



**LACONI ADMINISTRATORS' MEETING
MINUTES
November 13, 2015
Indian Prairie Public Library**

1. Call to Order:

Vice-President Alex Todd called the meeting to order at 9:46AM.

2. Welcome:

Alex Todd thanked Jamie Bukovac, Director of the Indian Prairie Public Library District for hosting the meeting.

3. Additions/Changes to the Agenda:

Todd asked for any additions or deletions to the agenda. There were none. Todd moved to approve the agenda; Kathy Parker seconded. The agenda was approved by a voice vote.

4. Approval of the Minutes

Todd asked if there were any amendments to the minutes of the October 2, 2015 meeting at Oak Lawn Public Library. There were none. Deiters moved to approve the agenda; Rick Ashton seconded. The minutes of October 2, 2015 was approved by a voice vote.

5. Treasurer's Report

Kevin Medows presented the financials. Kevin noted that this year LACONI mailed 150 invoices for annual membership dues to speed the process. Dues payments are already starting to return. The current total net assets and liabilities for LACONI as of November 12, 2015 is \$7,408.70. On a motion made by Sharon Higher and seconded by Kathy Parker, the financials were approved by voice vote.

President's Report:

Todd discussed the following:

- 6.** Todd detailed changes in the survey procedures. He also noted LACONI will be shopping around for the best fit and price for future surveys and that Counting Opinions is an option for the future.

Upcoming Trustee Banquet will be held in April 2016. Alex solicited suggestions for a speaker, preferably someone funny.

The next meeting topic is construction, and the meeting will be held late February/early March.

Adjournment of Business Meeting:

Rich Ashton moved and Matt Womack seconded that the meeting be adjourned. The motion was adopted on a voice vote. Todd adjourned the business meeting at 10:07AM.

Todd then introduced Marilyn Boria, Kathy Parker, and Fred Schlipf to present "*Life After Libraries*"

Submitted by,
Sarah Horn
Secretary