

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
June 19, 2007**

**I. REGULAR MEETING**

**II. CALL TO ORDER**

At 6:02 p.m. President Caudill called the Regular Meeting to order.

*Trustees physically present:* Black, Caudill, Lang, Rossow, Stachowiak, Washburn

*Also present:* Director Campe, G. Traudt, S. Haase, N. Ziarnik

*Trustees absent:* Burger

**III. ADJUSTMENTS TO THE AGENDA**

a. A second NSLS report was added.

**IV. PRESIDENT'S REPORT**

**a. Committee Assignments**

President Caudill distributed the new Committee Assignments to each Trustee.

Trustee Rossow moved:

**“TO APPROVE THE COMMITTEE ASSIGNMENTS FOR THE BOARD TRUSTEES.”**

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

AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Burger

**V. SECRETARY'S REPORT: MINUTES OF MEETING**

Vice President Stachowiak moved:

**“TO APPROVE THE MINUTES OF THE MAY 15, 2007 REGULAR MEETING AS AMENDED.”**

Trustee Black seconded the motion.

**VI. CORRESPONDENCE**

Communications folder was passed.

**VII. TREASURER'S REPORT**

Trustee Black moved:

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

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

AYES: 6 Black, Caudill, Lang, Rossow, Stachowiak, Washburn

ABSENT: 1 Burger

**VIII. DIRECTOR'S REPORT**

Director Campe reviewed highlights of the Librarian's Report.

- Speed bumps were installed in the library parking lot.
- An updated supplement of the Disaster Plan was given to Board members.
- A new seasonal magazine collection is on display in the Circulation department.

- New collections will be added this summer to the library.

Trustee Burger arrived at 6:40 p.m.

**IX. STANDING COMMITTEE REPORTS**

No Reports

**X. SPECIAL COMMITTEE REPORTS**

**d. NSLS**

Report given by President Caudill.

**e. Friends of the Library**

Report given by Vice President Stachowiak.

**XI. UNFINISHED BUSINESS**

**a. 2007/2008 Working Budget**

Trustee Rossow moved:

**“TO APPROVE THE 2007/2008 WORKING BUDGET.”**

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

AYES: 7 Black, Burger, Caudill, Lang, Rossow, Stachowiak,  
Washburn

**XII. NEW BUSINESS**

**a. Prevailing Wage Ordinance**

Trustee Burger moved:

**“TO APPROVE ORDINANCE NO. 07-6-1, 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 AS AMENDED.”**

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

AYES: 7 Black, Burger, Caudill, Lang, Rossow, Stachowiak,  
Washburn

**b. Acceptance of McClure Inserra for 2006/2007 Audit**

Trustee Rossow moved:

**“TO ACCEPT THE PROPOSAL BY MCCLURE INSERRA TO CONDUCT THE 2006/2007 AUDIT PURSUANT TO THE TERMS OF THE AGREEMENT FOR THE FEE OF SERVICES AS STATED ON THE MAY 7, 2007 PROPOSAL.”**

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

AYES: 7 Black, Burger, Caudill, Lang, Rossow, Stachowiak,  
Washburn

**c. Facilities Replacement Plan**

Plan will be arranged by replacement year.

**d. Long Range Plan Review**

Director Campe made comments on the LRP review.

The staff is on target following the LRP.

**e. Staff Institute Day**

Trustee Burger moved:

**“TO APPROVE THE STAFF INSTITUTE DATE MOVING IT FROM A FRIDAY TO THURSDAY NOVEMBER 15<sup>TH</sup>, 2007 AND THE LIBRARY WILL BE CLOSED AND REOPEN AT 5:00 P.M.**

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

AYES: 7 Black, Burger, Caudill, Lang, Rossow, Stachowiak,  
Washburn

**XIII. INFORMATIONAL ITEMS**

**XIV. PUBLIC FORUM**

**XV. EXECUTIVE SESSION**

At 7:28 p.m. President Caudill moved:

**“TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING THE DIRECTOR (UNDER 5 ILCS 120/C)(1) OF THE ILLINOIS STATE STATUTES).”**

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

AYES: 7 Black, Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

At 9:06 p.m. Trustee Burger moved:

**“TO MOVE INTO GENERAL SESSION.”**

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

AYES: 7 Black, Burger, Caudill, Lang, Rossow, Stachowiak, Washburn

**XVI. ADJOURNMENT**

At 9:06 p.m., by unanimous voice vote, it was agreed to adjourn.

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**Wendy Lang, Secretary**

(SEAL)

**Approved at the next Regular Meeting of July 17, 2007**

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**Kathy Caudill, President**