1. **REGULAR MEETING - CALL TO ORDER**
   At 6:03 p.m. President Caudill called the Regular Meeting to order.

2. **ROLL CALL**
   Trustees physically present: Blank, Caudill, Rossow, Stamoolis
   Trustees absent: Hafez, Hall, Jackson
   Staff present: Executive Director Womack, Assistant Director Christianson, G. Traudt, K. Less, R. Davis, M. Bourgeois, A. Belden, S. Haase
   Guests present: S. Harrod, Ken Hardeman of Ehlers Investment Partners, Tiffany Nash and Dan Pohrte of Product Architecture & Design

3. **ADJUSTMENTS TO THE AGENDA**

4. **PUBLIC COMMENT**
   No public comment.

14. **A. Presentation from Ehlers Investment Advisors**

   **B. Fund Balance Policy**
   Trustee Stamoolis moved:
   "TO APPROVE THE FUND BALANCE POLICY WITH A REVIEWED AND REVISED DATE OF 04/14."
   Vice President Rossow seconded the motion and it carried on a roll call vote.
   AYES: 4 Blank, Caudill, Rossow, Stamoolis
   ABSENT: 3 Hafez, Hall, Jackson
C. Presentation of Renovation Project from Product Architecture & Design
Tiffany Nash and Dan Pohrte of Product Architecture & Design gave a presentation on the renovation project for the 1st and 2nd floors of the Library. Vice President Rossow moved:
“TO APPROVE THE DESIGN AND THE FUND AVAILABILITY PRESENTED TO THE BOARD OF TRUSTEES THIS EVENING IN THE AMOUNT OF $1.75 MILLION.”
Trustee Hall seconded the motion and it carried on a roll call vote.
AYES: 5 Blank, Caudill, Hall, Rossow, Stamoolis
ABSENT: 2 Hafez, Jackson

Trustee Hall arrived at the end of the renovation presentation 8:03 p.m.

D. Presentation on Children’s Material Classification
Katie Less and Rachel Davis of the Children’s department gave a presentation on reclassifying materials in their department.

E. Discussion of Construction Management Contract for Pathmann Construction Management
Trustee Stamoolis moved:
“TO APPROVE THE CONSTRUCTION MANAGEMENT CONTRACT FROM PATHMANN CONSTRUCTION TO MANAGE OUR RENOVATION PROJECT AS OUTLINED IN HIS LETTER OF APRIL 8, 2014.”
Vice President Rossow seconded the motion and it carried on a roll call vote.
AYES: 5 Blank, Caudill, Hall, Rossow, Stamoolis
ABSENT: 2 Hafez, Jackson

A break in session was taken from 8:20 p.m. – 8:25 p.m.

5. PRESIDENT’S REPORT
  * Attended the ELA Spring Luncheon on April 11th at the Twin Orchard Country Club.

  * Attended the LACONI Dinner on April 11th in Addison.

6. VICE PRESIDENT’S REPORT
No report.
7. SECRETARY’S REPORT
   • Attended the ELA Spring Luncheon on April 11th at the Twin Orchard Country Club.
   • Attended the iMovie ’11 class held at the Library.

A. Approval of the Regular Session Meeting Minutes 3/18/14
   Trustee Stamoolis moved:
   “TO APPROVE THE REGULAR MEETING MINUTES FOR THE 3/18/14 MEETING AS PRESENTED.”
   Trustee Hall seconded the motion and the motion was approved with the unanimous consent of the trustees present.

B. Approval of the Minutes of the Executive Session Meeting 3/18/14
   Vice President Rossow moved:
   “TO APPROVE THE EXECUTIVE SESSION MINUTES FOR THE 3/18/14 EXECUTIVE SESSION MEETING AS PRESENTED.”
   Trustee Stamoolis seconded the motion and the motion was approved with the unanimous consent of the trustees present.

