ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 Harnish Drive
October 25, 2012
7:30 P.M.

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

All packets were distributed on Friday, October 19, 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 Faubl, Hammerlund, Pedretti, Schwarz, Sprague and Van Der Bosch. Also present were Department Managers Elam, Nee, Tobias, Parmele, Christopherson, and Pearsall.

AUDIENCE TO VISITORS
Presentation of Automated Materials Handling Unit and lobby remodel by Michael Mackey of Dewberry Architects, Inc.

CONSENT AGENDA
Motion to approve the consent agenda containing the Approval of the September 19, 2012 Budget and Appropriation Hearing Minutes as corrected, the September 19, 2012 Board of Trustees Minutes, the September 27, 2012 Budget Committee Meeting Minutes, the September 2012 Disbursements, and the Capital Asset Policy was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

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

CORRESPONDENCE

- A thank you letter from Olivia, the award recipient for the National Library Card Sign Up drawing help in collaboration with Fox River Valley Library, Huntley Library and Algonquin Commons.

APPROVAL OF DONATION OF ART TO THE LIBRARY
Motion to approve the Donation of Art to the Library was made by Trustee Hammerlund. Motion died due to lack of second.

APPROVAL OF EMPLOYEE HANDBOOK

Motion to approve the Employee Handbook with changes to font was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

STAFF REPORTS

There was some discussion.

ADJOURNMENT

A motion to adjourn at 9:00 p.m. was made by Trustee Hammerlund and seconded by Trustee Pedretti.

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

ATTEST: Eva VanDerBosch

APPROVED: Lynn Hammerlund
President