

**MINUTES
OF THE REGULAR MEETING OF THE PLANNING AND OPERATIONS COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
MAY 11, 2010 AT 7:05 P.M. IN THE THIRD FLOOR MEETING ROOM**

ROLL CALL:

PRESENT: Patricia Lofthouse, Chair; Anthony Borrelli, Shlomo Crandus, Margaret Harrison, Dorothy Hynous, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library staff.

ABSENT: None

Approval of Minutes

Mrs. Harrison made a

MOTION: To approve the minutes for the Planning and Operations Committee meeting held April 13, 2010.

Mr. Crandus SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

Post Office Mural Grant Applications

The Committee discussed the Post Office mural. Mrs. Lofthouse stated that she has been sending letters to a number of different organizations to ask for their support of the project. She has found a number of celebrities from Park Ridge, including Tom Hoff, David Santee, Scott Hamilton, Harrison Ford, Gary Johnson, et al. The Committee reviewed the approach to pursue additional support for the mural restoration and determined that the Committee needs more historical information about the mural. The mural will continue to be stored for the next few months while the Committee continues that research.

Other

Mrs. Van De Carr followed up regarding the need for policy or signage regarding security cameras. With the cameras in regular locations, there is no need for a policy or signage.

The City budget was also discussed by the Committee. The City Council will meet again next Monday night and it is anticipated that the budget discussion will begin again. Mr. Crandus and Mrs. Van De Carr are in the process of setting up a meeting with the Mayor to review budget concerns and Library Liaison Alderman DiPietro will be at the Board meeting next Tuesday. The Committee reviewed agenda items for the Board meeting to be reviewed with Mr. DiPietro. The Committee asked Mrs. Van De Carr to update them on how the reduction of employees is impacting Library operations, particularly Technical Services.

Adjournment: 8:10 p.m.