ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
JUNE 26, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, June 26, 2013 at the Harnish Library.

All packets were distributed on Friday, June 21, 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, Sprague, and Van Der Bosch. Also present were Trustee Candidates Benes and Brockman, Department Managers Elam, Nee, Parmele, Christopherson, Pearsall, Slavick, Tobias and Librarians Jazwinski, Kazda, and Murray.

AUDIENCE TO VISITORS
There were no visitors.

APPOINTMENT OF THE BOARD OF TRUSTEES
OATH OF OFFICE

Newly appointed Board Members Doris Benes and Jarid Brockman were sworn in.

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the May 22, 2013 Board of Trustees Meeting Minutes, the May 22, 2013 Executive Session Meeting Minutes, the May 2013 Disbursements, and the Freedom of Information Officer was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

APPROVAL OF FY2013/2014 OPERATING BUDGET
A motion to approve the FY 2013/2014 Operating Budget was made by President Hammerlund and seconded by Treasurer Schwarz.

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

ADOPTION OF TENTATIVE COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE No. 2012-2013-109

A motion to adopt Tentative Combined Annual Budget and Appropriation Ordinance No. 2012-2013-109, an ordinance adopting a Tentative Combined Budget and Appropriation for FY 2013-2014 was made by Treasurer Schwarz and seconded by Vice President Sprague.

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

STAFF REPORTS

There was some discussion.

CORRESPONDENCE

Thank you letters from members of the Friends of the Algonquin Library to the Board of Trustees, Trustee Pedretti, and Librarian Freyre for the recognition luncheon held in their honor.
A thank you letter to Administrative Librarian Elam for her support to ILA.
A letter from Dominican University announcing two Trustee Orientation Training Sessions.
A letter from the State of Illinois Property Tax Appeal Board informing the Library of Tax Appeal Pin #19-30-405-002-0060.

EXECUTIVE SESSION

President Hammerlund moved to an Executive Session of the Board of Trustees for the purpose of conducting a semi-annual review of closed meeting minutes pursuant to requirements of the Open Meetings Act 5/ILCS/120/2.06(d) at 8:38p.m.

Return to open session at 8:41p.m.

A motion to keep the Executive Session Meeting Minutes closed was made by Secretary Van Der Bosch and seconded Trustee Pedretti.

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

ADJOURNMENT

A motion to adjourn at 8:41p.m. was made by Trustee Hammerlund and seconded by Trustee Sprague.

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

ATTEST:
Erin VanDerBosch

APPROVED:
Lynn Hammerlund
President