

**MINUTES
OF THE REGULAR MEETING OF THE RESOURCES COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
FEBRUARY 11, 2010 AT 7:34 P.M. IN THE THIRD FLOOR MEETING ROOM**

ROLL CALL:

PRESENT: John Benka, Chair; Kathleen de Grasse, John Schmidt, Richard Van Metre, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library Staff; Ann Weber, Park Ridge resident.

ABSENT: None

Approval of Committee Minutes

Mrs. de Grasse made a

MOTION: to approve the minutes for the Resources Committee Meeting held January 14, 2010.

Mr. Van Metre SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

Summer Reading Club Proposal

The Committee reviewed the January 14 memo to Mrs. Van De Carr from Mrs. Hall, Ms. Gocheski, and Ms. Hudec regarding ads for Summer Reading. Because this year marks the centennial of Park Ridge being a city, the summer reading clubs will focus on the "Past and Present of Park Ridge" and the summer reading club folders will be Monopoly-style game boards. In an effort to raise money for the Summer Reading clubs, staff proposes to sell spots on these game boards to local businesses. The goal is to raise money, promote the local businesses, and have another cooperative initiative between the Library and local businesses. Mr. Schmidt inquired whether the Library website has the capability to occasionally flash an ad for a local business. Mrs. Van De Carr responded that the Library website has that capability but that specifics were not discussed with American Eagle, nor were any such decisions made regarding this capability.

Mr. Van Metre made a

MOTION: to approve the selling of squares on the four Summer Reading Club game boards to local businesses as proposed.

Mr. Schmidt SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

Other

Mr. Benka requested that Mr. Crandus make the same presentation next week to the Board that he made to the City Council on January 18, 2010, so that all of the Trustees will be familiar with the content of the presentation. Mr. Benka stated that he was deeply disappointed with the City Council's response to the presentation at the Council meeting last month. All Committee members were in favor of having Mr. Crandus make the presentation at the February Board meeting.

Adjournment: 7:52 p.m.