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.
   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.”

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Mimi Black, Secretary
(SEAL)
Approved at the next Regular Meeting of November 16, 2010

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Chris Stachowiak, President Pro Tem