

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
October 19, 2010**

1. REGULAR MEETING

2. CALL TO ORDER

At 6:04 p.m. President Pro Tem Stachowiak called the Regular Meeting to order.
Trustees physically present: Black, Burger, Shaw, Stachowiak
Trustees absent: Caudill, Washburn, Whiting
Staff present: Executive Director Campe, Assistant Director Duff, G. Traudt, S. Haase
Guests present: Vicki Remback

3. ADJUSTMENTS TO THE AGENDA

None.

4. APPROVAL OF MINUTES

A. Regular Meeting / September 21, 2010

The approval of the Minutes was tabled for consideration of the Board at the November meeting.
present.

B. Executive Session/September 21, 2010

Trustee Burger moved to approve the Minutes, and the Minutes were approved by the full consent of the Board.

5. PRESIDENT'S REPORT

No Report – President Caudill absent.

6. VICE PRESIDENT'S REPORT

No Report.

7. SECRETARY'S REPORT

Secretary Black complimented the Volunteer Dinner.

8. TREASURER'S REPORT

A. SEPTEMBER 2010

Trustee Shaw moved:

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

The motion carried on a roll call vote:

AYES: 4 Black, Burger, Shaw, Stachowiak

ABSENT: 3 Caudill, Washburn, Whiting

9. CORRESPONDENCE

Correspondence folder was passed.

10. EXECUTIVE DIRECTOR'S REPORT

A. September 2010

- Volunteer Dinner was very nice.
- A report on the RFID project will be made under **14.C. RFID Update**

11. STANDING COMMITTEE REPORTS

No reports.

12. SPECIAL COMMITTEE REPORTS

C. NSLS: Report (Kathy Caudill)

Written report by President Caudill.

D. Friends of the Library: (Chris Stachowiak)

Verbal report by Vice President Stachowiak.

Trustee Whiting arrived at 6:20 p.m. during Special Committee Reports.

13. UNFINISHED BUSINESS

A. Approval of the Minutes of the Executive Session of July 20, 2010 and Approval to keep the remaining Executive Session meeting minutes closed.

Trustee Burger moved:

“TO APPROVE THE MINUTES OF THE EXECUTIVE SESSION OF JULY 20, 2010.”

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

AYES: 2 Burger, Whiting

NAYS: 1 Black

ABSTAIN: 2 Shaw, Stachowiak

ABSENT: 2 Caudill, Washburn

Trustee Burger moved:

“TO APPROVE TO KEEP THE REMAINING EXECUTIVE SESSION MEETING MINUTES CLOSED.”

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

AYES: 4 Black, Burger, Shaw, Whiting

ABSTAIN: 1 Stachowiak

ABSENT: 2 Caudill, Washburn

14. NEW BUSINESS

A. Resolution Determining Amount of Money Necessary To Be Raised By Taxation for 2010/2011 Fiscal Year

Trustee Shaw moved:

“TO APPROVE RESOLUTION NO. 10-10-A RESOLUTION DETERMINING AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR 2010/2011 FISCAL YEAR.”

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

AYES: 5 Black, Burger, Shaw, Stachowiak, Whiting

ABSENT: 2 Caudill, Washburn

B. Friday Evening Hours

A discussion about expanding Friday evening hours was tabled.

C. RFID Update

The RFID project is on schedule.

D. Food for Fines

Trustee Shaw moved:

“TO APPROVE THE “FOOD FOR FINES” PROGRAM DURING THE MONTH OF DECEMBER 2010.”

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

AYES: 5 Black, Burger, Shaw, Stachowiak, Whiting

ABSENT: 2 Caudill, Washburn

E. Holiday Dinner

The Holiday Dinner has been set for December 10, 2010.

Vice President Stachowiak moved to:

“TO APPROVE THAT BOARD MEMBERS PAY INDIVIDUALLY FOR THE HOLIDAY DINNER.”

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

AYES: 5 Black, Burger, Shaw, Stachowiak, Whiting

ABSENT: 2 Caudill, Washburn

F. Trustee Academy – ALTAFF

Informational item for Board members.

15. INFORMATIONAL ITEMS

A. ILA Conference Reports

Staff members' reports about programming attended at ILA was given to each Board member.

16. EXECUTIVE SESSION FOR THE REVIEW OF CLOSED MEETING MINUTES and TAPES under 5 ILCS 120/2(c)21 and for THE DISCUSSION OF PERSONNEL MATTERS 5 ILCS 120/2(c)(1)

None.

17. PUBLIC FORUM

Questions from the public were answered by Executive Director Campe and Board members.

18. ADJOURNMENT

At 7:19 p.m. it was unanimously agreed by all Trustees present

“TO ADJOURN.”

Mimi Black, Secretary

(SEAL)

Approved at the next Regular Meeting of November 16, 2010

Chris Stachowiak, President Pro Tem