

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
June 15, 2010**

**1. REGULAR MEETING**

**2. CALL TO ORDER**

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

Trustees present: Black, Caudill, Shaw, Stachowiak, Washburn

Trustees absent: Burger, Whiting

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

**3. ADJUSTMENTS TO THE AGENDA**

None.

**4. APPROVAL OF MINUTES**

**A. Approval of the Minutes of the Regular Meeting 05/18/10.**

Minutes were approved as presented by the full consent of the Board members present.

**5. PRESIDENT'S REPORT**

No Report.

**6. VICE PRESIDENT'S REPORT**

No Report.

**7. SECRETARY'S REPORT**

No Report.

**8. TREASURER'S REPORTS**

A. Trustee Shaw moved:

**“TO APPROVE THE MAY 2010 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORTS TO BE FILED FOR AUDIT.”**

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

AYES: 6 Black, Shaw, Stachowiak, Washburn, Whiting, Caudill

ABSENT: 1 Burger

Trustee Whiting arrived at 6:08 p.m. during the Treasurer's Reports.

**9. CORRESPONDENCE**

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

**10. EXECUTIVE DIRECTOR'S REPORT**

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

- Statistics continue to rise and the Library is well on its way to reaching 1,000,000 check-outs for this fiscal year by the end of this June.
- Jean Heich having been a volunteer for the Library for the past 30 years is retiring. Jean will be presented with a Resolution at the July, 2010 Board Meeting.
- The Library is a partner this year in the Lake Zurich Community Blood Drive.
- The Library website is still in the editing stages. It is coming along nicely and will be previewed at the July, 2010 Board Meeting.
- It is time for Executive Director Campe's Annual Performance Evaluation by the Board.

**11. STANDING COMMITTEE REPORTS**

- A. Building & Grounds Committee:** No Report.
- B. Finance Committee:** No Report.
- C. Nominating Committee:** No Report.
- D. Personnel Committee:** No Report.

**12. SPECIAL COMMITTEE REPORTS**

- B. NSLS: (Kathy Caudill)**  
Report given by President Caudill.
- C. Friends of the Library: (Chris Stachowiak)**  
Report given by Vice President Stachowiak.

**13. UNFINISHED BUSINESS**

**A. 2010/2011 Working Budget**

Trustee Whiting moved:

**"TO APPROVE THE 2010/2011 WORKING BUDGET".**

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

AYES: 6 Black, Shaw, Stachowiak, Washburn, Whiting, Caudill

ABSENT: 1 Burger

**14. NEW BUSINESS**

**A. Prevailing Wage Ordinance**

Trustee Shaw moved:

**"TO APPROVE ORDINANCE NO. 10-06-1 AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE ELA AREA PUBLIC LIBRARY DISTRICT LAKE COUNTY."**

Trustee Whiting seconded the motion.

AYES: 6 Black, Shaw, Stachowiak, Washburn, Whiting, Caudill

ABSENT: 1 Burger

**B. Board Training with Nancy Sylvester**

Trustee Shaw moved:

**“TO APPROVE BOARD TRAINING WITH NANCY SYLVESTER AT THE COST OF \$2000.”**

Trustee Whiting seconded the motion.

AYES: 4 Shaw, Washburn, Whiting, Caudill

NAYS: 2 Black, Stachowiak

ABSENT: 1 Burger

**C. Library Survey**

The Library survey results were discussed with the Board members.

**D. RFID Improvement Project Update**

Executive Director Campe gave Board members an update on the bidding process for the RFID Improvement Project.

**15. INFORMATIONAL ITEMS**

None.

**16. PUBLIC FORUM**

None.

**17. ADJOURNMENT**

At 7:20 p.m. the Board adjourned by mutual consent of the members.

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**Mimi Black, Secretary**

(SEAL)

**Approved at the next Regular Meeting of July 20, 2010**

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**Kathy Caudill, President**