

**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday, February 18, 2011
Eisenhower Public Library District**

Call to Order:

President Karolyn Nance called the meeting to order at 9:50 a.m.

Secretary's Report

The minutes were presented from the last L.A.C.O.N.I event; November 19, 2010 by Matthew Suddarth and on a motion made by Ron Stoch, seconded by Kathy Parker, accepted by the group.

Treasurer's Report

Report was read by Bob Harris and on a motion made by Matthew Suddarth and seconded by Paula Moore accepted by the group.

Vice-President's Report

Kathy McSwain announced that the next program will be held Friday, May 20 at the Fremont Public Library in Mundelein. The topic will be "Investment Options for Public Libraries."

President's Report

Karolyn Nance thanked Ron Stoch and the Eisenhower Public Library for hosting the day's event. Karolyn announced that the Trustee Banquet will be held Friday, April 15 at Cantigny Golf. The speaker will be Sean Parnell, author of *Historic Bars of Chicago* and creator of the Chicago Bar Project.

LACONI will have a table at this year's Reaching Forward Conference. Volunteers are needed.

New Business

Karolyn Nance reported on the need to hire a webmaster to keep the website current. On a motion made by Sarah Horn and seconded by Ron Stoch, the group approved the hiring.

Karolyn announced there are two open board positions this year, vice-president and secretary. Matthew Suddarth stated he would run again for secretary. Those interested in running for either position should notify Karolyn prior to the April meeting. The membership will vote at the April meeting and the new officers will start their duties afterward.

At 10:00, Kathy McSwain introduced the speaker Kathleen Weibel at 10:00. Her presentation was "A Manager's Guide to Teambuilding."

Submitted by,
Matthew Suddarth
Secretary