

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A STUDY SESSION
OF THE BOARD OF TRUSTEES**

September 4, 2019

I. Call to Order

The meeting was held at the Winnetka Library, 768 Oak Street Winnetka, Illinois. President Ruiz-Funes called the meeting to order at 7:04 p.m. A quorum was present.

II. Roll Call

Present: President Jean-Paul Ruiz-Funes, and Trustees Suzie Shoup, Brian Johnson, Travis Gosselin and Raheela Anwar; and Library Director Rebecca Wolf.

Absent: Trustee Deborah Vandergrift

Present was library employee Stephanie Girardi (Collection Services Acquisitions Associate). Present were Winnetka residents Robert Leonard and Kate Casale MacNally.

III. Public Comments

Winnetka resident Robert Leonard gave a comment regarding the Northfield Branch Library.

IV. Discussion of Results of the District's Community Strategic Plan Survey

Director Wolf reported the results of the District's Community Strategic Plan Survey to the Board.

V. Public Comments

Winnetka resident Robert Leonard gave a comment regarding the District survey.

VI. Adjourn to Closed Session

A MOTION was made by Trustee Johnson to adjourn to Closed Session per 5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district, and per 5 ILCS 120/2(c)(3): To consider the selection of a person to fill public office (the announced vacancy on the Library District Board of Trustees) when the public body is given power to appoint under law or ordinance (75 ILCS 16/30-25(b)), and seconded by Trustee Anwar.

The MOTION passed on a voice vote and President Ruiz-Funes adjourned to a Closed Session at 7:57 p.m.

VII. Return to Open Session

The meeting returned to Open Session at 8:50 p.m.

VIII. Discussion of the Draft of the Northfield Community Concerns Plan

Director Wolf presented a draft of the Northfield Community Concerns Plan. She noted the three main areas of concern given by Northfield patrons:

- Maintaining the unique Northfield Branch Library character and culture

- The Northfield Branch Library renovation
- Overall personnel issues and the impact on patron services

Director Wolf noted the three main objectives of the plan:


- Rebuild the relationship with the community and reconnect with them as a staff
- Development of Northfield Branch Library renovation plans that fully meet the community's needs and address known issues
- Examine the current staffing practices and evaluate the District's personnel needs

IX. Adjournment

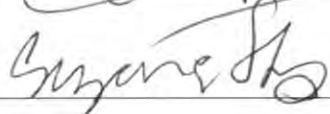
There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Gosselin and seconded by Trustee Johnson. The MOTION passed on a voice vote and President Ruiz-Funes adjourned the meeting at 9:22 p.m.

Respectfully submitted,

Nicola White
Recording Secretary



Jean-Paul Ruiz-Funes, President



Suzanne Shoup, Secretary