Members Present: Gail Bush, Dona Gerson, Diane Allen-Jacobi, Brooke Roothaan, Christopher Stewart and Karen Terry

Members Absent: Lynette Murphy, Susan Newman, Susan Stone

Staff Present: Mary Johns, Library Director; Paul Gottschalk, Administrative Services Manager.

Call to Order
Christopher Stewart called the meeting to order at 7:35 p.m.

Approval of the Minutes
Trustee Terry moved and Trustee Gerson seconded,

MSP – Approval of the May 20, 2009 minutes of the Library Board.

Passed by acclamation.

Old Business

Branch Renovation Update
The Board discussed the recommendation on the future of the branch renovations that had been made at the June 12th Board meeting

Trustee Roothaan moved and Trustee Terry seconded,

MSP – The following recommendation be forwarded to the City Manager and City Council:

1. The North Branch be renovated as planned with the existing, approved Capital Improvement Plan (CIP) funds.

2. The lease for South Branch be extended for a minimum of ten years.

3. The Library submits a FY10-11 CIP funding request for the renovation of South Branch.

Passed unanimously.

Gail Bush requested that staffing levels be examined at a future Board meeting.
Financial Reports
The May financial reports were accepted as presented.

Library Director’s Report
Mary Johns reported that the new City Manager, Wally Bobkiewicz, will start August 3\textsuperscript{rd}. The Literacy Education at Play (LEAP) program received a $1,000 grant from the Lighthouse Rotary Club. The Library will participate with Northwestern in the “One Book, One Northwestern” program this fall in which every incoming student will receive “Hot, Flat and Crowded: Why We Need a Green Revolution” by Thomas Friedman. An exhibit on Daniel Burnham is being installed on the 3\textsuperscript{rd} floor. In October, an international display of book cover art, “The Imaginary Library”, will be shown at the Library. The Library is partnering with the Evanston History Center to add some of their collections and finding aids to the Library’s website and catalog. Once again, the Library’s Precision Book Cart Drill Team will be participating in the 4\textsuperscript{th} of July parade. The recent performance of the wizard rock band The Remus Lupins was a great success with over 140 teens attending the show.

Nominating Committee Report
The slate of Board officers for 2009-10 are: Karen Terry, President; Dona Gerson, Vice President; Susan Stone, Secretary.

Trustee Terry moved and Trustee Roothaan seconded,

MSP – Approval of the election of the Library Board officers as presented.

Passed unanimously on a voice vote.

President-Elect Terry acknowledged and thanked Christopher Stewart for his service as Board President.

On behalf of the Board, Dona Gerson expressed her gratitude to Marty Lyons for attending the June 12\textsuperscript{th} Board meeting. His insights and perspective were helpful for the Board.

President’s Report
Christopher Stewart spoke of the need to revise the Board of Trustees Manual. Brooke Roothaan agreed to help with the revision.

Adjournment
The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Paul Gottschalk, Administrative Services Manager
Evanston Public Library