



**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday, November 18, 2011
Fountaindale Public Library District**

Call to Order:

President Kathy McSwain called the meeting to order at 9:50 a.m. She thanked and introduced Fountaindale director Paul Mills.

Secretary's Report

The minutes of the May and September meetings were presented for approval. On a motion made by Kathy Parker and seconded by Chad Raymond, the minutes were unanimously approved.

Treasurer's Report

Report was read by Bob Harris and on a motion made by Eve Luckinbill and seconded by Bill McCully were accepted by the group.

Vice-President's Report

Stephen Bero reported the next program would be held February 17 at the Harold Washington Library. He asked the group if they would be interested in a program by a "management guru." The consensus was in favor.

President's Report

Kathy McSwain thanked Karolyn Nance for coordinating the booth at this year's Illinois Library Association conference. She also announced that the annual Trustee Banquet will be held the evening of Friday, April 20, 2012 at the Carlisle in Lombard.

McSwain reported she has been approached about creating marketing section for LACONI. If anyone is interested in working on this, please contact her.

Volunteers are still need to help review the by-laws.

On a motion made by Stephen Bero and seconded by Kathy McSwain, the meeting was adjourned at 10:01 a.m. A presentation by Estelle Markham of Myers-Briggs about insurance changes and needs followed. After her presentation there was a tour of the library.

Submitted by,
Matthew Suddarth
Secretary