ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
July 15, 2008

1. REGULAR MEETING

2. CALL TO ORDER  
At 6:01 p.m. President Caudill called the Regular Meeting to order.  
Trustees present: Burger, Caudill, Lang, Rossow, Stachowiak, Washburn  
Trustees absent: Black  
Staff present: Director Campe, Assistant Director Duff, G. Traudt, S. Haase,  
P. Paige, M. Womack, D. Pratcher

3. ADJUSTMENTS TO THE AGENDA  
None.

4. PRESIDENT’S REPORT  
The ILA Conference is being held in Chicago, September 23-26, 2008 and the  
Trustee Track Day will be held on Thursday, September 25th.

5. SECRETARY’S REPORT: MINUTES OF MEETING  
A. Regular Meeting / June 17, 2008  
President Caudill moved:  
“TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 17, 2008  
WITH A MINOR AMENDMENT.”  
Minutes were approved as corrected by the full consent of the Board members present.

6. CORRESPONDENCE  
Correspondence folder was passed.

7. TREASURER’S REPORT  
A. JUNE 2008  
President Caudill 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 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn  
ABSENT: 1 Black

8. DIRECTOR’S REPORT  
Director Campe reviewed highlights of the Librarian’s Report.  
- Director reviewed stats report.  
- Introduced Patti Paige, new Head of Circulation Department.  
- The Library received a $15,000 check from the IL Commerce & Economic Opportunity  
  Agency which will go towards the purchase of a sign outside of the Library.  
- Daryl Behling, Facilities Manager, is working with our HVAC company to have a surge  
  protector put on the equipment.
9. **STANDING COMMITTEE REPORTS**
   No Reports.

10. **SPECIAL COMMITTEE REPORTS**
   C. NSLS: Report (Kathy Caudill)
       Report given by President Caudill.
   D. **Friends of the Library: (Chris Stachowiak)**
       No Report.

11. **UNFINISHED BUSINESS**
   A. August Board Meeting Discussion
       No action taken.

12. **NEW BUSINESS**
   A. **Building Site and Maintenance Ordinance**
       President Caudill moved:
       “TO APPROVE ORDINANCE NO. 08-07-3 AN ORDINANCE
       DETERMINING TO LEVY AN ADDITIONAL TAX OF .02 PERCENT OF
       THE VALUE OF ALL TAXABLE PROPERTY IN THE DISTRICT FOR THE
       PURCHASE OF SITES AND BUILDINGS, THE CONSTRUCTION AND
       EQUIPMENT OF BUILDINGS, THE RENTAL OF BUILDING REQUIRED
       FOR LIBRARY PURPOSES, AND MAINTENANCE REPAIRS, AND
       ALTERATIONS OF LIBRARY BUILDING AND EQUIPMENT FOR THE
       FISCAL YEAR 2008/2009.”
       Trustee Burger seconded the motion and it carried on a roll call vote.
       AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn
       ABSENT: 1 Black
   B. **Resolution for the Garden Club of Lake Zurich**
       President Burger moved:
       “TO APPROVE THE RESOLUTION FOR THE GARDEN CLUB OF LAKE
       ZURICH.”
       Trustee Rossow seconded the motion and it carried on a unanimous voice vote.
       AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn
       ABSENT: 1 Black
   C. **Board, Adult Volunteers and Friends Privileges Policy**
       President Caudill moved:
       “TO APPROVE THE BOARD, ADULT VOLUNTEERS AND FRIENDS
       PRIVILEGES POLICY AS REVIEWED AND REVISED 07/08.”
       Trustee Rossow seconded the motion and it carried on a roll call vote.
       AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn
       ABSENT: 1 Black
   D. **Report: Destination Ela**
       Director Campe gave a report on Destination Ela.
       In six months, another report will be given to the Board.
   E. **Meet Your Trustee Idea**
       Trustee Washburn and Director Campe gave report.
   F. **Per Capita Grant Trustee Review Materials**
       Trustees were given materials to review.

13. **INFORMATIONAL ITEMS**
   ILA registration reminder was discussed in the President’s report.
14 PUBLIC FORUM
None.
A break was taken at 7:22 p.m.

15. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS
5ILCS 120/2(c)(1)
At 7:31 p.m. Trustee Rossow moved:
“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF
PERSONNEL MATTERS (UNDER 5 ILCS 120/2(c)(1)
Trustee Washburn seconded the motion and it carried on a roll call vote.
AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn
ABSENT: 1 Black

At 9:49 p.m. Trustee Burger moved:
“TO GO OUT OF EXECUTIVE SESSION AND BACK INTO GENERAL
SESSION.”
President Caudill seconded the motion and it carried on a roll call vote.
AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn
ABSENT: 1 Black

Trustee Rossow moved:
“TO APPROVE A SALARY INCREASE FOR EXECUTIVE DIRECTOR MARY
BETH CAMPE EQUAL TO 6% OF HER CURRENT SALARY.”
Trustee Washburn seconded the motion and it carried on a roll call vote.
AYES: 6 Burger, Caudill, Lang, Rossow, Stachowiak, Washburn
ABSENT: 1 Black

16. ADJOURNMENT
At 9:53 p.m. Trustee Burger moved:
“TO ADJOURN.”
Trustee Rossow seconded the motion and it carried on a unanimous voice vote.

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Wendy Lang, Secretary
(SEAL)
Approved at the next Regular Meeting of September 16, 2008

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Kathy Caudill, President