

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
April 15, 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, S. Haase,
M. Womack, J. Plohr and W. Dawkins

Visitors: Carolyn Vanco (Fox Lake Library) and Kim Isaacson (Fox Lake Library)

3. ADJUSTMENTS TO THE AGENDA

Move 5.C. Minutes of the Internet Advisory Committee to 10. B. Internet Advisory Committee Report

4. PRESIDENT'S REPORT

- President Caudill attended the PLA Conference in Minneapolis, MN
(March 25-29, 2008)

5. SECRETARY'S REPORT: MINUTES OF MEETING

A. Regular Meeting / March 18, 2008

Approved as printed.

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

B. Minutes of the Executive Session / March 18, 2008

Approved as printed.

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

6. CORRESPONDENCE

Correspondence folder was passed.

7. TREASURER'S REPORT

A. March 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 MARCH 2008.”**

Vice President Stachowiak 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.

- Director reviewed stats report.

- The Library received the tax extension. Finance Committee will meet to prepare budget.

- The Anne Frank Exhibit has wrapped up, and Director Campe will give a detailed report at next month's Board Meeting.

9. STANDING COMMITTEE REPORTS

No reports.

10. SPECIAL COMMITTEE REPORTS

B. Internet Advisory Committee:

Report given by Vice President Stachowiak.

Vice President Stachowiak moved:

“TO APPROVE THE INTERNET ADVISORY COMMITTEE MINUTES AS AMENDED.”

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

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

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

A. Closed Meeting Minutes

President Caudill moved:

“TO APPROVE TO CONTINUE TO KEEP CLOSED THE MINUTES OF ALL THE EXECUTIVE SESSION MEETINGS THAT WERE ON THE LIST THAT WE EXAMINED, WITH THE EXCEPTION OF THE EXECUTIVE SESSION MINUTES OF SEPTEMBER 18, 2007.”

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

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

NAYS: 1 Black

ABSTAIN: 1 Burger

12. NEW BUSINESS

A. Internet Access Policy

Trustee Burger moved:

“TO APPROVE THE INTERNET ACCESS POLICY PREVIOUSLY DATED EFFECTIVE 01/05 WITH A REVIEWED AND REVISED DATE OF 04/08.”

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

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

B. Printing Policy

President Caudill moved:

“TO APPROVE THE PRINTING POLICY PREVIOUSLY DATED EFFECTIVE 11/04 WITH A REVIEWED AND REVISED DATE OF 04/08.”

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

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

C. Patio Beautification/Landscaping

Board would like to spend remainder of IDOT money in the Site and Building Fund on landscaping. Patio furniture expense should come out of the General Fund.

13. INFORMATIONAL ITEMS

A. Report on Meet the Trustee Breakfast 04/12/08

Trustee Burger and Jenny Plohr, Department Head of Adult Reference, hosted the April Meet the Trustee Breakfast. Overall, patrons made very positive comments about the library.

14. PUBLIC FORUM

None

16. ADJOURNMENT

At 7:25 p.m. Trustee Rossow moved:

“TO ADJOURN.”

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

Wendy Lang, Secretary

(SEAL)

Approved at the next Regular Meeting of May 20, 2008

Kathy Caudill, President