

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
April 17, 2007**

I. REGULAR MEETING

II. PRESENTATION OF \$1000 DONATION CHECK FROM NATIONAL CITY

III. CALL TO ORDER

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

Trustees physically present: Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

Trustees absent: Burger

Also present: Executive Director Campe, Assistant Director Duff, G. Traudt, S. Haase

Visitors present: Libby Stachowiak, Susan Burke, Natalie Ziarnik, Shawn Blaha (National City), W. Britton Isaly and Robert Bush (Ancel, Glink, Diamond, Bush, DiCanni & Krafthefer Law Offices)

IV. ADJUSTMENTS TO THE AGENDA

X. c. Nominating Committee: Report, President Johnson

V. PRESIDENT'S REPORT

President Johnson commented:

- May 16th will be the one year anniversary of the LRP. Director Campe will forward copy to Board prior to the May Board meeting.
- Director Campe's one year performance review will be coming up. Board members will review.
- President Johnson gave a packet of trustee information to each Board member.

VI. SECRETARY'S REPORT: MINUTES OF MEETING

A. Vice President Caudill moved:

"TO APPROVE THE MINUTES OF THE MARCH 20, 2007 REGULAR MEETING AS PRESENTED."

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

AYES: 6 Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

ABSENT: 1 Burger

Trustee Rossow moved:

"TO APPROVE THE EXECUTIVE MINUTES OF THE MARCH 20, 2007 EXECUTIVE SESSION MEETING AS PRESENTED."

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

AYES: 6 Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

ABSENT: 1 Burger

VII. CORRESPONDENCE

Communications Folder was passed

VIII. TREASURER'S REPORT

a. Trustee Stachowiak moved:

“TO APPROVE THE MARCH 2007 TREASURER'S REPORT AS PRESENTED.”

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

AYES: 6 Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

ABSENT: 1 Burger

IX. DIRECTOR'S REPORT

a. Director Campe reviewed highlights of the Librarian's Report.

- Board will be notified when dates have been chosen for the resurfacing of the parking lot.
- Speed bumps will be installed in the parking lot.
- As part of the LRP, a security audit was done of the library. The Police department walked through the building with management and evaluated different areas. The report was positive. The Police also commented that the building was well maintained.
- Warren Dawkins will be giving a presentation on buying/leasing computers at an upcoming meeting.
- An online database section has been added to the Stats sheet.
- Engberg Anderson Design Partnership Inc. walked through the building and commented the building looks great and well maintained. They made a suggestion to install a water softener. Daryl Behling, Facilities Manager, will be looking into getting quotes.
- The various improvements suggested after the security audit will be implemented into the budget. The Board will be informed of the various improvements.

X. STANDING COMMITTEE REPORTS

a. Building & Grounds Committee: No Report

b. Finance Committee: No Report

c. Nominating Committee: Report, Barb Johnson

President Johnson appointed Trustee Lang and Trustee Stachowiak for the Nominating Committee. They will present the slate to the Board at the May Board meeting.

d. Personnel Committee: No Report

e. Policy Committee: No Report

XI. SPECIAL COMMITTEE REPORTS

a. Diverse Populations Committee: No Report

The Diverse Populations Committee will report in May.

b. Internet Advisory Committee: No Report

c. Automation Committee: No Report

d. NSLS: Report (Kathy Caudill)

e. Friends of the Library: Report (Barb Johnson)

XII. UNFINISHED BUSINESS

a. Presentation by Ancel, Glink, Diamond, Bush, DiCanni & Krafthefer Law Offices

W. Britton Isaly and Robert Bush gave a presentation.

At 6:26 p.m., Trustee Burger arrived during the presentation by the Ancel, Glink, Diamond, Bush, DiCanni & Krafthefer Law Offices

XIII. NEW BUSINESS

a. Attorneys (Action)

Trustee Ratter moved:

“TO APPROVE THAT WE RETAIN ANCEL, GLINK, DIAMOND, BUSH, DICANNI & KRAFTHEFER LAW OFFICES AS OUR ATTORNEYS.”

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

AYES: 7 Burger, Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

b. Resolution: National Library Workers Day

Vice President Caudill moved:

“TO APPROVE THE NATIONAL LIBRARY WORKERS DAY PROCLAMATION DATED 4/17/2007.”

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

AYES: 7 Burger, Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

XIV. INFORMATIONAL ITEMS

a. Trustee Facts File (Chapter 14)

Report given by President Johnson.

b. Library Legislative Day

President Johnson, Vice President Caudill, Trustee Rossow and Trustee Stachowiak will be attending Library Legislative Day.

XV. PUBLIC FORUM

Presentation of gift to President Johnson.

President Johnson was thanked for all her work at the Ela Area Public Library.

XVI. ADJOURNMENT

At 7:13 p.m. President Johnson moved:

“TO ADJOURN”

Vice President Caudill seconded the motion and it carried on a voice vote.

Wendy Lang, Secretary

(SEAL:)

Approved at the next Regular Meeting of May 15, 2007

Kathy Caudill, President Pro Tem