

**BOARD OF LIBRARY DIRECTORS  
AURORA (ILLINOIS) PUBLIC LIBRARY**

**DECEMBER 16, 2019**

**CALL TO ORDER:** at 6:00 p.m.

Present: Trustees Dee Basile, Melinda Riddick, John Savage, Eva Serrano, Andrew Smith

Absent: Jeffry Butler, Joe Filapek, Avis Miller

Also present were Executive Director Michaela Haberkern, Deputy Director Tom Spicer, Director of Neighborhood Services Heather Sturm, Senior Manager of Administration Kathleen Fennell, Human Resources Manager Brenda Blough, Foundation Manager Laura Stoney, Communication Manager Miriam Meza-Gotto, Administrative Assistant Kim Gautschi

**ADDITIONS/CHANGES TO THE AGENDA:** None

**MINUTES OF NOVEMBER 20, 2019 BOARD MEETING:**

Melinda Riddick moved, seconded by Dee Basile, to approve the minutes of the November 20, 2019 board meeting.

Yes: Basile, Riddick, Savage, Serrano, Smith

No: None

Abstain: None

Absent: Jeffry Butler, Joe Filapek, Avis Miller

One Vacancy

Motion Carried

**BOARD MEETING 11-20-19 MINUTES APPROVED**

**STAFF REPORTS:**

Executive Director: Michaela Haberkern announced that all three branches participated in our Holiday Celebrations in Many Lands by hosting trees and displays. We participated in the First Friday 2<sup>nd</sup> Annual Cocoa Crawl on December 6 and West Branch hosted a Holiday Open House on December 8. Michaela distributed copies of an APL board game, an inspired creation of Kim Pezan, a circulation clerk at Eola Road Branch for a giveaway during International Games Week. We have issued our Request for Qualifications for space planning services on December 13. The RFQ is on our website. Our library's own Mariana Guerrero recently won the Roseann Poss Mission Award from Companeros en Salud/Partners in Health, a coalition dedicated to helping people, especially our New Americans access health care and social services.

Foundation: On behalf of the Foundation and herself, Laura Stoney thanked the board for their support in helping to make Magic in Motion successful. While the Foundation is still firming up their report, Laura believes we will have our most successful event with greater than \$30,000 in revenue. The feedback about the event has been very positive. Guests liked the format of the auction in Rooms 125/26 and seating in the atrium. Laura asked board members to provide

feedback as we will begin preparing the 2020 event. APLF Directors are in planning mode for 2020 with the priority being the bookmobile campaign. An update on the plan and 2019 results will be shared at the next meeting.

Facilities: A new pressure switch was installed during a boiler repair at Santori. The children's area was painted at Eola Road Branch and the office space for the new Branch Manager was refreshed. At West Branch, the common door shared with school district was permanently blocked off per the new intergovernmental agreement.

Correspondence: None

**Public Comments:** Two members of the community spoke.

**FORMER BUSINESS:** None

**NEW BUSINESS:**

Approval of November - December Bills

Eva Serrano moved, seconded by Dee Basile to approve the monthly expenditures as listed on the Authorization Sheet for the period November 21, 2019 to December 16, 2019 in the amount of \$853,544.11.

Roll call on motion:

Yes: Basile, Miller, Riddick, Savage, Serrano, Smith

No: None

Abstain: None

Absent: Butler, Filapek, Miller

One Vacancy

Motion Carried

**PAYMENT OF BILLS 11-21-19 TO 12-16-19 APPROVED**

2020 STRATEGIC PLAN

The staff strategic planning implementation team came up with new goals and action items for 2020 and kept the same pillars from our 2017-2019 plan. Staff met with the board's Ad-Hoc Strategic Plan Committee which had a few suggestions which were incorporated into the new plan. Some highlights include a focus on outreach effort across all the pillars and Census 2020 support.

Eva Serano moved, seconded by Melinda Riddick, to approve and adopt the 2020 Strategic Plan.

Roll call on motion:

Yes: Basile, Riddick, Savage, Serrano, Smith

No: None

Abstain: None

Absent: Butler, Filapek, Miller

One Vacancy

Motion Carried

**2020 STRATEGIC PLAN APPROVED**

Resolution to approve and adopt the Resolution Regarding Conversion to Library District

Michaela Haberkern presented an overview of pros and cons on becoming a library district. Highlights included an appointed board versus an elected board, budget/levy approvals, controls and priorities, costs, and new legislation regarding an elected board for APL as a city library.

Andrew Smith moved, seconded by Melinda Riddick, to approve and adopt the Resolution Regarding Conversion to Library District.

Roll call on motion:

Yes: Basile, Riddick, Savage, Serrano, Smith

No: None

Abstain: None

Absent: Butler, Filapek, Miller

One Vacancy

Motion Carried

**RESOLUTION REGARDING CONVERSION TO LIBRARY DISTRICT  
APPROVED**

**ADJOURNMENT**

On a motion by Andrew Smith, seconded by Melinda Riddick, the board voted unanimously to adjourn at 6:45 p.m.

All in favor.

Motion carried.

**ADJOURNMENT**

**CERTIFIED TO BE A TRUE COPY**

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Secretary, Board of Directors

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