

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
October 15, 2019**

1. REGULAR MEETING - CALL TO ORDER

At 6:01 p.m. President Corzine called the Regular Meeting to order.

2. ROLL CALL

Trustees physically present: Blank, Corzine, Stamoolis, Hurst, Fuller, Steker

Trustees absent: Caudill (arrived at 6:03 p.m.)

Staff present: Executive Director Womack, Assistant Director Christianson, S. Hyson,
M. Creel, D. Bryzelak

Guest present: S. Harrod

3. PUBLIC COMMENT

None.

4. ADJUSTMENTS TO THE AGENDA

To move **14C. Department Presentations/Introductions – Anne Belden, Reference Dept. to 14A** and move **14A Resolution Determining Amount of Money To Be Raised By Taxation for 2020-2021 Fiscal Year to 14F.**

5. CONSENT AGENDA

A. Approval of the Minutes of the Regular Meeting September 17, 2019

B. Approval of the Minutes of the Executive Session Meeting September 17, 2019

C. Approval of the Minutes of the Executive Director Review Committee meeting
October 8, 2019

D. Approval of the Minutes of the Executive Session of the Executive Director Review
Committee meeting – October 8, 2019

Trustee Stamoolis moved:

**“TO APPROVE THE CONSENT AGENDA WITH CORRECTION OF THE
DATE OCTOBER 9TH TO OCTOBER 8TH ON THE MINUTES OF THE
EXECUTIVE SESSION OF THE EXECUTIVE DIRECTOR REVIEW
COMMITTEE MEETING.”**

Trustee Hurst seconded the motion and it carried on a majority voice vote of Trustees
present.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker,

ABSENT (0):

6. APPROVAL OF ITEMS MOVED FROM THE CONSENT AGENDA

None.

7. TRUSTEE REPORTS/COMMENTS

President Corzine mentioned that the Lake Zurich Rotary Club had a program Thursday, October 17th at 7 PM on Surviving Polio and that an Iron Lung survivor would be present. He also provided positive feedback on the Paul Sereno presentation for the Dinosaur Exhibit.

Trustee Fuller shared a patron comment regarding cleanliness of the library.

Trustee Blank stated that she had attended the recent OpenGov webinar regarding their new dashboard product and encouraged other Trustees to review the product at the upcoming ILA conference. Trustee Steker concurred that further evaluation of the product was warranted.

Trustee Caudill commended fellow trustees for their registration for the upcoming ILA conference.

8. TREASURER'S REPORT

A. September 2019

Trustee Caudill moved:

“TO APPROVE THE SEPTEMBER 2019 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORTS TO BE FILED FOR AUDIT.”

Trustee Fuller seconded the motion and it carried on a unanimous roll call vote of all Trustees present.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker,

ABSENT (0):

9. CORRESPONDENCE AND COMMUNICATIONS

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

10. EXECUTIVE DIRECTOR'S REPORT

- Executive Director Womack informed the Board the dinosaur install and parking lot construction were done. There will be some repainting done to correct the incorrect painting of the handicap parking spots. The company painted 5 spots instead of 4 and they are too narrow, so they will be repainted.
- Indian Trails Library is joining CCS and the online catalogue next week. They will be live on Tuesday, October 22nd. Because of this, the online catalogue may experience service interruptions this weekend.
- Informed the Board that several library employees attended tours at Lake Villa District Library and Skokie Public Library during the library closure.

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

E. Policy Committee: No Report

F. Bylaws Committee: No Report

12. SPECIAL COMMITTEE REPORTS

None.

13. UNFINISHED BUSINESS

None.

14. NEW BUSINESS

A. Department Presentations/Introductions – Anne Belden, Reference Dept.

Head of the Reference Department, Anne Belden, presented an overview of the Department and the resources and benefits provided to patrons.

B. Semi-Annual Review of all Executive Session Minutes

Trustee Caudill moved:

“THAT ALL THE CLOSED EXECUTIVE SESSION MINUTES REMAIN CLOSED.”

Trustee Blank seconded the motion and it carried on a unanimous roll call vote of all Trustees present.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker,
ABSENT (0):

Trustee Steker moved:

“WITH THE PROPERLY MEMORIALIZED RECORDINGS AND THE MINUTES PREVIOUSLY APPROVED BY THE BOARD THAT WE MOVE TO DELETE THE VERBATIM RECORDINGS OF THE FOLLOWING MEETINGS: 10/17/17, 1/2/18, 1/16/18 AND 2/20/18 AND KEEP THE AUDIO RECORDINGS OF THE MEETINGS 9/19/17, 11/21/17 AND 3/20/18.”

Trustee Fuller seconded the motion and it carried on a unanimous roll call vote of all Trustees present.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker,
ABSENT (0):

C. Review of Ehler’s Investment Advisory Services

Executive Director Womack informed the Board that their longtime advisor Ken Herdeman was retiring in January and his team, including Dawn Lawson, will take over.

D. Closed for Dinosaur Exhibit Removal January 6-7th, 2020

Trustee Caudill moved:

“TO CLOSE THE LIBRARY JANUARY 6-7TH, 2020 FOR THE REMOVAL OF THE DINOSAUR EXHIBIT.”

Trustee Stamoolis seconded the motion and it carried on a unanimous roll call vote of all Trustees present.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker,
ABSENT (0):

E. Approval of Trustee Expense Reports

None

F. Resolution Determining Amount of Money to Be Raised By Taxation for 2020-2021 Fiscal Year

Trustee Caudill moved:

“TO APPROVE RESOLUTION NO. 19-10-01, A RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR 2020/2021 FISCAL YEAR.”

Trustee Blank seconded the motion and it carried on a majority roll call vote of all Trustees present.

AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Steker

NAYS (1): Hurst

ABSENT (0):

F. Building and Grounds Critical Issues

None

G. Discussion of Executive Director Review

None

15. A. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2 (c)(1)

At 8:09 p.m., Trustee Blank moved:

“TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS 5ILCS 120/2 (c)(1).”

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

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

ABSENT (0):

At 9:53 p.m., the Board returned to open session. The following trustees were present: Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

Trustee Blank moved:

“TO APPROVE THE CONSENSUS REACHED DURING EXECUTIVE SESSION REGARDING EXECUTIVE DIRECTOR REVIEW AND COMPENSATION.”

Trustee Caudill seconded the motion and it carried by roll call vote.

AYES (7): Blank, Caudill, Corzine, Fuller, Hurst, Stamoolis, Steker

ABSENT (0):

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 EXECUTIVE SESSION MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)

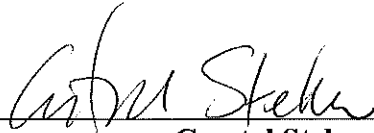
None.

16. ADJOURNMENT

At 9:55 p.m. Trustee Fuller moved:

"TO ADJOURN".

Trustee Caudill seconded the motion and it carried on a unanimous voice vote of all Trustees present.



Crystal Steker, Secretary

Approved at the next Regular Meeting of November 19, 2019



Eric Corzine, President

