

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
January 20, 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, Rossow, Stachowiak, Washburn

Trustees absent: Lang

Staff present: Director Campe, Assistant Director Duff, J. Miller, G. Traudt, S. Haase

E. Christianson, S. Strahl, C. Wagner

Visitors present: John Repsholdt of Ehlers & Associates, Libby Stachowiak

President Caudill asked Trustee Washburn to serve as Acting Secretary. Trustee Washburn agreed.

3. ADJUSTMENTS TO THE AGENDA

A. Moved 14(A) Ordinance Providing for the Issuance of General Obligation Refunding Bonds after 14 (C) TIF District Report.

4. APPROVAL OF MINUTES

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

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

5. PRESIDENT'S REPORT

A handout of important dates was given to the Board Trustees.

6. VICE PRESIDENT'S REPORT

No Report.

7. SECRETARY'S REPORT

No Report.

8. TREASURER'S REPORT

A. Vice President Stachowiak moved:

“TO APPROVE THE NOVEMBER 2008 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”

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

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

ABSENT: 1 Lang

B. Trustee Rossow moved:

“TO APPROVE THE DECEMBER 2008 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”

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

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

ABSENT: 1 Lang

9. CORRESPONDENCE

Correspondence folder was passed.

10. EXECUTIVE DIRECTOR'S REPORT

Director Campe reviewed highlights of the Librarian's Report.

- A Trustee Candidate Filing report was given.
- The Bond report was discussed.
- Statistics on materials checkouts and the people counter were way up again this past month.
- At the current rate of materials checkouts, the Library may reach over 900,000 checkouts for the fiscal year.
- Kohl's gave the library a \$500 check for the "I Have a Voice" program.

11. STANDING COMMITTEE REPORTS

No Reports.

12. SPECIAL COMMITTEE REPORTS

C. NSLS: Report (Kathy Caudill)

Reports from the November and January NSLS meetings were presented by President Caudill.

D. Friends of the Library: (Chris Stachowiak)

Vice President Stachowiak gave his report.

13. UNFINISHED BUSINESS

None.

14. NEW BUSINESS

A. Ordinance Providing for the Issuance of General Obligation Refunding Bonds

President Caudill moved:

TO APPROVE ORDINANCE #1-09-1 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,700,000 GENERAL OBLIGATION LIBRARY REFUNDING BONDS SERIES 2009 OF THE ELA AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, IL AND FOR THE LEVY OF THE DIRECT ANNUAL TAX SUFFICIENT TO CREATE A PRINCIPAL OF AND INTEREST ON SAID BONDS."

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

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

ABSENT: 1 Lang

B. Computer Project Update

Director Campe discussed and reviewed the report written by Warren Dawkins, ITS Department Head.

C. TIF District Report

Director Campe discussed and reviewed, with the Board, information on the TIF District.

D. Popular Materials Space Planning Project

Vice President Stachowiak moved:

TO APPROVE THE PLAN NOT TO EXCEED \$93,000 COMING FROM THE SPECIAL RESERVE FUND."

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

AYES: 3 Caudill, Rossow, Stachowiak

NAYS: 3 Washburn, Burger, Black

ABSENT: 1 Lang

Vice President Stachowiak moved:

“TO TABLE THE MATTER AND HAVE THE DIRECTOR AND STAFF COME BACK TO THE BOARD WITH A REVISED BUDGET WHERE THEY CAN PROBABLY SHAVE SOME FUNDS OFF OF THIS AND PRESENT IT TO US AGAIN WITH A REVISED DOLLAR AMOUNT NEXT MONTH FOR DISCUSSION.”

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

AYES: 5 Black, Burger, Caudill, Stachowiak, Washburn

NAYS: 1 Rossow

ABSENT: 1 Lang

15. INFORMATIONAL ITEMS

A. Meet the Trustee Breakfast January

Trustee Rossow hosted the January Meet the Trustee Breakfast. Overall, patrons made very positive comments about the library.

16. PUBLIC FORUM

None.

17. ADJOURNMENT

At 9:42 p.m. Vice President Stachowiak moved:

“TO ADJOURN.”

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

Paul Washburn, Acting Secretary

(SEAL)

Approved at the next Regular Meeting of February 17, 2009

Kathy Caudill, President