1. **REGULAR MEETING - CALL TO ORDER**  
   At 6:07 p.m. President Caudill called the Regular Meeting to order.

2. **INSTALLATION OF NEW TRUSTEES (OATH OF OFFICE)**  
   Melissa Keegan administered the Oath of Office to newly elected Trustee: Christina Stoval and re-elected Trustees: Cindy Blank, Kathy Caudill and Dennis Rossow.

3. **ROLL CALL**  
   Trustees physically present: Blank, Caudill, Rossow, Stoval  
   Trustees absent: Hafez, Hall, Stamoolis  
   Staff present: Executive Director Womack, Assistant Director Christianson, S. Hyson, S. Haase  
   Guests present: S. Harrod

4. **REPORT OF NOMINATING COMMITTEE**  
   Trustee Caudill and Trustee Blank presented the Nominating Committee’s proposed slate of officers.

5. **ELECTION OF EXECUTIVE OFFICERS**  
   The Nominating Committee proposed the following nominations:  
   **CINDY BLANK, PRESIDENT**  
   **DENNIS ROSSOW, VICE PRESIDENT**  
   **KATHY CAUDILL, SECRETARY**  
   **JAMES STAMOOLIS, TREASURER**  
   There were no further nominations from the floor.

   Trustee Rossow moved:  
   “**TO APPROVE THE SLATE AS PRESENTED BY THE NOMINATING COMMITTEE.**”  
   Trustee Blank seconded the motion.

   No further discussion occurred, and the entire slate was voted upon and approved by all Trustees present.  
   **AYES:** (4) Blank, Caudill, Rossow, Stoval  
   **ABSENT:** (3) Hafez, Hall, Stamoolis

   Trustee Caudill congratulated newly re-elected Trustee Cindy Blank on her new officer role as Board President, and presented her with a wooden gavel. President chaired the balance of the board meeting.
6. **PUBLIC COMMENT**  
The Board responded to questions Mr. Harrod had asked about the nominating committee section on the Agenda.

7. **ADJUSTMENTS TO THE AGENDA**  
To move 8. B. **Approval of the Minutes of the Closed Session 4/21/15** and 8. G. **Approval of the Minutes of the Executive Director Review Subcommittee Closed Session May 5, 2015** to 10. **APPROVAL OF MEETING MINUTES AS REVIEWED OR CORRECTED.**

8. **CONSENT AGENDA**  
A. Approval of the Minutes of the Regular Meeting 4/21/15  
C. Approval of the Minutes of the Finance Committee 4/20/15  
D. Approval of the Minutes of the Nominating Committee 5/4/2015  
E. Approval of the Minutes of the Ad Hoc Board Development Committee 5/4/2015  
F. Approval of the Minutes of the Executive Director Review Subcommittee 5/4/15  

Vice President Rossow moved:  
“TO APPROVE ALL OF THE MINUTES WITHIN THE CONSENT AGENDA WITH THE EXCEPTION OF B AND G.”  
Trustee Stoval seconded the motion and the Minutes were approved by a unanimous voice vote of all Trustees present.

9. **TRUSTEE REPORTS/COMMENTS**  
- President Blank, and Trustees Rossow and Caudill, welcomed Tina Stoval as the newly elected Trustee to the Board.  
- Vice President Rossow commented that the Library’s grand re-opening on May 2nd was a wonderful event. Trustees Blank, Caudill, Hafez and Rossow joined Executive Director Womack and his staff for the celebration, as well as Trustee-Elect Stoval and former Trustee John Shaw.

10. **APPROVAL OF MINUTES OF LAST MEETING AS REVIEWED OR CORRECTED**  
8. B. Approval of the Minutes of the Closed Session 4/21/2015  
8. G. Approval of the Minutes of the Executive Director Review Subcommittee Closed Session 5/5/2015  

Trustee Stoval moved:  
Vice President Rossow seconded the motion and the Minutes were approved by a unanimous voice vote of all Trustees present.
11. **TREASURER’S REPORT**  
A. April 2015  
Trustee Caudill moved:  
“TO APPROVE THE APRIL 2015 EXPENDITURES AS AUTHORIZED WITH THE BALANCE OF THE REPORT TO BE FILED FOR AUDIT.”  
Vice President Rossow seconded the motion and it carried on a roll call vote.  
AYES (4): Blank, Caudill, Rossow, Stoval  
ABSENT (3): Hafez, Hall, Stamoolis

12. **CORRESPONDENCE AND COMMUNICATIONS**  
The Communications folder was made available for all Trustees to review.

