ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
115 Eastgate Drive
March 20, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, March 20, 2013 at the Branch Library.

All packets were distributed on Friday, March 15, 2013 and an agenda was posted in both libraries forty-eight hours prior
to the meeting.

The meeting was called to order at 7:31 p.m. by Vice President Stefani.
Those answering roll call were Trustees Faubl, Pedretti, Sprague, and Van Der Bosch.
Also present were Department Managers Elam, Nee, Tobias, Parmele, Christopherson, Pearsall, Slavick, and Librarians Kazda and Jazwinski.

AUDIENCE TO VISITORS
There were no visitors.

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the February 27, 2013 Board of Trustees Meeting Minutes and the February 2013 Disbursements was made by Trustee Sprague and seconded by Trustee Faubl.

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

APPROVAL OF LAUTERBACH & AMEN, LLP ACCOUNTING ENGAGEMENT
A motion to approve the accounting engagement of Lauterbach & Amen, LLP for one year was made by Trustee Van Der Bosch and seconded by Trustee Sprague.

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

CORRESPONDENCE
An Annual Trustee Banquet reservation form from LACONi.

APPROVAL OF AUDITORS PROPOSAL
A motion to approve Wolf & Company, LLP for the FY 2012/2013 audit was made by Trustee Pedretti and seconded by Trustee Sprague.

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

APPROVAL OF LIMRiCC UNEMPLOYMENT INSURANCE PROPOSAL

A motion to approve LIMRiCC Unemployment Insurance Proposal was made by Trustee Faubl and seconded by Trustee Van Der Bosch.

Ayes: Faubl, Pedretti, Sprague, Stefani and Van Der Bosch
Absent: Hammerlund and Schwarz

ROLL CALL VOTE

Ayes: Faubl, Pedretti, Sprague, Stefani and Van Der Bosch

STAFF REPORTS

There was some discussion.

ADJOURNMENT

A motion to adjourn at 8:04p.m. was made by Trustee Sprague and seconded by Trustee Pedretti.

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

ATTEST:
Erin VanDerBosch

APPROVED:
Lynn Hammerlund
President