ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
SEPTEMBER 11, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, September 11, 2013 at the Harnish Library.

All packets were distributed on Friday, September 6, 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 President Hammerlund. President Hammerlund asked for a brief moment of silence for those who died on September 11, 2001.
Those answering roll call were Trustees Benes, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch. Also present were Librarians Elam, Nee and Department Manager Christopherson.

AUDIENCE TO VISITORS
Margaret-ann Haas, 618 Gaslight Drive, Algonquin, IL 60102

Phil Wade of Morris Wade Associates conducted a tour and update of the Lobby Renovation Project. The Lobby and Equipment Upgrades and Cost Report show invoices for a total of $58,833.

APPROVAL OF LOBBY RENOVATIONS PAY OUT APPLICATION #1
A motion to approve the Lobby Renovations Pay Out Application #1 pending lien waiver to Shales McNutt was made by Treasurer Schwarz and seconded by President Hammerlund.

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

ADJOURNMENT
A motion to adjourn at 8:08p.m. was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

ATTEST:
Eva VanDerBosch
Secretary

APPROVED:
Lynn Hammerlund
President