ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
AUGUST 28, 2013
7:15 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, August 28, 2013 at the Harnish Library.

All packets were distributed on Friday, August 23, 2013 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:15 p.m. by President Hammerlund.
Those answering roll call were Trustees Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch. Also present were Department Managers Elam, Nee, Parmele, Christopherson, Pearsall, Tobias and Librarians Jazwinski, Kazda, and Murray.

AUDIENCE TO VISITORS

Algonquin Area Public Library staff members Devers, Donahue, Freyre, Husak, Kohl, Majka, A. McCloud, Morton, Pierce, Schneider, Schoenherr, Sutherland, and Therens and President Golden of the Friends of the Algonquin Library.

PRESENTATIONS

The Cohort Team and presented to the Board of Trustees Branch Services and Space Recommendations.
Doug Pfeiffer from Dewberry, Inc. presented the Master Plan.

Trustee Benes and Department Manager Slavick arrived at 7:30 p.m.

COMMITTEE APPOINTMENTS

Budget and Personnel Committee – Trustees Pedretti, Schwarz, and Sprague were appointed to the Budget and Personnel Committee with President Hammerlund acting as ex officio.

Facilities Committee – Trustees Benes, Brockman, and Van Der Bosch were appointed to the Facilities Committee with President Hammerlund acting as ex officio.

President Hammerlund appointed Trustees Pedretti and Sprague to check the Secretary's Book for the Annual Report.

CONSENT AGENDA

A motion to approve the consent agenda containing the approval of the June 26, 2013 Board of Trustees Meeting Minutes, the Illinois Public Library Annual Report, and the Circulation of Library Materials Policy 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 THE JUNE AND JULY 2013 DISBURSEMENTS

A motion to approve the June and July 2013 Disbursements was made by Vice President Sprague seconded by Treasurer Schwarz.

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

APPROVAL OF CERTIFIED ESTIMATE OF ANTICIPATED REVENUES

A motion to approve the Certified Estimate of Anticipated Revenues was made by Treasurer Schwarz 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 ORDINANCE NO. 2013-2014-101, A COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE FOR LIBRARY PURPOSES FOR FY 2013-2014

A motion to approve Ordinance No. 2013-2014-101, a Combined Annual Budget and Appropriations Ordinance for Library Purposes was made by President Hammerlund and seconded by Trustee Pedretti.

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

APPROVAL OF ORDINANCE NO. 2013-2014-102, AN ORDINANCE DETERMINING TO LEVY TAXES FOR FY 2013-2014 AN ADDITIONAL TAX OF UP TO .02% OF EQUALIZED OR ASSESSED VALUE OF TAXABLE PROPERTY FOR PARTICULAR BUILDING AND EQUIPMENT PURPOSES IN ACCORDANCE WITH 75 ICS SECTION 16/35-5

A motion to approve Ordinance No. 2013-2014-102, an Ordinance Determining to Levy Taxes for FY 2013-2014 an Additional Tax of up to .02% of Equalized or Assessed Value of Taxable Property for Particular Building and Equipment Purposes in Accordance with 75 ICS Section 16/35-5 was made by Treasurer Schwarz and seconded by President Hammerlund.

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

STAFF REPORTS

There was some discussion.

CORRESPONDENCE
A letter from the State of Illinois Property Tax Appeal Board informing the Library of Tax Appeal Pin #18-25-326-001 and Pin # 18-14-410-002.
A Certificate of Tree Planting form ECO Promotional Products, Inc to the Algonquin Library.
A Thank you letter from Turning Point for the staff's charitable contribution.
A Thank you letter from a Teen Intern Amanda to Librarian Matthews for making her library experience "Super Fun!"
A Thank you letter to Librarian from Eliza, who really enjoyed the book.
A Thank you letter to the Youth Department for a Great Summer Reading program.
A Thank you letter to Librarian Jazwinski for all her support.
A Thank you letter to Librarian Kazda for time spent with the children and early literacy.

EXECUTIVE SESSION
The Board went into Executive Session for the purpose of conducting an Administrative Librarian Evaluation pursuant to requirements of the Executive Session Act 5/ILCS/120/2(c)(1) at 9:10p.m.

Return to open session at 9:55p.m.

A motion to Increase the Administrative Librarian Salary by 3% retroactive to July 1, 2013 was made by President Hammerlund and seconded Vice President Sprague.

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

ADJOURNMENT
A motion to adjourn at 10:24p.m. 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

ATTEST: Eva VanDerBosch

APPROVED: Lynn Hammerlund
President