

**Board of Trustees Meeting**  
**August 9, 2005**  
**7:00 P.M.**

1. Call to order—The meeting was called to order by President Brent Woods at 7:07 P.M.
2. Roll call—The following trustees were present: David Clark, Kari Fickes, Phillip Lukacek, Brenda McDevitt, Colleen McElroy, Karen Miller, Brent Woods.

Also present: WCT Architects: Forrest Wendt; Max Bianchini arrived later.  
Administrative Librarian Carol Hall

3. Establish Consent Agenda—Motion by Kari Fickes to establish the Consent Agenda, including items A, B, C, and D. Seconded by Dave Clark.  
Results of vote: Yes: Dave Clark, Kari Fickes, Phillip Lukacek, Brenda McDevitt, Colleen McElroy, Karen Miller, Brent Woods.

No: None

- A. Approve minutes of July 12 Regular Board Meeting
- B. Approve minutes of July 19 Finance Committee Meeting
- C. Approve Treasurer's Report

Balance, June 30, 2005	\$686,209.97
Receipts	9,112.30
Disbursements	31,720.80
Balance, July 30, 2005	\$663,601.47

- D. Approve payment of monthly bills in the amount of \$13,194.83

4. Motion to accept Consent Agenda—Motion by Kari Fickes to accept the Consent Agenda. Seconded by Dave Clark.  
Results of vote: Yes: Kari Fickes, Dave Clark, Brenda McDevitt, Phillip Lukacek, Brent Woods, Colleen McElroy, Karen Miller.  
No: None

5. Public Comment—None present.

6. Communications

- Chicago Tribune article regarding Naperville Public Library's use of fingerprints to confirm patron identity.
- Flyer regarding Chamber Golf Outing
- List of top 10 movies of all time being shown at the library this week and next
- I/FAX Report
- Flyer regarding trustee workshop
- Flyer regarding ads for Worth Days supplement of *The Reporter*

Brenda made a motion, and was seconded by Karen to accept a ¼ page ad for *The Reporter*.

Yes: All  
No: None

#### 7. Librarian's Report

It was determined that Dan is doing an excellent job managing our children's programs. The board was very pleased with his rapport and success of the program.

It was determined that shirts be purchased for the board that have the "READ!" logo on them.

Discussion regarding R-rated videos occurred. It was determined that parents are responsible for the actions of their children.

#### 8. President's Report

A. Flag policy-The policy was discussed and referred to the Policy and Personnel Committee.

B. Suggested goals for Finance report- Brent discussed the preliminary formation of a District GOA (measurable goals).

#### 9. Committee Reports

##### A. Building & Grounds Committee

i. Interior improvements—Discussion with WCT Architects  
Discussion regarding fees occurred.

Space Utilization: The board reviewed the preliminary concepts presented by WCT. Board members accompanied by WCT, walked through the building for a better perspective on the current proposal.

A motion was made by Kari Fickes and seconded by Dave Clark to sign the contracts with WCT pending the approval of our attorney.

Yes: Kari Fickes, Dave Clark, Phil Lukacek, Brenda McDevitt, Brent Woods, Karen Miller, Colleen McElroy.

No: None

ii. Additional building & grounds concerns.—None presented.

##### B. Policy & Personnel Committee

i. Internet policy—The Technology Committee and the Policy and Personnel committee made the following recommendation: Kari Fickes made the following motion and was seconded by Colleen McElroy: to allow patron access of e-commerce once our filter system "Cybersitter" is contacted. The policy change will refer to the deletion of rule "7" from our current policy to add the following information to existing number 8. after "Internet Services" or

patrons who are conducting e-commerce or making transactions involving confidential information from the library's Internet Stations.”

- C. Finance Committee
  - i. FY 05-06 budget discussion—No petitions have been requested or filed with regard to the Site and Maintenance Ordinance.
  - ii. Set date for budget hearing—The Budget Hearing will be held on Tuesday, September 13<sup>th</sup> at 7 P.M.
- D. Technology Committee
  - i. Additional technology issues--Phil acknowledged that the filter needed to be researched.

10. Unfinished Business

- A. Administrator's Evaluation –Clarification of goals  
The following goals were clarified:
  - Press Releases are to be copied and saved.
  - Card Drive refers to having an awareness of library cards.
  - Actively communicating with the Park District/ village is regarding community relations and involvement.

11. New Business

- A. Review of closed session minutes—It was decided that no minutes should be released
- B. Discussion regarding the library's 45<sup>th</sup> Birthday
- C. Worth Days Donation- The library will provide free movie rental coupons for the Children's Bingo.

12. Set dates for committee meetings—Policy and Personnel Committee will meet at 6:50 P.M. before the next meeting to discuss the proposed flag policy.

13. Public comment—None present.

14. Adjournment—Motion to adjourn the meeting by Phil Lukacek, seconded by Kari Fickes. The motion carried on a voice vote, and the meeting adjourned at 9 P.M.

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Colleen McElroy, Secretary

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Brent Woods, President