

Board of Trustees Meeting
May 8, 2007
7:00 P.M.

1. Call to order—The meeting was called to order by President David Clark at 7:35 P.M.
2. Roll call—The following trustees were present: David Clark, Stephanie Daujatas, Kari Fickes, Phillip Lukacek, Colleen McElroy (arrival at 7:45 P.M.). Susan LeBeau and Karen Miller 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 and seconded by David Clark.

Yes: Phil Lukacek, Dave Clark, and Kari Fickes.

No: None.

Abstain: Stephanie Daujatas

- A. Approve minutes of April 10th Regular Board Meeting
- B. Approve Treasurer's Report
 - i. Balance, April 1, 2007 \$ 1,025,970.44
 - ii. Total Revenues 47,723.96
 - iii. Total Expenditures 39,174.76
 - iv. Balance, April 30, 2007 \$ 1,034,519.64

- C. Approve payment of monthly bills in the amount of \$17,712.84

4. Motion to approve Consent Agenda—Motion to approve the consent agenda by Phillip Lukacek and seconded by David Clark

Yes: David Clark, Phillip Lukacek, Kari Fickes

No: None

Abstain: Stephanie Daujatas

5. Public Comment—None present.

6. Communications

- Flyer regarding fundraiser for Elizabeth Vainer
- Discussion regarding HB 1727—It was determined not to participate in shutting off the internet, but to post a flyer to make the public aware that we chose not to, but it is an issue facing the public; the administrator and staff will try to determine a way to modify ILA's suggested verbage for the poster.
- Flyer regarding MLS member orientation
- Flyer regarding Public Investor's Financial Symposium
- Thank you note from the Cismoski Family
- Flyer regarding Summer Reading Program shirts

- Flyer regarding Chicago White Sox Library Appreciation Night
- Flyer regarding opportunity to place ad in *The Reporter's* Summer Fun section; it was determined not to place an ad.
- Flyer regarding opportunity to place ad in *The Reporter's* Welcome to the Wonderful World of Cooking section; it was determined not to place an ad.

7. Librarian's Report

- MLS forwarded information regarding the status of HB 1727.
- Saturday's Guitar Hero II gaming tournament was attended by 48 children and several parents.
- Attended health insurance informational meeting at MLS this morning and provided information regarding rates and coverages. They will be offering libraries the opportunity to participate in a flexible spending plan. Details of this plan were not yet available; information will be forwarded as it is available.

8. President's Report

9. Committee Reports

A. Policy & Personnel Committee

- i. Motion by David Clark, seconded by Kari Fickes to enter Executive session 5 ILCS 120/2c (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

Yes: David Clark, Stephanie Daujatas, Kari Fickes, Phillip Lukacek, and Colleen McElroy.

No: None

Motion to reconvene the meeting in open session at 9:36 P.M. by Phillip Lukacek, seconded by Kari Fickes.

Yes: David Clark, Stephanie Daujatas, Kari Fickes, Phillip Lukacek, and Colleen McElroy.

No: None

It was decided to maintain the library's contribution to employee health insurance at the same level established last year.

- ii. Additional Policy & Personnel Issues

1. Colleen made a motion and was seconded by Stephanie to reappoint Kari Fickes as a trustee.

- a. Yes: Stephanie Daujatas, Colleen McElroy, Phillip Lukacek, David Clark.
- b. No: None

- B. Building & Grounds Committee
 - i. Building Improvements—No Report.
 - 1. Funding options—Colleen has been in contact with Senator Maloney’s office; he hopes to designate some of his discretionary funds for our library.
 - ii. Additional Building & Grounds Issues
 - 1. Dave asked that John pick up some sacks of asphalt to repair the hole in the parking lot.
- C. Finance Committee—Has not met.
- D. Technology Committee
 - i. Computer replacements—Four public access computers due for replacement. Board laptop is also on schedule for replacement, though it is in fine condition. It was decided not to replace the laptop at this time. Phil suggested donating this round of computers to the village. The board was in agreement.

10. Unfinished Business

- A. Evacuation Chair—An e-mailed request to receive a sample of the Garaventa evacuation chair received no response. This is tabled till another meeting.

11. New business

Dave discussed the options for attorney coverage for trustee and library business.

12. Set dates for committee meetings—None set.

13. Public comment—None present.

13. Adjournment—Motion to adjourn the meeting at 9:55 P.M. by Colleen and seconded by Dave Clark. The meeting was adjourned on a voice vote.

Colleen McElroy, Secretary

David Clark, President