13. **EXECUTIVE DIRECTOR’S REPORT**  
A. April 2015  
- Ehlers Investment Partners, our financial advisor, has raised its rates for asset management.  
- Executive Director Womack had a conference call with Moody’s, a bond rating agency. The Library bonds will be paid off in 2018. The Library’s bond rating remains AA.  
- Every year we are audited by the state department regarding the passports. We received another positive review.  
- Executive Director Womack received an email about the use of the teen’s space. An adult user expressed a level of dissatisfaction with having the staff ask adults who are unaccompanied to leave the teen area. The Board discussed the Library’s behavior policy and raised questions regarding this letter and various areas of the Library.  
- Executive Director Womack and Patti Paige, Head of Circulation, spoke of the proposal to eliminate fines beginning in September.

14. **STANDING COMMITTEE REPORTS**  
No reports filed, though information from the Finance Committee meeting was discussed during the budget discussion in 17. B.

15. **SPECIAL COMMITTEE REPORTS**  
The Ad Hoc Committee for Board Self-evaluation met on May 4th.  
Vice President Rossow outlined a timeline for a self-evaluation while the committee recommended to the board for approval. Preparing a list of requirements for an informational dashboard, and the scheduling of parliamentary procedures trailing, were also discussed.  
The Ad Hoc Committee recommended to the Board that:  
1) A suggested timeline for Board Self-Evaluation be followed; 2) Executive Director Womack shall contact a couple of parliamentarians to obtain costs for a two hour session on a weekday evening; and 3) that the board establish a process for defining the metrics for the statistics dashboard, review chapters 1 and 2 of the dashboard materials, and provide feedback at the June board meeting.
16. UNFINISHED BUSINESS
None.

17. NEW BUSINESS
A. Ordinance to Set Schedule of Regular Board Meetings for Fiscal Year 2015/2016
   Trustee Caudill moved:
   “TO APPROVE ORDINANCE NO. 15-05-01 ORDINANCE SETTING
   SCHEDULE OF REGULAR MEETINGS OF THE ELA AREA PUBLIC
   LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS.”
   Trustee Stoval seconded the motion and Ordinance 15-05-01 were approved by a
   unanimous voice vote from all Trustees present.

B. Fiscal Year 2015/2016 Working Budget Proposal
   The proposed working budget for FY 2015/2016 was presented at the meeting. The
   final working budget will be presented for the board’s approval at the June meeting.

C. Transfer to Site and Building Fund
   Vice President Rossow moved:
   “TO APPROVE TO TRANSFER $50,000 OUT OF THE GENERAL FUND
   INTO THE SITE AND BUILDING FUND.”
   Trustee Caudill seconded the motion and it carried on a roll call vote.
   AYES (4): Blank, Caudill, Rossow, Stoval
   ABSENT (3): Hafez, Hall, Stamoolis

D. Renovation Update and Payment Authorization
   The construction project has been 95% paid. The millwork is the only work that
   has yet to be completed.
   Executive Director Womack reviewed the 2014-2015 renovation expenditure
   report with the Trustees.
   The Finance Committee recommended to the Board that the total renovation expenses
   for the 2014-2015 fiscal year be paid from the general fund.
   Coming from a committee, a motion and second were not required. The Committee’s
   recommendation was approved by a unanimous roll call vote.
   AYES (4): Blank, Caudill, Rossow, Stoval
   ABSENT (3): Hafez, Hall, Stamoolis

E. Staff Training Day – Friday, October 16th
   Trustee Caudill moved:
   “TO APPROVE THE LIBRARY CLOSURE ON FRIDAY, OCTOBER 16TH
   FOR STAFF TRAINING DAY.”
   Trustee Stoval seconded the motion and the motion was approved by a unanimous
   voice vote of all Trustees present.
18. **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 5ILCS 120/2(c)(21)**
   None.

19. **ADJOURNMENT**
   At 8:46 p.m. Vice President Rossow moved:
   “TO ADJOURN”.
   Trustee Stoval seconded the motion and it carried on a unanimous voice vote.

   ____________________________________________
   Kathy Caudill, Secretary

   Approved at the next Regular Meeting of June 16, 2015

   ____________________________________________
   Cindy Blank, President