ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 Harnish Drive
January 23, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, January 23, 2013 in the Board Room.

All packets were distributed on Wednesday, January 16, 2013 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:28 p.m. by President Hammerlund.
Those answering roll call were Trustees Faubl, Hammerlund, Pedretti, Schwarz, Sprague, Stefani, and Van Der Bosch. Also present were Department Managers Elam, Nee, Tobias, Parmele, Christopherson, Pearsall, Slavick, and Librarians Jazwinski and Murray.

AUDIENCE TO VISITORS
Presentation of the Lobby Renovation Project by Dewberry architect, Doug Pfieffer.

APPROVAL OF LOBBY RENOVATION PROJECT
A motion to approve the Lobby Renovation Project as presented was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

CONSENT AGENDA
Motion to approve the consent agenda containing the Approval of the November 28, 2012 Board of Trustees Minutes, the November and December 2012 Disbursements, the Algonquin Area Public Library Staff Longevity Award, and the Nationwide Investment Advisors, LLP-Plan Sponsor Agreement Lease was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

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

CORRESPONDENCE

- A thank you letter from Hearts of Gold Heart to Heart Giving Tree Program.
- A thank you letter from Hearts of Gold Heart to Heart Holiday Project.
- A thank you letter from the Algonquin Recreation Coordinator Katy Gock for supporting the Rock on the Fox event.
- Certificate for Tree Planting.

APPROVAL OF POLICIES

A motion to approve the Internet/Computer Use Policy, the Employee PM 301 Conditions of Leave, and the Employee PM 310 Return to Work, was made by Trustee Hammerlund and seconded by Trustee Schwarz.

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

Employee PM 506 Use of Cell Phones and Recording Devices tabled for re-writing.

Review of Chapter 10 "Marketing, Promotion and Collaberation" Serving our Public 2.0 Standards for Illinois Public Libraries, 2009.

Librarian Elam informed the Board that this is a requirement of the Illinois Public Library Per Capita Grant Standard. It is mapped to our Strategic Plan. The Algonquin Library meets all of the State's criteria.

APPROVAL OF ILLINOIS COMPTROLLER'S REPORT

A motion to approve the Illinois Comptroller's Report was made by Trustee Sprague and seconded by Trustee Faubl.

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

APPROVAL OF CLOSED SESSION MEETING MINUTES

A motion to approve the Closed Session Meeting Minutes remain closed was made by Trustee Van Der Bosch and seconded by Trustee Hammerlund.

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

STAFF REPORTS

Administrative Librarian Elam commented to the Board that the staff is working very hard to keep pace with the Strategic Plan and they are doing a great job. Librarian Murray shared with the Board the success of the Preschool Information Night that was held at Jacobs High School. The new venue allowed ample space for additional attendance. Librarian Elam discussed the Leadership Mentoring Program. The focus for the group is to develop skills to transition leadership.

ADJOURNMENT

A motion to adjourn at 8:43p.m. was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

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

ATTEST: Eun VanDerBosch

APPROVED: Lynn Hammerlund

President