

Board of Trustees Meeting
April 8, 2008
7:00 P.M.

1. Call to order—The meeting was called to order by President Kari Fickes at 8:00 PM.
2. Pledge of allegiance
3. Roll call—The following trustees were present: David Clark, Stephanie Daujatas, Kari Fickes, Peggy Gardner, Ann Glynn, and Colleen McElroy. Phillip Lukacek was absent with prior notice.
4. Motion to establish Consent Agenda—Motion to establish the Consent Agenda including items A, B, C, D, and E by Colleen McElroy, seconded by Dave Clark.
Yes: David Clark, Stephanie Daujatas, Kari Fickes, Peggy Gardner, Ann Glynn, and Colleen McElroy.
No: None
 - A. Approve minutes of March 11 Regular Board Meeting
 - B. Approve minutes of March 11 Executive Session
 - C. Approve minutes of March 15 Marketing Committee Meeting
 - D. Approve Treasurer’s Report
 - i. Balance, March 1, 2008 \$ 925,521.66
 - ii. Revenues 200,457.37
 - iii. Expenditures 43,802.42
 - iv. Balance, March 31, 2008 \$1,082,176.61
 - E. Approve payment of monthly bills in the amount of \$25,572.57
5. Motion to approve Consent Agenda—Motion to approve the Consent Agenda by Dave Clark, seconded by Stephanie Daujatas.
Yes: David Clark, Stephanie Daujatas, Peggy Gardner, Ann Glynn, and Colleen McElroy.
No: None
Abstain: Kari Fickes
6. Public Comment – No public comment.
7. Communications
 - Flyer from *The Reporter* newspaper regarding the opportunity to place an ad in the special Graduation section. – No graduation ad will be placed.
 - Letter from MLS regarding allowable and disallowable expenditures for grant award from Representative Bobby Rush – need a separate meeting to discuss details of this. Possibly use for purchase of books for general circulation or computers.

- Letter from Secretary of State/State Librarian Jesse White announcing per capita award.
- Flyer and reservation form for annual LACONI Trustee dinner. No trustees wish to register.
- The Big Drive – Colleen brought the board up to speed on the Big Drive opportunity from Ford.

8. Librarian’s Report

- Concrete for bicycle rack pad was poured on Monday; the rack should be bolted in place in about 4 days, weather permitting.
- Reminder for trustees to file Economic Interest Statements
- Shepard High School called to ask if we would like to place an ad in their athletic/anti-drug calendar. A business card size would cost \$85; we did this last year. – It was decided that we will not purchase an ad this year.

9. President’s Report – Kari will have the Chief send over a copy of the police report. Thanks to Colleen for applying for the Big Drive.

10. Committee Reports

- a. Building & Grounds Committee
 - i. Parking lot—American Asphalt is waiting for the asphalt plant to begin producing asphalt. They hope to do the work within 2 or 3 weeks.
 - ii. Landscaping
 - iii. CCTV - Dave Clark brought up that we should consider upgrading the surveillance system.
- b. Technology Committee
- c. Marketing/Publicity Committee
 - i. Fundraising—Soc Hop – wait till Fall.
 - ii. Library video – Ann spoke to Carol from Chi Town productions, and she is on board for helping out with this. We will discuss this video at our Marketing Committee meeting.
 - iii. Future marketing ideas – website redo.
- d. Policy & Personnel Committee
 - i. Patron Behavior Policy—Referred to committee for consideration. Board members prioritized a list of policies for review.

11. Unfinished Business

- A. Executive Session Chapter 5 ILCS 120/2 (c1) “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.

Motion to adjourn the meeting to executive session at 8:50 P.M. by Dave Clark, seconded by Colleen McElroy.

Yes: David Clark, Stephanie Daujatas, Kari Fickes, Peggy Gardner, Ann Glynn, and Colleen McElroy

No: None

Motion to convene the meeting in open session at 9:19 P.M. by Kari Fickes, and seconded by Dave Clark.

Yes: David Clark, Stephanie Daujatas, Kari Fickes, Peggy Gardner, Ann Glynn, and Colleen McElroy.

No: None

12. New business

13. Set dates for committee meetings

- Marketing Committee—April 12th at 9 A.M.
- Policy Personnel at April 19th at 9 AM

15. Public comment – None present.

16. Adjournment—Motion to adjourn at 9:20 P.M. by Kari Fickes, seconded by Stephanie Daujatas.

Colleen McElroy
Secretary, *pro temp*

Kari Fickes
President