

Board of Trustees Meeting
April 10, 2007
7:00 P.M.

1. Call to order—The meeting was called to order by President David Clark at 7:13 P.M.
2. Roll call—The following trustees were present: David Clark, Susan LeBeau, Phillip Lukacek, and Colleen McElroy. Kari Fickes arrived late. Karen Miller and Stephanie Daujatas were absent with prior notification.

Also present: Administrative Librarian Carol Hall

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

Yes: David Clark, Susan LeBeau, Phillip Lukacek, and Colleen McElroy

No: None

A. Approve minutes of March 13th Regular Board Meeting

B. Approve Treasurer's Report

Balance, March 1, 2007	\$ 892,738.29
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Revenues	176,420.21
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Expenses	43,188.06
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Balance, March 31, 2007	\$1,025,970.44
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C. Approve payment of monthly bills in the amount of \$14,882.81.

4. Motion to approve Consent Agenda—Motion to approve the consent agenda by Phillip Lukacek, seconded by Susan LeBeau.

Yes: David Clark, Susan LeBeau, Phillip Lukacek, and Colleen McElroy

No: None

5. Public Comment—None present.

6. Communications

- Flyer regarding MLS member orientation
- Flyer regarding LACONI Annual Trustee Dinner
- Proposal from Pete's Landscaping
- Letter from Illinois State Library regarding award of Per Capita Grant
- Letter from Cook County Clerk David Orr regarding canvassing of election results
- Flyer from *The Reporter* regarding opportunity to place ad in special graduation section.
- Letter from University of Illinois at Chicago regarding municipal bulk electricity procurement program.

- Letter from Mikkelsen, Kelly & Kipp regarding renewal of public official bonds for Karen Miller and Frances Weibel.

7. Librarian's Report

- A. Members reviewed a proposal and requested that the administrator seek additional proposals. Colleen made a motion to approve the expenditure not to exceed \$1000 for replacing three dead plants and other landscape maintenance. Seconded by Phillip Lukacek.
Yes: Colleen McElroy, Phillip Lukacek, Dave Clark, Susan LeBeau.
No: None

8. President's Report:

- A. Dave discussed the evacuation chairs. Carol summarized them on a spread sheet. Discussion regarding the features and choices occurred. It was determined to table this discussion.

9. Committee Reports

- A. Policy & Personnel Committee—No report.
- B. Building & Grounds Committee
- i. Landscaping Proposal- This was discussed during the librarian's report.
 - ii. Building Improvements
 1. Funding options: Colleen discussed the idea of putting together a video display of the library services, needs and wants to be used as a fund-raising tool. The board agreed that this would be something to pursue.
 2. Discussion regarding the Illinois First grant occurred. Colleen stated that Senator Maloney did address the grant, and will return her call after his vacation.
 - iii. Additional Building & Grounds Issues
 1. Cleaning Service:
 - a. It was determined that Carol would look into hiring another company
 2. Discussion regarding the display of a Game Crazy banner during a video games tournament occurred.
 - a. Colleen McElroy made a motion to allow a banner from Game Crazy to be displayed in the meeting room during tournaments. Phillip Lukacek seconded the motion.
Yes: David Clark, Colleen McElroy, Kari Fickes
No: Susan LeBeau
- C. Finance Committee-No report.

D. Technology Committee: consideration regarding the firewall was discussed. Phil determined that we were going to wait for this.

10. Unfinished Business

A. Evacuation Chair: It was determined to table this discussion until the next meeting.

11. New business: It was determined to publicize board vacancies. Interested applicants should submit resumes no later than May 30th.

12. Set dates for committee meetings—No dates set.

13. Public comment- None at this time.

14. Adjournment—Motion to adjourn the meeting was made by Phillip Lucakek; this was seconded by Kari Fickes. The motion carried on a voice vote at 8:30 P.M.

Colleen McElroy, Secretary

David Clark, President