

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Board Meeting Minutes
August 21, 2012**

1. CALL TO ORDER

At 7:44 p.m. President Shaw called the meeting to order in the Library Board Room.

2. ROLL CALL

Trustees Present: Blank, Burger, Caudill, Jackson, Stachowiak, Whiting, Shaw

Staff Present: Executive Director Womack, B. Duff, G. Traudt, A. Belden, N. Ziarnik, P. Paige

3. ADJUSTMENTS TO THE AGENDA

None

4. PUBLIC COMMENT

None

5. PRESENTATION OF FY2011-2012 AUDITED FINANCIAL STATEMENTS BY PAUL INSERRA

Paul Inserra, from McClure Inserra, reviewed the findings of the FY2011-2012 audit of Ela Area Public Library financial statements, and answered questions from the Board. The recording of cash in and out was found to be done extremely well. The conversion of the information to the GSAB 34 form, handling capital assets and depreciation, continues to be outsourced due to lack of expertise within the library's staff.

6. DISCUSSION OF STRATEGIC PLANNING PRIORITIES

The Board prepared for the strategic planning presentations by discussing the objectives.

7. PRESENTATION OF STRATEGIC PLANNING PROPOSAL FROM ANDREAS GFESSER

Andreas Gfesser presented his approach to the strategic planning process and answered questions from the Board.

8. PRESENTATION OF STRATEGIC PLANNING PROPOSAL FROM DONNA FLETCHER

Donna Fletcher presented her approach to the strategic planning process and answered questions from the Board.

9. ANY AND ALL OTHER BUSINESS THAT MAY LEGALLY BE BROUGHT FOR DISCUSSION

The Board discussed the take aways from the two presentations. Trustee Burger left the meeting at 8:17 p.m.

10. ADJOURNMENT

Trustee Blank moved to adjourn the Executive Session. Trustee Whiting seconded the motion. The motion was passed by consensus with a voice vote.

At 8:17 p.m. the Executive Session meeting was adjourned.

Cindy Blank, Secretary

Approved at the next Regular Meeting of September 18, 2012

John Shaw, President