ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
May 15, 2007

I. CALL TO ORDER
At 6:01 p.m. Vice President Caudill called the Regular Meeting to order. 
Trustees physically present: Burger, Caudill, Lang, Rossow, Stachowiak
Also present: Director Campe, Assistant Director Duff, G. Traudt, S. Haase,
W. Dawkins, V. Stern
Guests: Paul Washburn, Mike Carlino & Margie Steiner (Cambridge Bank)

II. INSTALLATION OF NEW TRUSTEES (OATH OF OFFICE)
Secretary Lang administered the Oath of Office to newly elected Trustees: Kathy
Caudill, Dennis Rossow and Paul Washburn

III. REPORT OF NOMINATING COMMITTEE
Trustee Lang and Trustee Stachowiak presented the Nominating Committee’s proposed
slate of officers.

IV. ELECTION OF EXECUTIVE OFFICERS (75 ILCS 16/30-40(b))
The Nominating Committee nominated:
KATHY CAUDILL AS PRESIDENT
CHRIS STACHOWIAK AS VICE PRESIDENT
VICKI BURGER AS TREASURER
WENDY LANG AS SECRETARY
There were no further nominations from the floor. No further discussion occurred, and
the entire slate was voted upon.
Ayes: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

Mimi Black arrived at 6:07 p.m.

Mimi Black advised that on May 7, 2007, her Oath of Office was administered by Chief
Judge Christopher Starck. Upon request, Trustee Black provided the Board with written
documentation regarding the administration of the oath.

V. PRESENTATION OF DONATION CHECK BY CAMBRIDGE BANK
MIKE CARLINO OF CAMBRIDGE BANK PRESENTED THE LIBRARY WITH A
$1500 CHECK FOR THE “ONE BOOK ONE READING COMMUNITY” PROGRAM.

VI. ADJUSTMENTS TO THE AGENDA
In order to accommodate Treasurer Burger’s schedule, the following items were next
addressed at the meeting.
a. X. Treasurer’s Report
b. XII.b. Finance Committee Report
VII. **PRESIDENT’S REPORT**
President Caudill spoke about the Special and Standing Committees. She asked the Board members to email her by June 8th advising which committee(s) they would like to be recommended to serve on.

VIII. **SECRETARY’S REPORT: MINUTES OF MEETING**
Minutes were approved as printed.

IX. **CORRESPONDENCE**
Communications folder was passed.

X. **TREASURER’S REPORT**
Vice President Stachowiak moved “TO APPROVE THE EXPENDITURES AS AUTHORIZED, WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
Trustee Rossow seconded the motion and it carried on a roll call vote.
AYES: 6 Black, Burger, Caudill, Lang, Rossow, Stachowiak
ABSTAIN: 1 Washburn

XI. **DIRECTOR’S REPORT**
Director Campe reviewed highlights of the Librarian’s Report.
- The library’s large scale program going on this summer will be the One Book Program.
- Director Campe gave the Board a copy of her performance review, and advised that an electronic copy would also be sent to Board members shortly. President Caudill asked that the Board members return their evaluations, hard copy or electronic copy by June 8th.

XII. **STANDING COMMITTEE REPORTS**
   b. **Finance Committee**
   Director Campe presented the 2007/2008 budget.

   At 6:55 p.m. the Board took a 5 minute break.
   Trustee Burger left the meeting at 7:00 p.m.

XIII. **SPECIAL COMMITTEE REPORTS**
   d. **NSLS**
   Report given by President Caudill.
   e. **Friends of the Library**
   Report given by Vice President Stachowiak.

XIV. **UNFINISHED BUSINESS**
Warren Dawkins gave report on buying vs. leasing computers.
Vice President Stachowiak moved “TO APPROVE THE RECOMMENDED PURCHASES FROM WARREN’S REPORT, COMING OUT OF THE 2007/2008 FISCAL YEAR’S BUDGET FOR AN AMOUNT NOT TO EXCEED $225,000.”
Trustee Black seconded the motion and it carried on a roll call vote.
AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn
ABSENT: 1 Burger
XV. NEW BUSINESS  
a. Set Regular Board Meeting Schedule 2007/2008  
Trustee Rossow moved “TO SET THE REGULAR BOARD MEETING SCHEDULE 2007/2008 AS DOCUMENTED THE THIRD TUESDAY OF EACH MONTH.”  
Vice President Stachowiak seconded the motion and it was approved by a voice vote.

XVI. INFORMATIONAL ITEMS  
    a. Report: IL Legislative Day  
    b. Report: National Legislative Day  
    c. NSLS Trustee Training

XVII. PUBLIC FORUM

XVIII. ADJOURNMENT  
At 8:05 p.m. Vice President Stachowiak moved:  
“TO ADJOURN”  
President Caudill seconded the motion and it carried on a voice vote.

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Wendy Lang, Secretary

(SEAL)

Approved at the next Regular Meeting of June 19, 2007

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Kathy Caudill, President