8. TREASURER’S REPORT
   A. March 2014
      Trustee Blank moved:
      “TO APPROVE THE MARCH 2014 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
      Trustee Hall seconded the motion and it carried on a roll call vote.
      AYES: 5  Blank, Caudill, Hall, Rossow, Stamoolis
      ABSENT:  2  Hafez, Jackson

9. CORRESPONDENCE AND COMMUNICATIONS
   The Communications folder was made available for all Trustees to review.

10. EXECUTIVE DIRECTOR’S REPORT
    A. March 2014
       • Executive Director Womack found the Public Library Association Conference very enriching.
       • Attended the ELA Spring Luncheon on April 11, 2014 at Twin Orchard Country Club.
       • Attended the LACONI Trustee Dinner on April 11, 2014 in Addison.
       • Announced Gloria Traudt, Business Manager will be retiring in August.
       • An IMRF webinar is being held May 1st.
       • The Technology project, which includes new computers and a phone system, is moving along on schedule.
11. STANDING COMMITTEE REPORTS
   A. Building & Grounds Committee: Report on Discussions with Village about Entrance/Exit Traffic
      The Building & Grounds Committee moved:
      “TO REMOVE THE ‘DO NOT ENTER’ SIGN LEAVING THE NORTHWEST AREA OF THE PARKING LOT AND TO REPLACE IT WITH A STOP SIGN AND A ONE WAY SIGN POINTING WESTWARD AND RE-STRIPIING THE DRIVEWAY AS APPROPRIATE.”
      The motion was approved with the unanimous consent of the trustees present.

12. SPECIAL COMMITTEE REPORTS
    No Reports.

13. UNFINISHED BUSINESS
    None.

14. NEW BUSINESS
   N. Semi-annual Review of Executive Session Minutes and Executive Session Recordings
      Vice President Rossow moved:
      “TO APPROVE TO DESTROY THE EXECUTIVE SESSION AUDIO RECORDINGS OF 3/30/12, 4/17/12, 6/19/12 AND 9/18/12 FOR WHICH MINUTES HAVE PREVIOUSLY BEEN PREPARED AND APPROVED AND THAT ALL EXECUTIVE SESSION MEETING MINUTES THAT ARE CLOSED REMAIN CLOSED.”
      Trustee Stamoolis seconded the motion and it carried on a roll call vote.
      AYES: 5 Blank, Caudill, Hall, Rossow, Stamoolis
      ABSENT: 2 Hafez, Jackson

   F. Unattended Children Policy and Procedure
      Trustee Stamoolis moved:
      “TO APPROVE THE UNATTENDED CHILDREN POLICY AND PROCEDURE WITH A REVIEWED AND REVISED DATE OF 04/14.”
      Vice President Rossow seconded the motion.
      After some discussion, the motion was tabled until the May Board meeting.

   G. Behavior Policy
      Policy was tabled until the May Board meeting.

Vice President Rossow left the meeting at 9:15 p.m. during the discussion of 14. F. and 14. G.
I. Discussion of TIF Meeting
The TIF meeting has been rescheduled for April 16th at 3:00 p.m. at the Village Hall.

J. Discussion of Telecommunications Hardware Contract
Trustee Blank moved:
Trustee Stamoolis seconded the motion and it carried on a roll call vote.
AYES: 4 Blank, Caudill, Hall, Stamoolis
ABSENT: 3 Hafez, Jackson, Rossow

K. Discussion of Telecommunications Installation and Support Contract
Trustee Blank moved:
“TO APPROVE THE MIDCO SYSTEM PURCHASE AGREEMENT FOR THE LABOR OF INSTALLATION AND SUPPORT AS OUTLINED IN THEIR CONTRACT DATED 4/4/2014 IN THE AMOUNT OF $18,314.75 WITH NO BID REQUIRED.”
Trustee Hall seconded the motion and it carried on a roll call vote.
AYES: 4 Blank, Caudill, Hall, Stamoolis
ABSENT: 3 Hafez, Jackson, Rossow

L. Board Retreat
Executive Director will pursue the statistics document as an item to review at the Board Retreat.

M. Board Social Gathering
Will be discussed in the near future.

H. Discussion of Executive Director’s Review Process
Executive Director Womack passed out documents to the Trustees and will coordinate to update the documents with President Caudill.

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.

C. EXECUTIVE SESSION FOR THE DISCUSSION OF THE 2/18/14 CLOSED SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)
None.
16. **ADJOURNMENT**  
At 9:30 p.m. the meeting was adjourned with unanimous consent of the Board Members present.

_______________________________________________
Cindy Blank, Secretary

Approved at the next Regular Meeting of May 20, 2014

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Kathy Caudill, President