

Board of Trustees Meeting
January 12, 2010
7:00 P.M.

1. Call to order – The meeting was called to order at 7:07 P.M. by Vice-President Phillip Lukacek.
2. Pledge of allegiance
3. Roll call – The following trustees were present: Stephanie Dajautas, Kathryn Koloze, Phillip Lucacek, Karen Miller, Ann Glynn, and Tom Miller
Kari Fickes was absent with prior notification.
Also present: Administrative Librarian Carol Hall
4. Motion to establish Consent Agenda – Motion to establish the Consent Agenda including items A, B, and C by Stephanie Dajautas, seconded by Tom Miller.
Yes: Stephanie Dajautas, Kathryn Koloze, Phillip Lukacek, Karen Miller, Ann Glynn, and Tom Miller
No: None
 - A. Approve minutes of December 8th Regular Board Meeting
 - B. Approve Treasurer’s Report

Balance, December 1, 2009	\$ 612,954.98
Revenues	191,926.94
Expenditures	68,575.40
Balance, December 31, 2009	\$ 736,306.52
 - C. Approve payment of monthly bills in the amount of \$14,907.89
5. Motion to approve Consent Agenda – Motion to approve the Consent Agenda by Tom Miller, seconded by Kathryn Koloze
Yes: Stephanie Dajautas, Kathryn Koloze, Phillip Lukacek, Karen Miller, Ann Glynn, and Tom Miller
No: None
6. Public Comment – None
7. Communications
 - Request from Our Lady of the Ridge School to advertise for the pancake breakfast. It was agreed that we would place the same business card size ad at a cost not to exceed \$35.00
 - Flyers regarding MLS meetings on Legal Q & A and Board/Director Relationship
 - Flyer regarding ILA workshop on Creating Great Buzz for Our Libraries.
8. Librarian’s Report – Carol discussed a broadband grant, but the Trustees did not think it would be appropriate for the Library. The old cleaning company will work

through the end of January, and the new cleaning company starts February 1. The library is not offering tax forms this year.

9. President's Report – Phil is acting President for the meeting, and he thanked the staff for being here during the extreme weather.

10. Committee Reports

- A. Building & Grounds Committee
 - i. Interior renovations progress report—Funds for the final payout were deposited in the escrow account.
 1. Donated Art – the Board was happy to receive the donation but we don't think it fits our décor. We will ask if the Worth Historical Museum would be interested.
 - ii. Furnishings (possible action item) – We looked at some samples but are awaiting a few more. We will wait to make a decision until we see other samples. We will discuss this at the next committee meeting.

NOTE: Tom Miller left the meeting at 7:51 P.M..

- B. Technology Committee – Renewal for Symantec is in April.
- C. Marketing/Publicity Committee
 - i. Grand Opening Celebration – tentative dates April 17th or May 22nd. We need ideas for a memento/giveaway item
 - ii. Library Logo – will possibly be updating
- D. Policy & Personnel Committee Wireless Policy-- Carol brought up the need for a WiFi policy. We discussed the WiFi policy draft, and provided Carol with suggested edits. Phil Lukacek made a motion to accept the WiFi policy with suggested edits, seconded by Stephanie Dajutas.
Yes: Stephanie Dajutas, Kathryn Koloze, Phillip Lucacek, Karen Miller, and Ann Glynn
No: None

11. Unfinished Business

12. New business

- A. Ordinance #2010-3 An Ordinance Approving an Intergovernmental Agreement with Metropolitan Library System
 - i. Phil Lukacek made a motion to approve the ordinance. Seconded by Stephanie Dajutas. The board discussed which parts to approve. The board decided to approve Service #1 and #2. Phil Lucacek amended his motion to approve Service #1 and #2 of Ordinance #2010-3. Seconded by Ann Glynn.
Yes: Stephanie Dajutas, Kathryn Koloze, Phillip Lucacek, Karen Miller, and Ann Glynn
No: None

13. Set dates for committee meetings – Marketing Committee will meet on January 27 at 6:00 P.M. and Building and Grounds on the 27th at 6:30 P.M.
14. Public comment – None present
15. Adjournment – Phil Lucacek made the motion to adjourn the meeting at 8:30 P.M. Seconded by Ann Glynn. The motion carried unanimously on a voice vote.

Ann Glynn, Secretary

Phillip Lukacek, Vice-President