ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DR
JULY 25, 2012
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, July 25, 2012 in the Board Room.

All packets were distributed on Friday, July 20, 2012 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:30 p.m. by President Hammerlund.
Those answering roll call were Trustees Hammerlund, Faubl, Pedretti, Schwarz, and Van Der Bosch. Also present were Department Managers Parmele, Christopherson, Pearsall, and Slavick.

AUDIENCE TO VISITORS
There were no visitors.

CONSENT AGENDA
Motion to approve the consent agenda containing the Approval of the June 27, 2012 Board of Trustees Minutes, the Minutes of the Executive Session, and the Disbursements of the June 27, 2012 Board meeting was made by Trustee Hammerlund and seconded by Trustee Schwarz.

Ayes: Faubl, Hammerlund, Pedretti, Schwarz and Van Der Bosch
Nays: None
Absent: Sprague and Stefani
Abstain: None

CORRESPONDENCE
Thank you letters from the Friends of the Algonquin Library for the appreciation luncheon.

APPROVAL OF ANNUAL STATEMENTS OF CASH RECEIPTS & DISBURSEMENTS JULY 1, 2011-JUNE 30, 2012
Motion to approve the Annual Statements of Cash Receipts & Disbursements July 1, 2011–June 30, 2012 was made by Trustee Hammerlund and seconded by Trustee Schwarz.

Ayes: Faubl, Hammerlund, Pedretti, Schwarz and Van Der Bosch
Nays: None
Absent: Sprague and Stefani
Abstain: None

ADOPTION OF ORDINANCE NO. 2012-2013-101, ORDINANCE DETERMINING TO LEVY FOR FISCAL YEAR 2012-2013 AN ADDITIONAL TAX OF UP TO .02 PERCENT OF EQUALIZED OR ASSESSED VALUE OF TAXABLE PROPERTY FOR PARTICULAR BUILDING AND EQUIPMENT PURPOSES IN ACCORDANCE WITH 75 ICS SECTION 16/35-5

Motion to approve the adoption of Ordinance No. 2012-2013-101, Ordinance Determining to Levy for Fiscal Year 2012-2013 an Additional Tax of up to .02% of Equalized or Assessed Value of Taxable Property for Particular Building and Equipment Purposes in Accordance with 75 ICS Section 16/35-5 was made by Trustee Hammerlund and seconded by Trustee Faubl.

Ayes: Faubl, Hammerlund, Pedretti, Schwarz and Van Der Bosch
Nays: None
Absent: Sprague and Stefani
Abstain: None

APPROVAL OF THE TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE FOR LIBRARY PURPOSES FOR THE FY 2012-2013, ORDINANCE NO. 2012-2013-102

Motion to approve the adoption of Ordinance No. 2012-2013-102, Tentative Combined Annual Budget and Appropriations Ordinance for Library Purposes for FY 2012-2013 was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

Ayes: Faubl, Hammerlund, Pedretti, Schwarz and Van Der Bosch
Nays: None
Absent: Sprague and Stefani
Abstain: None

APPROVAL OF CERTIFIED ESTIMATE OF ANTICIPATED REVENUES

Motion to approve the Certified Estimate of Anticipated Revenues was made by Trustee Hammerlund and Seconded by Trustee Schwarz.

Ayes: Faubl, Hammerlund, Pedretti, Schwarz and Van Der Bosch
Nays: None
Absent: Sprague and Stefani
Abstain: None

APPROVAL OF 2010-2011 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT

Motion to approve the 2010-2011 Illinois Public Library Annual Report was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

Ayes: Faubl, Hammerlund, Pedretti, Schwarz and Van Der Bosch
Nays: None
Absent: Sprague and Stefani
Abstain: None

STAFF REPORTS

There was some discussion. The staff included the end of year reports. The reports show a drop in circulation, in programming, and a big increase in the database usage and also the ebooks.

President Hammerlund appoints Trustees Faubl and Pedretti to review the Secretary's Minutes.

ADJOURNMENT

A motion to adjourn at 8:25 p.m. was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

Ayes: Faubl, Hammerlund, Pedretti, Schwarz and Van Der Bosch
Nays: None
Absent: Sprague and Stefani
Abstain: None

ATTEST:

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APPROVED:

Lynn Hammerlund
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President