# ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
# BOARD OF TRUSTEES MEETING
# 115 Eastgate Drive
# September 19, 2012
# 7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, September 19, 2012 at 115 Eastgate Drive.

All packets were distributed on Friday, September 14, 2012 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:15 p.m. by President Hammerlund.
Those answering roll call were Trustees Hammerlund, Pedretti, Schwarz, and Van Der Bosch. Also present were Department Managers Nee, Tobias, Parmele, Christopherson, and Pearsall.

**AUDIENCE TO VISITORS**
There were no visitors.

**CONSENT AGENDA**
Motion to approve the consent agenda containing the Approval of the July 25, 2012 Board of Trustees Minutes, the July and August 2012 Disbursements, Approval of 2013 Holidays and Closings, Meeting Room Policy, and the IL Public Library Per Capita and Equalization Aid Grant was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

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

**CORRESPONDENCE**
- An informational letter regarding the Open Meetings Act.
- A thank you letter from Marjorie O'Neill for her longevity award.
- A tree planting certificate.
- A note from a patron praising CDC Maiero's service.
- A letter from Marsha Wines praising the assistance provided by Librarians Matthews and McCallum.

**APPROVAL TO PARTICIPATE IN CHARITABLE ACTIVITIES**

Motion to approve the Participation in Charitable Activities Food for Fines November 26th thru December 10th and the Hearts of Gold Giving Tree was made by Trustee Hammerlund and seconded by Trustee Pedretti.

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

**ADOPTION OF ORDINANCE NO. 2012-2013-103, COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE FOR LIBRARY PURPOSES FOR FY 2012-2013**

Motion to approve the Adoption of Ordinance No. 2012-2013-103, Combined Annual Budget and Appropriations Ordinance for Library Purposes for FY 2012-2013 was made by Trustee Schwarz and seconded by Trustee Sprague.

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

**ADOPTION OF RESOLUTIONS TO DETERMINE ESTIMATE OF FUNDS NEEDED**

Motion to approve the Adoption of Resolutions to Determine Estimate of Funds Needed at 4.9% was made by Trustee Sprague and Seconded by Trustee Hammerlund.

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

Motion to approve the Adoption of Resolutions to Determine Estimate of Funds Needed at 4% was made by Trustee Schwarz and Seconded by Trustee Pedretti.

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

Motion to approve the Adoption of Resolutions to Determine Estimate of Funds Needed at 4.5% was made by Trustee Hammerlund and Seconded by Trustee Sprague.

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

**APPROVAL OF GIFTS TO THE LIBRARY POLICY**

Motion to approve Gifts to the Library Policy was made by Trustee Sprague and seconded by Trustee Schwarz.

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

**APPROVAL OF DONATION OF ART TO THE LIBRARY**
The motion to approve Donation of Art to the Library was tabled.

**STAFF REPORTS**
There was some discussion.

**ADJOURNMENT**
A motion to adjourn at 9:23 p.m. was made by Trustee Hammerlund and seconded by Trustee Stefani.

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

ATTEST:
Eva VanDerBosch

APPROVED:
Lynn Hammerlund
President