

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
April 16, 2019**

1. REGULAR MEETING - CALL TO ORDER

At 6:00 p.m. President Blank called the Regular Meeting to order.

2. ROLL CALL

Trustees physically present: Blank, Caudill, Corzine, Fuller, Malohn, Stamoolis, Stanonik

Staff present: Executive Director Womack, Assistant Director Christianson, N. Ziarnik, S. Hyson, M. Creel, S. Haase

Guest present: C. Steker, A. Hurst, S. Harrod

3. PUBLIC COMMENT

The newly elected Trustees, Crystal Steker and Anne Hurst were welcomed. They will be sworn in at the May Board meeting.

4. ADJUSTMENTS TO THE AGENDA

None.

5. CONSENT AGENDA

A. Approval of the Minutes of the Regular Meeting of March 19, 2019

Trustee Caudill moved:

“TO APPROVE THE MINUTES IN THE CONSENT AGENDA AS AMENDED.”

Trustee Fuller 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 Stamoolis enjoyed the Holocaust Survivor program he attended at the Library, and Trustee Stanonik enjoyed the Mammals and More program she had attended.

Trustee Stanonik and Trustee Malohn, who will be leaving their Trustee positions in May, were presented with a plaque of appreciation for their outstanding and dedicated service.

Trustee Malohn left the meeting at 6:13 p.m.

8. TREASURER’S REPORT

A. March 2019

Trustee Fuller moved:

“TO APPROVE THE MARCH 2019 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

- The Library has had some exciting programs within the past month.
- The planning process is going well for the Dinosaur exhibition.
- Executive Director Womack discussed the possibility of moving the book sale wall and using that space for experiential materials.
- The Nominating Committee has scheduled a meeting for April 23rd at 6:00 p.m.
- The IT Department is working on setting up Library email addresses for the Trustees.
- The engineering for the parking lot project is going well. More information will be provided at the May Board meeting.

11. STANDING COMMITTEE REPORTS

None.

12. SPECIAL COMMITTEE REPORTS

None.

13. UNFINISHED BUSINESS

None.

14. NEW BUSINESS

A. Semi-Annual Review of all Executive Session Minutes

Trustee Caudill moved:

“THAT ALL THE EXECUTIVE SESSION MINUTES REMAIN CLOSED.”

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

Vice President Corzine moved:

“TO APPROVE THAT WITH THE PROPERLY MEMORIALIZED AND PREVIOUSLY APPROVED MINUTES BY THE BOARD THAT WE DELETE THE VERBATIM OF THE FOLLOWING 6/15/17, 6/26/17, 7/6/17 AND 7/18/17 RECORDINGS.”

Trustee Fuller 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

B. Overview of Budget Process & Timeline

Executive Director Womack talked about the Budget Process and Timeline. A Finance Committee meeting has been scheduled for April 30, 2019 at 6:00 p.m. All board members are encouraged to attend this committee meeting if possible.

C. Approval of Trustee Expense Reports

None.

D. Building and Grounds 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 7:13 p.m. Vice President Corzine moved:

“TO ADJOURN”.

Trustee Fuller 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 May 21, 2019

Eric Corzine, President