

**Board of Trustees Meeting**  
**June 13, 2006**  
**7:00 P.M.**

1. Call to order—The meeting was called to order by President David Clark at 7:07 P.M.
2. Roll call—The following trustees were present: David Clark, Stephanie Daujatas, Kari Fickes, Susan LeBeau, Phillip Lukacek, Colleen McElroy (arrived at 8:36) and Karen Miller.

Also present: Administrative Librarian Carol Hall

3. Establish Consent Agenda—Motion to establish the Consent Agenda including items A, B, C, and D by Phillip Lukacek, seconded by Susan LeBeau.

Results of vote: Yes: Susan LeBeau, Karen Miller, Kari Fickes,  
Stephanie Daujatas

No: None

- A. Approve minutes of May 9<sup>th</sup> Regular Board Meeting
- B. Approve minutes of May 9<sup>th</sup> Executive Session
- C. Approve Treasurer's Report

|                       |              |
|-----------------------|--------------|
| Balance, May 1, 2006  | \$892,143.83 |
| Revenues              | 9,784.42     |
| Disbursements         | 38,562.61    |
| Balance, May 31, 2006 | \$863,365.64 |
- D. Approve payment of monthly bills \$29,556.88

4. Motion to approve Consent Agenda—Motion to approve the Consent Agenda by Susan LeBeau, and was seconded by Karen Miller.

Results of vote: Yes: Susan LeBeau, Karen Miller, Kari Fickes,  
Stephanie Daujatas

No: None

5. Public Comment: None present

6. Communications

- Proposal from Straightline Landscaping & Lawn Maintenance, Ltd.

7. Librarian's Report

- A *Daily Southtown* reporter/photographer was in the library yesterday to photograph items from our lost and found box for the paper's column about what people leave behind.
- May 1<sup>st</sup> meeting topic, "People Who Use the Library" resulted in useful information on the seven personas of users in a library.

## 8. President's Report

- TIF district update from the June 6, 2006 meeting, Dave Clark attended and shared the public sentiment. Next meeting regarding the TIF district is planned for June 20, 2006 to seek Village approval.

## 9. Committee Reports

### A. Building & Grounds Committee

- i. Landscaping. Kari Fickes will acquire an additional proposal for landscaping concerns from Pete's Lawn Care. Straightline proposal will remain on hold.

- ii. Additional Building & Grounds Issues

### B. Policy & Personnel Committee

- i. Kari Fickes made a motion to adjourn into executive session at 8:35 P.M. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. Seconded by Phillip Lukacek Yes: All. No: None

The meeting resumed with a motion by Phillip Lukacek, seconded by Susan LeBeau at 8:45 P.M.

- ii. Employee Benefits

Board will review the Fringe Benefits Information packet for possible action at a future date. It was determined to add the additional tiers of the Employee Assistance Program for employees.

- iii. Brookfield Zoo Pass Policy

1. Motion was made by Kari Fickes and seconded by David Clark to charge a \$25 deposit made for a family to acquire passes for the "Wild About Reading Library Passes" on an adult library card. The late fee was assessed at \$2.00/day for each pass past the due date. Passes must be returned to the Front Circulation Desk. Yes: Kari Fickes, David Clark, Karen Miller, Stephanie Daujatas, Susan LeBeau, Phillip Lukacek.

### C. Finance Committee

### D. Technology Committee

- i. Ongoing project updates-Phillip took the unused equipment to Lyons Township High School for recycling. Other equipment may be traded in for new equipment.

- ii. Xbox 360 System acquired appears to be a sound purchase for the WPLD. Programs are well attended for the Youth Department that utilizes the Xbox 360.

10. Unfinished Business

11. New business

- A. Ordinance 2006-4—Prevailing Wage Ordinance—Motion to approve the ordinance by Kari Fickes, seconded by David Clark. Yes: Kari Fickes, David Clark, Karen Miller, Stephanie Daujatas, Phil Lukacek. No: None
  
- B. Ordinance 2006-5—Ordinance Authorizing Public Library District Non-Resident Cards—Motion to approve the ordinance establishing the fee for such cards at \$130.00 by Kari Fickes, seconded by Susan LeBeau. Yes: Kari Fickes, Susan LeBeau, David Clark, Karen Miller, Stephanie Daujatas, Phil Lukacek. No: None

12. Set dates for committee meetings:

Finance: Saturday, June 24, 2006 at 3:00 P.M.

Finance and Building & Grounds Joint meeting: Tuesday, July 11, 2006 at 6:00 P.M.

13. Public comment—None present.

14. Adjournment—Motion to adjourn the meeting at 8:57 P.M. by Kari Fickes. This was seconded by Susan LeBeau.

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Kari Fickes, Secretary, *pro temp*

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David Clark, President