ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 Harnish Drive
May 22, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, May 22, 2013 at the Harnish Library.

All packets were distributed on Friday, May 17, 2013 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 Hammerlund, Pedretti, Schwarz, and Sprague.
Also present were Department Managers Elam, Nee, Parmele, Christopherson, Pearsall, Slavick, and Librarian Murray.

President Hammerlund appointed Trustee Pedretti as Secretary pro tem.

AUDIENCE TO VISITORS
Visitors present were Kimberly Hansen and her daughter, Lindsey Hansen. Lindsey, a junior at Dundee Crown High School gave a speech to the Board. Also present were Trustee Candidates Madeline Rhoda, Craig Frank, Mary Gebhardt and her husband Ken Gebhardt, Jarid Brockman, Beth Christian, Ed Mudra, and Doris Benes.

ORGANIZATION OF THE BOARD OF TRUSTEES
OATH OF OFFICE
Election of Officers:

The nomination of Lynn Hammerlund for Board President was made by Trustee Sprague and seconded by Trustee Schwarz.

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

The nomination of Kent Sprague for Board Vice-President was made by Trustee Hammerlund and seconded by Trustee Schwarz.

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

The nomination of Erin Van Der Bosch for Board Secretary was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

The nomination of Brian Schwarz for Board Treasurer was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

Newly elected Board Member Lynn Hammerlund is sworn in.

A motion was made by Trustee Schwarz and seconded by Trustee Sprague to elect the slate of President Lynn Hammerlund, Vice President Kent Sprague, Secretary Erin Van Der Bosch, and Treasurer Brian Schwarz.

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

Roll Call

President Hammerlund tabled the Committee Appointments until the June 26, 2013 Board of Trustees Meeting.

CONSENT AGENDA

A motion to approve the consent agenda containing the approval of the April 24, 2013 Board of Trustees Meeting Minutes, the April 2013 Disbursements, and the FY2013/2014 Annual Financial Ordinance Calendar was made by Trustee Hammerlund and seconded by Trustee Schwarz.

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

ILLINOIS PUBLIC LIBRARY PER CAPITA GRANT FY2014-ENVIRONMENTAL SCAN

Public libraries are awarded an Illinois State Public Library Per Capita Library grant based on population. In order to receive funds, the library must fulfill requirements set by the state. We have met these requirements with an Environmental Scan of our community. The library conducted a community wide survey as part of our Strategic Planning Process.

CORRESPONDENCE
A thank you letter to Librarian Mitchell for her assistance in locating a book.
A newspaper article about a Children's author, Aaron Reynolds's visit to Algonquin Library for reading event
An award letter in the amount of $5,000.00 from the Secretary of State for the Back To Books grant prepared by Librarian Murray.

ADOPTION OF ORDINANCE NO. 2013/2014-108, AN ORDINANCE ADOPTING PREVAILING WAGE
A motion to adopt Ordinance No. 2013/2014-108, and Ordinance Adopting Prevailing Wage was made by Trustee Hammerlund and seconded by Trustee Pedretti.

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

APPROVAL OF POLICIES
A motion to approve the Employee Handbook PM 201 Work Schedules and the Replacement Card Policy was made by Trustee Schwarz and seconded by Trustee Sprague.

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

STAFF REPORTS
There was some discussion.

Trustee Candidates
President Hammerlund began the Closed Session at 8:28pm for the purposes of Interviewing for the vacant trustee positions.
Return to Open Session at 10:17 pm.

A motion to meet on June 19, 2013 to interview candidates for the trustee vacancies at 7:00pm was made by Trustee Hammerlund and seconded by Trustee Pedretti.

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

A motion to re-interview Elizabeth Christian, Jarid Brockman, Ed Mudra, Mary Gebhardt, and Doris Benes was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

ADJOURNMENT

A motion to adjourn at 10:19p.m. was made by Trustee Hammerlund and seconded by Trustee Schwarz.

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

ATTEST:

Erin VanDerBosch

APPROVED:

Lynn Hammerlund

President