

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
March 19, 2013**

- 1. REGULAR MEETING - CALL TO ORDER**  
At 6:03 p.m. President Shaw called the Regular Meeting to order.
- 2. ROLL CALL**  
Trustees physically present: Blank, Burger, Caudill, Jackson, Shaw, Stachowiak  
Trustees absent: Whiting  
Staff present: Executive Director Womack, Assistant Director Duff, G. Traudt, S. Haase  
Public present: J. Stamoolis, S. Harrod, W. Weinert
- 3. ADJUSTMENTS TO THE AGENDA**  
None.
- 4. PUBLIC COMMENT**  
None.
- 5. PRESIDENT'S REPORT**  
No report.
- 6. VICE PRESIDENT'S REPORT**  
Suggested looking into an electronic means for Trustee attendance.
- 7. SECRETARY'S REPORT**
  - A. Approval of the Minutes of the Regular Meeting 2/19/13**  
Trustee Burger moved:  
**"TO APPROVE THE MINUTES OF THE REGULAR MEETING 2/19/13 AS PRESENTED."**  
Vice President Stachowiak seconded the motion and it carried on a roll call vote.  
AYES: 3 Burger, Caudill, Stachowiak  
ABSTAIN: 3 Blank, Jackson, Shaw  
ABSENT: 1 Whiting
- 8. TREASURER'S REPORT**
  - A. February 2013**  
Trustee Blank moved:  
**"TO APPROVE THE FEBRUARY 2013 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT."**  
Trustee Burger seconded the motion and it carried on a roll call vote.  
AYES: 6 Blank, Burger Caudill, Jackson, Shaw, Stachowiak  
ABSENT: 1 Whiting

**9. CORRESPONDENCE AND COMMUNICATIONS**

The Communications folder was made available for all Trustees to review.

**10. EXECUTIVE DIRECTOR'S REPORT**

**A. February 2013**

- The Spring Luncheon will be held April 25<sup>th</sup>.
- Library staff participated in a Block Party hosted by the Foglia YMCA.
- Participated in the Business Expo held by the LZ Area Chamber of Commerce.
- The Fire and Police Departments discussed safety issues on Staff Institute Day.
- Elevator repair is underway and hope to have the installation complete next week.
- The Library is partnering with Fremont Public Library on an NEA grant project.
- IMRF Employer rate seminars will be held in April and May for staff. Trustees are encouraged to attend.
- The Strategic Planning Consultant has been tabulating the data from the patron surveys.

Trustee Whiting arrived at 6:16 p.m. during the Executive Director's Report.

**11. STANDING COMMITTEE REPORTS**

No Reports.

**12. SPECIAL COMMITTEE REPORTS**

No Reports.

**13. UNFINISHED BUSINESS**

None.

**14. NEW BUSINESS**

**A. Investment Policy**

Review at the April Board Meeting.

**B. Lake County Tax Appeal Requirements**

Executive Director Womack discussed information he had received.

**15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2(c)(1)**

None.

**B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)**

None.

**16. ADJOURNMENT**

At 6:55 p.m. Trustee Blank moved:

**“TO ADJOURN.”**

President Shaw seconded the motion.

The motion was unanimously agreed upon by all Trustees present.

---

**Cindy Blank, Secretary**

**Approved at the next Regular Meeting of April 16, 2013**

---

**John Shaw, President**