

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
June 16, 2009**

1. REGULAR MEETING

2. CALL TO ORDER

At 6:01 p.m. President Caudill called the Regular Meeting to order.
Trustees present: Black, Burger, Caudill, Shaw, Stachowiak, Washburn, Whiting
Staff present: Director Campe, Assistant Director Duff, G. Traudt, S. Haase,
M. Womack

3. ADJUSTMENTS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

A. Approval of the Minutes of the Regular Meeting 5/19/09.

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

5. PRESIDENT'S REPORT

A. Committee Preferences

Trustees to specify their committee appointment preferences from the list of available committees, liaisons and task forces. President Caudill will review the requests and recommend appointments for the Board's approval at the July meeting.

B. Mentors – Trustee Washburn will be a mentor to Board Trustee Whiting, and Trustee Burger will be a mentor to Board Trustee Shaw.

6. VICE PRESIDENT'S REPORT

Vice President Stachowiak surveyed patrons in the library and received many positive comments about the Popular Materials reorganization.

7. SECRETARY'S REPORT

Trustee Black complimented the Book Barn in the Children's department.

8. TREASURER'S REPORT

A. President Caudill moved:

“TO APPROVE THE MAY 2009 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”

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

AYES: 7 Black, Burger, Caudill, Shaw, Stachowiak, Washburn, Whiting

9. CORRESPONDENCE

No correspondence folder.

10. EXECUTIVE DIRECTOR'S REPORT

Director Campe reviewed highlights of the Librarian's Report.

- Monthly statistics were down slightly due to the library being closed for two days during May for the Popular Materials reorganization. Larger numbers, both in the people count and the circulation figures are anticipated next month.
- The Children's garden is a very nice addition to the library.
- The Reading Barn in the Children's department was a nice donation to the library. A Rotary member provided the construction and other Rotary members painted it.
- Computer Classes – a formal report will be provided to the Board at the July Board meeting.
- Overall comments on the reorganization were very positive.
- We are waiting on the approval from the Village of Lake Zurich for an electronic sign outside of the library.

11. STANDING COMMITTEE REPORTS

No Reports.

12. SPECIAL COMMITTEE REPORTS

C. NSLS: (Kathy Caudill)

No report this month.

D. Friends of the Library: (Chris Stachowiak)

Vice President Stachowiak reported on the activities of the Friends.

13. UNFINISHED BUSINESS

A. 2009/2010 Working Budget

Trustee Burger moved:

“TO APPROVE THE 2009/2010 WORKING BUDGET”.

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

During the discussion of the motion, Trustee Black moved:

“TO AMEND THE MOTION FOR THE 2009/2010 WORKING BUDGET TO REFLECT A 3% INCREASE IN COMPENSATION TO EMPLOYEES TO BE PAID AS A BONUS AND NOT AS A SALARY INCREASE”.

Motion failed for lack of a second.

The original motion to approve the 2009/2010 working budget carried on a roll call vote.

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

NAYS: 1 Black

14. NEW BUSINESS

A. Prevailing Wage Ordinance

Vice President Stachowiak moved:

“TO APPROVE ORDINANCE NO. 09-06-1 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 Shaw seconded the motion and it carried on a roll call vote.

AYES: 7 Black, Burger, Caudill, Shaw, Stachowiak, Washburn, Whiting

B. Acceptance of McClure Inserra for 2008/2009 Audit

Trustee Washburn moved:

“TO APPROVE THE ACCEPTANCE OF THE PROPOSAL FROM MCCLURE INSERRA FOR THE 2008/2009 AUDIT.”

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

AYES: 7 Black, Burger, Caudill, Shaw, Stachowiak, Washburn, Whiting

C. Tour of the Popular Materials Area

At the conclusion of the board meeting, Director Campe will take the Board on a tour of the new Popular Materials area and the Children’s Garden.

15. INFORMATIONAL ITEMS

None.

16. PUBLIC FORUM

None.

17. ADJOURNMENT

At 7:07 p.m. Trustee Burger moved:

“TO ADJOURN.”

Trustee Washburn seconded the motion and it carried on a unanimous voice vote.

Mimi Black, Secretary

(SEAL)

Approved at the next Regular Meeting of July 21, 2009

Kathy Caudill, President