1. **REGULAR MEETING - CALL TO ORDER**
   At 6:00 p.m. President Caudill called the Regular Meeting to order.

2. **ROLL CALL**
   Trustees physically present: Blank, Caudill, Hafez, Hall, Rossow, Stamoolis
   Trustees absent: Jackson
   Staff present: Executive Director Womack, Assistant Director Christianson, S. Hyson, S. Haase
   Guests present: Justin Pathmann of Pathmann Construction Management, Dan Pohrte of Product Architecture & Design, S. Harrod

3. **ADJUSTMENTS TO THE AGENDA**

4. **PUBLIC COMMENT**
   None.

5. **PRESIDENT’S REPORT**
   - President Caudill attended a very interesting On The Front Lines Conference and gave a presentation on advocacy to the Front Line conference attendees. Leah White, Popular Materials Department Head gave two wonderful programs at the conference.
   - President Caudill will review and propose some draft changes for the Board Bylaws, run it by Executive Director Womack and present it to the Board as a whole at a later board meeting.

6. **VICE PRESIDENT’S REPORT**
   No report.

7. **SECRETARY’S REPORT**
   A. Approval of the Minutes of the Regular Meeting 7/15/14
      Trustee Stamoolis moved:
      “TO APPROVE THE REGULAR MEETING MINUTES FOR THE 7/15/14 MEETING AS PRESENTED.”
      Trustee Hall seconded the motion and it carried on a voice vote in which Vice President Rossow abstained.
B. Approval of the Minutes of Executive Session Meeting 7/15/14
Trustee Stamoolis moved:
“TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES FOR
THE 7/15/14 MEETING AS PRESENTED.”
Trustee Hall seconded the motion and it carried on a voice vote in which
Vice President Rossow abstained.

8. TREASURER’S REPORT
A. JULY 2014
Trustee Blank moved:
“TO APPROVE THE JULY 2014 EXPENDITURES AS AUTHORIZED
WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”
Trustee Hafez seconded the motion and it carried on a roll call vote.
AYES (6): Blank, Caudill, Hafez, Hall, Rossow, Stamoolis
ABSENT (1): Jackson

9. CORRESPONDENCE AND COMMUNICATIONS
The Communications folder was made available for all Trustees to review.

10. EXECUTIVE DIRECTOR’S REPORT
A. June 2014
• The Maker Space will be called The Forge.
• The Library is a few weeks away from launching the new catalog system.
• The Library’s air conditioning system was down for a few days and has now been
  fixed.
• Executive Director Womack will be speaking to Ken Herdeman from Ehlers
  Investment Partners about investment options on maturing CD’s.
• The Library’s attorneys are working on recommendations for our Board, Adult &
  Teen Volunteers Privileges Policy.
• Technology projects are going to have a hiatus in September. Warren Dawkins,
  IT Manager will be out the month of September.

11. STANDING COMMITTEE REPORTS
No reports.

12. SPECIAL COMMITTEE REPORTS
No reports.

13. UNFINISHED BUSINESS
A. Board, Adult & Teen Volunteers Privileges Policy
Will be moved to the September Board meeting.
14. NEW BUSINESS

D. Discussion and Award of Bids for Renovation Construction Work

Justin Pathmann of Pathmann Construction Management discussed the award of Bids for the Library’s renovation project. Also discussed was an increase in the renovation budget for LED light fixtures for the Children’s department.

Trustee Stamoolis moved:
“TO APPROVE THE ADDITIONAL EXPENDITURE UP TO $41,000 FROM THE SPECIAL RESERVE FUND FOR THE PURCHASE OF ROUND LED FIXTURES FOR OUR RENOVATION PROJECT.”

Vice President Rossow seconded the motion and it carried on a roll call vote.
AYES (6): Blank, Caudill, Hafez, Hall, Rossow, Stamoolis
ABSENT (1): Jackson

Trustee Blank moved:
“TO APPROVE THE BIDS AS PRESENTED IN THE COST BREAKOUT DOCUMENT WITH A TOTAL NOT TO EXCEED $1.75 MILLION.”

Trustee Hall seconded the motion and it carried on a roll call vote.
AYES (6): Blank, Caudill, Hafez, Hall, Rossow, Stamoolis
ABSENT (1): Jackson

E. Approval of Contract for Construction Manager

Trustee Blank moved:
“TO APPROVE THE AIA DOCUMENT C132-2009 ADDING LANGUAGE REFERENCING THE PATHMANN CONSTRUCTION MANAGEMENT INC. CONTRACT PROPOSAL DATED APRIL 8, 2014 SUBJECT TO THE REVIEW AND APPROVAL OF THE LIBRARY’S ATTORNEYS.”

Vice President Rossow seconded the motion and it carried on a roll call vote.
AYES (6): Blank, Caudill, Hafez, Hall, Rossow, Stamoolis
ABSENT (1): Jackson

A. Resolution Honoring Retiring Business Manager Gloria Traudt

Vice President Rossow moved:
“TO APPROVE RESOLUTION 14-08-01 HONORING RETIRING BUSINESS MANAGER GLORIA TRAUDT.”

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

B. Discussion of Printing Policy

Trustee Stamoolis moved:
“TO APPROVE THE PRINTING POLICY AS RECOMMENDED WITH A REVIEWED AND REVISED DATE OF 08/14.”

Trustee Hall seconded the motion and it carried on a unanimous voice vote.
C. Discussion of Committees Policy
   Vice President Rosso moved:
   “TO ABOLISH THE COMMITTEES POLICY FROM THE
   BOARD POLICIES MANUAL WITH A REVIEWED AND
   ABOLISHED DATE OF 08/14.”
   Trustee Hafez seconded the motion and it carried on a unanimous voice vote

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS
   5ILCS 120/2(c)(1)
   None.

   B. EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE,
   OR IMMINENT LITIGATION AS ALLOWED BY 5 ILCS 120/2(c)(11)
   None.

   C. EXECUTIVE SESSION FOR THE DISCUSSION OF THE 5/20/14 AND 6/3/14
   CLOSED SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)
   None.

16. ADJOURNMENT
   At 7:30 p.m. the meeting was adjourned with unanimous consent of the Board
   members present.

Cindy Blank, Secretary

Approved at the next Regular Meeting of September 16, 2014

Kathy Caudill, President