

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
February 19, 2008**

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, Assistant Director Duff, G. Traudt and S. Haase

Visitors: Gerald Ewing

Guests: Ron Roberti, Vice President-Lake Zurich Rotary Club

Ron Roberti, Vice President of the Lake Zurich Rotary Club, presented the Library with a \$1000 donation for the Anne Frank program.

3. ADJUSTMENTS TO THE AGENDA

None

4. PRESIDENT'S REPORT

- NSLS Banquet will be held on 3/14/08.

- ILA Conference is being held in Chicago from 9/23-9/26/08.

5. SECRETARY'S REPORT: MINUTES OF MEETINGS

A. Regular Meeting / January 15, 2008

Approved as amended.

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

6. CORRESPONDENCE

Correspondence folder was passed.

7. TREASURER'S REPORT

A. January 2008

Vice President Stachowiak moved:

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

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

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

8. DIRECTOR'S REPORT

Director Campe reviewed highlights of the Librarian's Report.

- The opening day for the Anne Frank Exhibit is 3/2/08.

- Love your Library was another good event held at the library.

- Kathy Caudill is NSLS Trustee of the Year.

- The Children's department has added new AV shelving and a preschool picture book area.

- The Board will be given a more detailed report on Destination Ela at next month's meeting.

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: Report (Chris Stachowiak)

Report given by Vice President Stachowiak.

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

A. Ordinance Authorizing Transfer of Bond Fund Interest to the General Fund

Trustee Rossow moved:

“TO APPROVE ORDINANCE NO. 08-02-1, ORDINANCE AUTHORIZING TRANSFER OF BOND FUND INTEREST TO THE GENERAL FUND.”

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

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

B. Board Travel and Training Guidelines

Assistant Director Duff gave a report on the Board Travel and Training guidelines.

C. Resolution Recognizing Senator William Peterson's Service to the District

Trustee Burger moved:

“TO APPROVE A RESOLUTION TO ACKNOWLEDGE TRIBUTE TO SENATOR WILLIAM PETERSON.”

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

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

D. Circulation Procedures Policy

Trustee Burger moved:

“TO APPROVE THE CIRCULATION PROCEDURES POLICY PREVIOUSLY DATED EFFECTIVE 09/05 WITH A REVISED DATE OF 02/08.”

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

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

E. Inter-Library Loan Policy

Trustee Rossow moved:

“TO APPROVE THE INTER-LIBRARY LOAN POLICY PREVIOUSLY DATED EFFECTIVE 07/05 WITH A REVIEWED AND REVISED DATE OF 02/08.”

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

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

F. Share the Care Program

The Board discussed the Share the Care Program for the Children's Summer Reading.

No action was taken.

13. INFORMATIONAL ITEMS

A. Report on Meet the Trustee Breakfast 02/16/08

Trustee Black and Valerie Stern, Department Head of Public Information, were the hosts at the February Meet the Trustee Breakfast. Overall, patrons made very positive comments about the library.

15. PUBLIC FORUM

Gerald Ewing, patron, would like to see the library start a genealogy society. Mr. Ewing was told that the library is in the process of working with individuals interested in beginning a genealogy society.

16. ADJOURNMENT

At 7:39 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 18, 2008

Kathy Caudill, President