ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 Harnish Drive
November 28, 2012
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, November 28, 2012 in the Board Room.

All packets were distributed on Friday, November 23, 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, Sprague, Stefani, and Van Der Bosch. Also present were Department Managers Elam, Nee, Tobias, Parmele, Christopherson, and Pearsall.

AUDIENCE TO VISITORS
Presentation of community collaboration by Community Outreach Librarian, Virginia Freyre.
Presentation of Annual Audit by Scott Termine of Wolf & Company, LLP.

APPROVAL OF ANNUAL AUDIT
A motion to approve the Annual Audit prepared by Wolf & Company, LLP was made by Trustee Hammerlund and seconded by Trustee Faubl.

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

CONSENT AGENDA
Motion to approve the consent agenda containing the Approval of the October 24, 2012 Board of Trustees Minutes, the October 2012 Disbursements, the Certificate of Status of Exempt Status, and the Land Lease agreement was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

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

CORRESPONDENCE

- A thank you letter from ILA to Lynn Elam for her work with the ILA Annual Conference.
- A sympathy letter to the Kulesa Family.
- A thank you letter from the American Red Cross to Theresa Therens for coordinating the Library's annual blood drive.

ADOPTION OF ORDINANCE NO. 2012-2013-104, AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR FISCAL YEAR 2012-2013

Adoption of Ordinance No. 2012-2013-104, An Ordinance Levying Taxes for Library Purposes for Fiscal Year 2012-2013 was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

APPROVAL OF CERTIFICATES OF LEVIES

A motion to approve the Certificates of Levies was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

STAFF REPORTS

There was some discussion.

ADJOURNMENT

A motion to adjourn at 8:27p.m. was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

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

ATTEST:
Eva VanDerBosch

APPROVED:
Lynn Hammerlund
President