

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
February 17, 2009**

1. REGULAR MEETING

2. CALL TO ORDER

At 6:00 p.m. President Caudill called the Regular Meeting to order.

Trustees present: Black, Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

Staff present: Director Campe, G. Traudt, S. Haase, E. Christianson, S. Strahl,
C. Wagner, M. Hill, W. Dawkins

Visitors present: Steve Larson of Ehlers & Associates, Libby Stachowiak, John Shaw,
Patrick Caudill

3. ADJUSTMENTS TO THE AGENDA

- Moved **13. A. Bond Refinance** after **4. A. Approval of Minutes.**

4. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Meeting 11/18/08.

Minutes were approved as corrected by the full consent of the Board members present.

13. A. Bond Refinance

Steve Larson of Ehlers & Associates spoke about the results of the bond refinance. The library's bond rating was reviewed and a rating of Aa3 was assigned. The library saved a total of \$184,084 in the refinancing of the bond.

5. PRESIDENT'S REPORT

President Caudill spoke of upcoming Board events.

6. VICE PRESIDENT'S REPORT

Vice President Stachowiak spoke of attending the Legislative Breakfast.

7. SECRETARY'S REPORT

No Report.

8. TREASURER'S REPORT

A. President Caudill moved:

**“TO APPROVE THE JANUARY 2009 EXPENDITURES AS AUTHORIZED
WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”**

Vice President Stachowiak seconded the motion and it carried on a roll call vote.

AYES: 7 Black, Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

9. CORRESPONDENCE

No folder.

10. EXECUTIVE DIRECTOR'S REPORT

Director Campe reviewed highlights of the Librarian's Report.

- An update was given on the Library's outside LED sign.
- Many people attended the Love Your Library event.
- Statistics on materials checkouts and the people counter were way up again this past month.
- Early voting will not be held at the Library. It will now be held at the Ela Township Building.
- Director Campe, Assistant Director Duff, Business Manager Gloria Traudt, and H.R. Manager Jan Miller attended an IMRF seminar for library IMRF administrators. Trustee Black also attended the seminar.

11. STANDING COMMITTEE REPORTS

No Reports.

12. SPECIAL COMMITTEE REPORTS

C. NSLS: (Kathy Caudill)

No report this month.

D. Friends of the Library: (Chris Stachowiak)

Vice President Stachowiak gave his report.

13. UNFINISHED BUSINESS

B. TIF

Director Campe and the Board of Trustees discussed the TIF.

C. Popular Materials Space Reorganization

Vice President Stachowiak moved:

“TO APPROVE THE PLAN THAT WAS ORIGINALLY PRESENTED LAST MONTH WITH THE ADDITIONAL DOLLAR AMOUNT NOT TO EXCEED \$93,000 TO BE TAKEN FROM THE SPECIAL RESERVE FUND FOR SUCH PURPOSES.”

Trustee Rossow seconded the motion and it carried on a roll call vote.

AYES: 4 Caudill, Rossow, Stachowiak, Washburn

NAYS: 2 Black, Lang

ABSTAIN: 1 Burger

Motion carries.

14. NEW BUSINESS

A. Kohls

A thank you card was signed by the Board Members to be sent to Kohls for a donation of \$500 and their volunteer services.

B. Lake Zurich Strings

A thank you card was signed by the Board Members to be sent to the Lake Zurich

Strings for their performance at the Love Your Library event.

15. INFORMATIONAL ITEMS

- Christy Wagner gave information on the "I Have a Voice" program.
- At next month's meeting, the Board of Trustees will amend the budget to reflect the use of funds from the Special Reserve Fund for the upcoming Popular Materials Space Reorganization.

16. PUBLIC FORUM

Libby Stachowiak voiced that she was so proud of the Staff and Board for approving the project for the Popular Materials area.

17. ADJOURNMENT

At 7:25 p.m. Trustee Burger moved:

"TO ADJOURN."

Trustee Rossow seconded the motion and it carried on a unanimous voice vote.

Wendy Lang, Secretary

(SEAL)

Approved at the next Regular Meeting of March 17, 2009

Kathy Caudill, President