

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
July 15, 2008**

1. REGULAR MEETING

2. CALL TO ORDER

At 6:01 p.m. President Caudill called the Regular Meeting to order.

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

Trustees absent: Black

Staff present: Director Campe, Assistant Director Duff, G. Traudt, S. Haase,
P. Paige, M. Womack, D. Pratcher

3. ADJUSTMENTS TO THE AGENDA

None.

4. PRESIDENT'S REPORT

The ILA Conference is being held in Chicago, September 23-26, 2008 and the Trustee Track Day will be held on Thursday, September 25th.

5. SECRETARY'S REPORT: MINUTES OF MEETING

A. Regular Meeting / June 17, 2008

President Caudill moved:

"TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 17, 2008 WITH A MINOR AMENDMENT."

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

6. CORRESPONDENCE

Correspondence folder was passed.

7. TREASURER'S REPORT

A. JUNE 2008

President Caudill moved:

"TO APPROVE THE 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: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Black

8. DIRECTOR'S REPORT

Director Campe reviewed highlights of the Librarian's Report.

- Director reviewed stats report.

- Introduced Patti Paige, new Head of Circulation Department.

- The Library received a \$15,000 check from the IL Commerce & Economic Opportunity Agency which will go towards the purchase of a sign outside of the Library.

- Daryl Behling, Facilities Manager, is working with our HVAC company to have a surge protector put on the equipment.

9. STANDING COMMITTEE REPORTS

No Reports.

10. SPECIAL COMMITTEE REPORTS

C. NSLS: Report (Kathy Caudill)

Report given by President Caudill.

D. Friends of the Library: (Chris Stachowiak)

No Report.

11. UNFINISHED BUSINESS

A. August Board Meeting Discussion

No action taken.

12. NEW BUSINESS

A. Building Site and Maintenance Ordinance

President Caudill moved:

“TO APPROVE ORDINANCE NO. 08-07-3 AN ORDINANCE DETERMINING TO LEVY AN ADDITIONAL TAX OF .02 PERCENT OF THE VALUE OF ALL TAXABLE PROPERTY IN THE DISTRICT FOR THE PURCHASE OF SITES AND BUILDINGS, THE CONSTRUCTION AND EQUIPMENT OF BUILDINGS, THE RENTAL OF BUILDING REQUIRED FOR LIBRARY PURPOSES, AND MAINTENANCE REPAIRS, AND ALTERATIONS OF LIBRARY BUILDING AND EQUIPMENT FOR THE FISCAL YEAR 2008/2009.”

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

AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Black

B. Resolution for the Garden Club of Lake Zurich

President Burger moved:

“TO APPROVE THE RESOLUTION FOR THE GARDEN CLUB OF LAKE ZURICH.”

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

AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Black

C. Board, Adult Volunteers and Friends Privileges Policy

President Caudill moved:

“TO APPROVE THE BOARD, ADULT VOLUNTEERS AND FRIENDS PRIVILEGES POLICY AS REVIEWED AND REVISED 07/08.”

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

AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Black

D. Report: Destination Ela

Director Campe gave a report on Destination Ela.

In six months, another report will be given to the Board.

E. Meet Your Trustee Idea

Trustee Washburn and Director Campe gave report.

F. Per Capita Grant Trustee Review Materials

Trustees were given materials to review.

13. INFORMATIONAL ITEMS

ILA registration reminder was discussed in the President’s report.

14 PUBLIC FORUM

None.

A break was taken at 7:22 p.m.

**15. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS
5ILCS 120/2(c)(1)**

At 7:31 p.m. Trustee Rossow moved:

**“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF
PERSONNEL MATTERS (UNDER 5 ILCS 120/2(c)(1)**

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

AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Black

At 9:49 p.m. Trustee Burger moved:

**“TO GO OUT OF EXECUTIVE SESSION AND BACK INTO GENERAL
SESSION.”**

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

AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Black

Trustee Rossow moved:

**“TO APPROVE A SALARY INCREASE FOR EXECUTIVE DIRECTOR MARY
BETH CAMPE EQUAL TO 6% OF HER CURRENT SALARY.”**

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

AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Black

16. ADJOURNMENT

At 9:53 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 September 16, 2008

Kathy Caudill, President