

**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.

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**Wendy Lang, Secretary**

(SEAL)

**Approved at the next Regular Meeting of March 17, 2009**

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**Kathy Caudill, President**