

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
May 15, 2007**

I. CALL TO ORDER

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

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

Also present: Director Campe, Assistant Director Duff, G. Traudt, S. Haase,
W. Dawkins, V. Stern

Guests: Paul Washburn, Mike Carlino & Margie Steiner (Cambridge Bank)

II. INSTALLATION OF NEW TRUSTEES (OATH OF OFFICE)

Secretary Lang administered the Oath of Office to newly elected Trustees: Kathy Caudill, Dennis Rossow and Paul Washburn

III. REPORT OF NOMINATING COMMITTEE

Trustee Lang and Trustee Stachowiak presented the Nominating Committee's proposed slate of officers.

IV. ELECTION OF EXECUTIVE OFFICERS (75 ILCS 16/30-40(b))

The Nominating Committee nominated:

KATHY CAUDILL AS PRESIDENT

CHRIS STACHOWIAK AS VICE PRESIDENT

VICKI BURGER AS TREASURER

WENDY LANG AS SECRETARY

There were no further nominations from the floor. No further discussion occurred, and the entire slate was voted upon.

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

Mimi Black arrived at 6:07 p.m.

Mimi Black advised that on May 7, 2007, her Oath of Office was administered by Chief Judge Christopher Starck. Upon request, Trustee Black provided the Board with written documentation regarding the administration of the oath.

V. PRESENTATION OF DONATION CHECK BY CAMBRIDGE BANK

MIKE CARLINO OF CAMBRIDGE BANK PRESENTED THE LIBRARY WITH A \$1500 CHECK FOR THE "ONE BOOK ONE READING COMMUNITY" PROGRAM.

VI. ADJUSTMENTS TO THE AGENDA

In order to accommodate Treasurer Burger's schedule, the following items were next addressed at the meeting.

a. X. Treasurer's Report

b. XII.b. Finance Committee Report

VII. PRESIDENT’S REPORT

President Caudill spoke about the Special and Standing Committees. She asked the Board members to email her by June 8th advising which committee(s) they would like to be recommended to serve on.

VIII. SECRETARY’S REPORT: MINUTES OF MEETING

Minutes were approved as printed.

IX. CORRESPONDENCE

Communications folder was passed.

X. TREASURER’S REPORT

Vice President Stachowiak moved **“TO APPROVE THE EXPENDITURES AS AUTHORIZED, WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”**

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

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

ABSTAIN: 1 Washburn

XI. DIRECTOR’S REPORT

Director Campe reviewed highlights of the Librarian’s Report.

- The library’s large scale program going on this summer will be the One Book Program.

- Director Campe gave the Board a copy of her performance review, and advised that an electronic copy would also be sent to Board members shortly. President Caudill asked that the Board members return their evaluations, hard copy or electronic copy by June 8th.

XII. STANDING COMMITTEE REPORTS

b. Finance Committee

Director Campe presented the 2007/2008 budget.

At 6:55 p.m. the Board took a 5 minute break.

Trustee Burger left the meeting at 7:00 p.m.

XIII. SPECIAL COMMITTEE REPORTS

d. NSLS

Report given by President Caudill.

e. Friends of the Library

Report given by Vice President Stachowiak.

XIV. UNFINISHED BUSINESS

Warren Dawkins gave report on buying vs. leasing computers.

Vice President Stachowiak moved **“TO APPROVE THE RECOMMENDED PURCHASES FROM WARREN’S REPORT, COMING OUT OF THE 2007/2008 FISCAL YEAR’S BUDGET FOR AN AMOUNT NOT TO EXCEED \$225,000.”**

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

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

ABSENT: 1 Burger

XV. NEW BUSINESS

a. Set Regular Board Meeting Schedule 2007/2008

Trustee Rossow moved **“TO SET THE REGULAR BOARD MEETING SCHEDULE 2007/2008 AS DOCUMENTED THE THIRD TUESDAY OF EACH MONTH.”**

Vice President Stachowiak seconded the motion and it was approved by a voice vote.

XVI. INFORMATIONAL ITEMS

a. Report: IL Legislative Day

b. Report: National Legislative Day

c. NSLS Trustee Training

XVII. PUBLIC FORUM

XVIII. ADJOURNMENT

At 8:05 p.m. Vice President Stachowiak moved:

“TO ADJOURN”

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

Wendy Lang, Secretary

(SEAL)

Approved at the next Regular Meeting of June 19, 2007

Kathy Caudill, President