border Books**

Broderick motioned that we get the bookshelves and spend up to \$3,500 to have them trucked up to Highwood.

2<sup>nd</sup> by Tondi

Ayes 6

Nays 1

9.30 pm Broderick left

### **Return to Regular Board Meeting**

#### **Treasurer's Report**

Aldrich motioned to accept the treasurer's report

2<sup>nd</sup> by Regalado

Ayes 6

Nays 0

Barraza motioned to pay for the old cookbooks out of the Fundraising Account

2<sup>nd</sup>

Ayes

Nays

Tondi motioned to pay bills except for the 2 marked items on bill from attorney

2<sup>nd</sup> by Barraza

Ayes 6

Nays 0

Barraza motioned to adjourn at 10.45 pm

2<sup>nd</sup> by Tondi

Ayes 6

Nays 0