1. REGULAR MEETING - CALL TO ORDER
   At 6:04 p.m. President Blank called the Regular Meeting to order.

2. ROLL CALL
   Trustees physically present: Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
   Trustees absent: Malohn
   Staff present: Executive Director Womack, Assistant Director Christianson,
   S. Hyson, S. Haase

3. PUBLIC COMMENT
   None.

4. ADJUSTMENTS TO THE AGENDA
   None.

5. CONSENT AGENDA
   A. Approval of the Minutes of the Regular Meeting May 15, 2018

   Trustee Stamoolis moved:
   “TO APPROVE THE MINUTES OF THE REGULAR MEETING MAY 15,
   2018 OF THE CONSENT AGENDA AS PRESENTED.”
   Vice President Corzine seconded the motion and it carried on a unanimous voice vote
   of all Trustees present.

6. APPROVAL OF ITEMS MOVED FROM THE CONSENT AGENDA
   None.

7. TRUSTEE REPORTS/COMMENTS
   Trustee Stanonik went with the Outreach Department to Mt. St. Joseph’s and talked about
   her fulfilling and impactful outreach experience.

   Trustee Stamoolis took a cousin of his on a tour of our Library.

   President Blank received a letter from a local author who asked if her book can be moved
   to the Fiction section. The Popular Materials department will place it in the New Fiction
   section.

   Trustee Caudill held the May Illinois Trustee Forum meeting at the Library. She thanked
   Executive Director Womack for giving them a tour of our Library.
8. TREASURER’S REPORT
   A. MAY 2018
      Trustee Caudill moved:
      “TO APPROVE THE MAY 2018 EXPENDITURES AS AUTHORIZED
      WITH THE BALANCE OF THE REPORTS TO BE FILED FOR AUDIT.”
      Vice President Corzine seconded the motion and it carried on a unanimous roll call
      vote of all Trustees present.
      AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
      ABSENT (1): Malohn

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

10. EXECUTIVE DIRECTOR’S REPORT
    • A French magazine featured a picture of our maker space on their cover.
    • Executive Director Womack gave the Trustees a button promoting the 3 Books
      Podcast.
    • A plan is in place starting in July to hire a Spanish speaking language assistant for the
      library.
    • Executive Director Womack will present more information on the dashboard at the
      July meeting.
    • All work for the children’s program room renovation project has been completed.
    • Communico’s software will be running live for patrons in December 2018.

11. STANDING COMMITTEE REPORTS
    None.

12. SPECIAL COMMITTEE REPORTS
    None.

13. UNFINISHED BUSINESS
    A. Second Discussion of FY 2018/2019 Working Budget
       Trustee Caudill moved:
       “TO APPROVE THE PROPOSED WORKING BUDGET FOR THE FISCAL
       YEAR 2018-2019.”
       Trustee Fuller seconded the motion and it carried on a unanimous roll call vote.
       AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
       ABSENT (1): Malohn
14. NEW BUSINESS

A. Prevailing Wage Ordinance 18-06-01
Trustee Caudill moved:
“TO APPROVE ORDINANCE NO. 18-06-01 AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE ELA AREA PUBLIC LIBRARY DISTRICT LAKE COUNTY WITH THE AMENDMENTS OF LAKE COUNTY AND SEPTEMBER 1, 2017.”
Trustee Stanonik seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn

B. Building Site and Maintenance Levy Ordinance 18-06-02
Trustee Caudill moved:
Trustee Fuller seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn

C. Ordinance Authorizing Transfer of Funds to Special Reserve Fund 18-06-03
Trustee Stamoolis moved:
“TO APPROVE ORDINANCE NO. 18-06-03 AN ORDINANCE AUTHORIZING TRANSFER OF FUNDS TO SPECIAL RESERVE FUND.”
Trustee Caudill seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn
D. Social Media Policy
Trustee Caudill moved:
“TO APPROVE THE SOCIAL MEDIA POLICY WITH A REVIEWED AND REVISED DATE OF 06/18 AND WITH THE AMENDMENT ON PAGE 5 TO READ: THE LIBRARY BOARD ESTABLISHES A SOCIAL MEDIA COMMITTEE AND AUTHORIZES THE EXECUTIVE DIRECTOR TO APPOINT ITS MEMBERS. THE COMMITTEE APPROVES, ESTABLISHES AND MANAGES ANY SOCIAL MEDIA USE BY THE LIBRARY OR ANY LIBRARY.”
Vice President Corzine seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn

E. Staff Use of Electronic Resources
Trustee Caudill moved:
“TO APPROVE THE STAFF USAGE OF LIBRARY ELECTRONIC AND COMMUNICATION SYSTEMS POLICY WITH A REVIEWED AND REVISED DATE OF 06/18 AND THE CORRECTION OF THE WORD PROVIDES TO PROVIDED.”
Trustee Stanonik seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn

F. Updated Salary Grades
Trustee Stamoolis moved:
“TO APPROVE THE UPDATED SALARY GRADES EFFECTIVE JULY 1, 2018.”
Trustee Fuller seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn

G. Participation in Illinois non-resident library card program
Trustee Caudill moved:
“TO OPT OUT OF THE PARTICIPATION IN THE ILLINOIS NON-RESIDENT LIBRARY CARD PROGRAM.”
Vice President Corzine seconded the motion and it carried on a unanimous roll call vote.
AYES (6): Blank, Caudill, Corzine, Fuller, Stamoolis, Stanonik
ABSENT (1): Malohn

H. Review of public documents for a patron who was banned in 2017
The Board members and Executive Director reviewed the ban, and opted for no additional action to be taken.
I. Approval of Trustee Expense Reports
   None.

J. Building and Grounds Critical Issues
   1. Parking Lot Repair Project
      No updated information at this time.

   2. Other Critical Issues
      None.

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 EXECUTIVE SESSION
      MINUTES AS ALLOWED BY 5 ILCS 120/2(c)(21)
      None.

16. ADJOURNMENT
   At 8:11 p.m. Trustee Caudill moved:
   "TO ADJOURN".
   Trustee Stamoolis seconded the motion and it carried on a unanimous voice vote of
   Trustees present.

______________________________________________________________________________
Kathy Caudill, Secretary

Approved at the next Regular Meeting of July 17, 2018

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Cindy Blank, President