

**MINUTES**  
**OF THE REGULAR MEETING OF THE PLANNING AND OPERATIONS COMMITTEE**  
**OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD**  
**JULY 13, 2010 AT 7:02 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; Gordon Hansen, Trustee of the Library Board of Maywood Public Library.

**ABSENT:** None

**Approval of Minutes**

Dr. Borrelli made a

**MOTION:** To approve the minutes for the Planning and Operations Committee meeting held June 8, 2010.

Ms. Hynous SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

**Post Office Mural**

The Committee welcomed Mr. Gordon Hansen, Trustee of the Library Board of Maywood Public Library, to the meeting. Mr. Hansen was in attendance to share revenue generating ideas and to discuss the Post Office mural grant applications. Mrs. Van De Carr has applied for a grant from the John and Catherine MacArthur Foundation at the Driehaus Foundation, requesting \$15,000. The Library has received an extension until March 2011 for the grant received from the Illinois Landmarks Foundation. Mrs. Lofthouse suggested a fundraiser of libraries to support the restoration of the mural; based on calculating the cost of restoration per inch, and asking people to support the mural by inch. Dr. Borrelli mentioned the idea of connecting District 64 with this project. Mr. Hansen mentioned the American Indian Center in Chicago as another potential resource. They are located on Wilson Avenue on the north side of Chicago. Additionally, they have a location in Schaumburg. Mrs. Lofthouse has also reached out to Keith Bringe (of the Art Deco Society) and Mary Gray (who wrote a book about public murals) for potential resources as well.

**Policy Review – Library Website and Funding**

The Committee reviewed and discussed the policy for the Library website. The topic of advertising on the Library's website came up for discussion again. Mrs. Van De Carr stated that other libraries do not have advertising on their sites and the few that discussed the idea decided against it. The Committee also reviewed the language on the Links section very closely and asked Mrs. Van De Carr to review some of the details with the City attorney.

The Committee reviewed the cash reports for the last two fiscal years in order to better understand and discuss the Library Fund policy and approved the following language: At the end of the fiscal year the Library Fund shall have reserves at least equal to eight months of operating expenses."

**Adjournment:** 8:02 p.m.