

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
March 18, 2008**

**1. REGULAR MEETING**

**2. CALL TO ORDER**

At 6:00 p.m. President Caudill called the Regular Meeting to order.

*Trustees present:* Black, Caudill, Lang, Rossow, Stachowiak, Washburn

*Trustees absent:* Burger

*Staff present:* Director Campe, Assistant Director Duff, G. Traudt and S. Haase

**3. ADJUSTMENTS TO THE AGENDA**

None

**4. PRESIDENT'S REPORT**

**A. Nomination for the Friend of the Year**

President Caudill moved:

**“TO APPROVE LIBBY STACHOWIAK AS OUR FRIEND OF THE YEAR THIS YEAR.”**

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

AYES: 5 Black, Caudill, Lang, Rossow, Washburn

ABSTAIN: 1 Stachowiak

ABSENT: 1 Burger

**5. SECRETARY'S REPORT: MINUTES OF MEETING**

**A. Regular Meeting / February 19, 2008**

Approved as printed.

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

ABSENT: 1 Burger

**6. CORRESPONDENCE**

Correspondence folder was passed.

**7. TREASURER'S REPORT**

**A. February 2008**

President Caudill moved:

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

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

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

ABSENT: 1 Burger

**8. DIRECTOR'S REPORT**

Director Campe reviewed highlights of the Librarian's Report.

- Director reviewed stats report.

- A report will be given to the Board next month on the Anne Frank Exhibit.

**9. STANDING COMMITTEE REPORTS**

No reports.

**10. SPECIAL COMMITTEE REPORTS**

**C. NSLS: No Report (Kathy Caudill)**

No February NSLS meeting.

**D. Friends of the Library: Report (Chris Stachowiak)**

Report given by Vice President Stachowiak.

**11. UNFINISHED BUSINESS**

Trustee Black suggested that the Board pass a Resolution for past employee, George Kalinka who was Department Head of Electronic Information Services.

**12. NEW BUSINESS**

**A. Behavior Policy Review**

President Caudill moved:

**“TO APPROVE THE BEHAVIOR POLICY WITH THE AMENDMENTS OR CHANGES: FIXING PAGE NUMBERS AT THE TOP; REMOVING THE LANGUAGE ON PAGE ONE *THE ABOVE WAS ADOPTED BY THE ELA AREA PUBLIC LIBRARY BOARD NOVEMBER 1993*, WITH THE UNDERSTANDING THAT ON THE MIDDLE OF PAGE THREE *ADDITIONAL INFORMATION* AND ALL THE FOLLOWING INFORMATION FROM THEREON IS NOT PART OF PUBLIC DISPLAY, IT IS STAFF INFORMATION; AND THE LAST PAGE WITH THE ADDITION OF ADULTS/TEENS IN THE SECOND BULLET POINT UNDER *FOR REDUCING NOISE IN THE LIBRARY*; AND I WOULD MOVE THAT WITH THOSE MODIFICATIONS THAT WE WOULD APPROVE THE BEHAVIOR POLICY AS REVIEWED AND REVISED MARCH 2008.”**

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

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

ABSENT: 1 Burger

**B. Destination Ela Report**

Director Campe reported on Destination Ela.

The Board will be given quarterly reports on Destination Ela.

**C. Resolution for National Library Workers Day**

Trustee Rossow moved:

**“TO APPROVE THE NATIONAL LIBRARY WORKERS DAY PROCLAMATION THAT’S COMING UP ON APRIL 15, 2008.”**

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

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

ABSENT: 1 Burger

**13. INFORMATIONAL ITEMS**

**A. Report on Meet the Trustee Breakfast 03/15/08**

Trustee Lang and Natalie Ziarnik, Department Head of Children’s, hosted the March Meet the Trustee Breakfast. Overall, patrons made very positive comments about the library.

**14. EXECUTIVE SESSION UNDER 5 ILCS 120/2(c)(21)**

**A. For the Review of Closed Meeting Minutes**

At 7:55 p.m. President Caudill moved:

**“TO GO INTO EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2(c)(21) FOR THE REVIEW OF CLOSED MEETING MINUTES.”**

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

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

ABSENT: 1 Burger

At 8:05 p.m. Trustee Rossow moved:

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

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

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

ABSENT: 1 Burger

Regular session resumed at 8:05 p.m.

Trustees present: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn

Trustees absent: 1 Burger

**15. PUBLIC FORUM**

None

**16. ADJOURNMENT**

At 8:05 p.m. Trustee Rossow moved:

**“TO ADJOURN.”**

Vice President Stachowiak 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 April 15, 2008**

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**Kathy Caudill, President**