1. REGULAR MEETING

2. CALL TO ORDER
At 6:00 p.m. President Caudill called the Regular Meeting to order.
Trustees present: Blank, Burger, Caudill, Shaw, Stachowiak
Trustees absent: Jackson, Whiting
Guests: V. Remback

3. REPORT OF NOMINATING COMMITTEE
Trustee Shaw presented the Nominating Committee’s proposed slate of officers.

4. ELECTION OF EXECUTIVE OFFICERS (Action)
The Nominating Committee nominated:
   JOHN SHAW AS PRESIDENT
   CHRIS STACHOWIAK AS VICE PRESIDENT
   KATHY CAUDILL AS TREASURER
   CINDY BLANK AS SECRETARY
There were no further nominations from the floor. No further discussion occurred, and the entire slate was voted upon.

   Trustee Burger moved “TO APPROVE THE PROPOSED SLATE OF OFFICERS.”
   Trustee Blank seconded the motion and it carried on a roll call vote.
   AYES: 5  Blank, Burger, Caudill, Shaw, Stachowiak
   ABSENT: 2 Jackson, Whiting

5. ADJUSTMENTS TO THE AGENDA
A. To move 15. A. AV System Renovation/Community Creativity Lab after
   16. A. Fiscal Year 2011/2012 Working Budget Proposal

6. APPROVAL OF MINUTES
A. Approval of the Minutes of the Regular Meeting 4/19/11.
   Trustee Burger moved:
   “TO APPROVE THE MINUTES OF THE REGULAR MEETING 4/19/11 AS PRESENTED.”
   Vice President Stachowiak seconded the motion and it carried on a roll call vote.
   AYES: 5  Blank, Burger, Caudill, Shaw, Stachowiak
   ABSENT: 2 Jackson, Whiting
B. Approval of the Minutes of the Finance Committee Meeting 4/28/11.
Trustee Burger moved:
“TO APPROVE THE MINUTES OF THE FINANCE COMMITTEE
MEETING 4/28/11 AS PRESENTED.”
President Shaw seconded the motion and it carried on a roll call vote.
AYES: 5  Blank, Burger, Caudill, Shaw, Stachowiak
ABSENT:  2  Jackson, Whiting

C. Approval of the Minutes of the Special Board Meeting 5/3/11.
Trustee Blank moved:
“TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING
5/3/11 WITH REVISIONS STATED.”
President Shaw seconded the motion and it carried on a roll call vote.
AYES: 5  Blank, Burger, Caudill, Shaw, Stachowiak
ABSENT:  2  Jackson, Whiting

7. PRESIDENT’S REPORT
No Report.

8. VICE PRESIDENT’S REPORT
No Report.

9. SECRETARY’S REPORT
No Report.

10. TREASURER’S REPORT
A. April 2011
Trustee Burger moved:
“TO APPROVE THE EXPENDITURES AS AUTHORIZED WITH THE
BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
Vice President Stachowiak seconded the motion and it carried on a roll call vote.
AYES: 6  Blank, Burger, Caudill, Shaw, Stachowiak, Whiting
ABSENT:  1  Jackson

Trustee Whiting arrived at 6:12 p.m. during the Treasurer’s Report.

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

12. EXECUTIVE DIRECTOR’S REPORT
A. May 2011
- Executive Director Campe announced her resignation from the Ela Library on
  July 15, 2011.
- Library usage and related statistics continue to increase.
- The Spring Book Review Luncheon was enjoyed by all attendees.
- New business cards will be ordered for any Board members who need them.
A Special Board Meeting has been set by the Board to be held on Tuesday, May 31, 2011 for a Director Search discussion.

13. STANDING COMMITTEE REPORTS
   B. Finance Committee

14. SPECIAL COMMITTEE REPORTS
   B. NSLS: Reports (Kathy Caudill)
   Report by Trustee Caudill referencing written report of the April NSLS meeting.

16. NEW BUSINESS
   A. Fiscal Year 2011/2012 Working Budget Proposal
   The Fiscal Year 2011/2012 Working Budget Proposal was reviewed at length, questions and comments were addressed. The discussion and the vote on the working budget have been tabled until the June 2011 Board meeting.

   Trustee Caudill left the meeting at 7:05 p.m. during the Working Budget.

   B. Ordinance To Set Schedule of Regular Board Meetings for Fiscal Year 2011/2012
   Vice President Stachowiak moved to amend the motion as follows: “TO AMEND THE ORDINANCE TO SET SCHEDULE OF REGULAR BOARD MEETINGS FOR FISCAL YEAR 2011/12 TO ADD AN AUGUST MEETING DATE TO OUR SCHEDULE OF MEETINGS.”
   The amendment to the motion failed for lack of a second.

   Trustee Whiting moved:
   “TO APPROVE ORDINANCE NO. 11-05-1 ORDINANCE SETTING SCHEDULE OF REGULAR MEETINGS OF THE ELA AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS.”
   Trustee Burger seconded the motion and it carried on a roll call vote.
   AYES: 5  Blank, Burger, Shaw, Stachowiak, Whiting
   ABSENT:  2  Caudill, Jackson

   C. Unattended Children Policy Review
   Trustee Whiting moved:
   “TO APPROVE THE UNATTENDED CHILDREN POLICY WITH A REVIEWED AND REVISED DATE OF 5/11.”
   Vice President Stachowiak seconded the motion and it carried on a roll call vote.
   AYES: 5  Blank, Burger, Shaw, Stachowiak, Whiting
   ABSENT:  2  Caudill, Jackson
15. **UNFINISHED BUSINESS**
   
   **A. AV System Renovation/Community Creativity Lab**
   
   Trustee Whiting moved:
   
   “TO APPROVE THE AUDIOVISUAL SYSTEMS RENOVATION WITH AN ESTIMATED START UP COST OF THE PROJECT OF $295,300.”
   
   Trustee Burger seconded the motion and it carried on a roll call vote.
   
   **AYES:** 5  Blank, Burger, Shaw, Stachowiak, Whiting
   
   **ABSENT:** 2  Caudill, Jackson

   Trustee Blank moved:
   
   “TO APPROVE THE PROJECT TO CREATE A COMMUNITY CREATIVITY LAB WITH THE NAME OF DIGITAL MEDIA LAB WITH THE ESTIMATED START UP COST OF $82,600 AND THE TRAINING COSTS OF $15,000.”
   
   President Shaw seconded the motion and it carried on a roll call vote.
   
   **AYES:** 4  Blank, Burger, Shaw, Whiting
   
   **NAYS:** 1  Stachowiak
   
   **ABSENT:** 2  Caudill, Jackson

17. **INFORMATIONAL ITEMS**
   
   None.

18. **PUBLIC FORUM**
   
   None.

19. **ADJOURNMENT**
   
   At 8:54 p.m. it was unanimously agreed by all Trustees present “TO ADJOURN.”

   ________________________________
   Cindy Blank, Secretary

   (SEAL)

   Approved at the next Regular Meeting of June 21, 2011

   ________________________________
   John Shaw, President