ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
OCTOBER 23, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, October 23, 2013 at the Harnish Library.

All packets were distributed on Friday, October 18, 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 Benes, Brockman, Hammerlund, Pedretti, Sprague, and Van Der Bosch. Also present were Department Managers Elam, Nee, Christopherson, Parmele, Pearsall, Slavick, and Librarians Jazwinski and Murray.

AUDIENCE TO VISITORS
There were no visitors.

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the Minutes of the September 25, 2013 Board of Trustees Meeting, the September 2013 Disbursements, and the Approval of Library Cards and Access to Records Policy was made by Vice President Sprague and seconded by President Hammerlund.

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

APPROVAL OF PAYMENT OF LOBBY RENOVATION INVOICES
A motion to approve Payment of Lobby Renovation Invoices, with correction was made by Trustee Benes and seconded by Secretary Van Der Bosch.

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

APPROVAL TO MOVE FUNDS FROM THE GENERAL TO THE SPECIAL RESERVES FUND
A motion to Move Funds of $325,000 from the General to the Special Reserves Fund was made by President Hammerlund and seconded by Trustee Pedretti.

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

ADOPTION OF RESOLUTIONS TO DETERMINE ESTIMATE OF FUNDS NEEDED

A motion for Adoption of Resolutions to Determine Estimate of Funds Needed was made by Vice President Sprague and seconded by Trustee Brockman.

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

ANNUAL AUDIT DRAFT FOR FISCAL YEAR 2012-2013

There was some discussion. Administration Librarian Elam informed the Board that there are revisions to the Draft. The Management Discussion and Analysis revision will be presented at the November 20, 2013 board meeting. We finished the year under budget.

STAFF REPORTS

There was some discussion.

CORRESPONDENCE

A letter from Kane County Property Tax Appeal Board regarding Parcel #03-05-101-025.

ADJOURNMENT

A motion to adjourn at 8:10p.m. was made by President Hammerlund and seconded by Vice President Sprague.

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

ATTEST:
Erin VanDerBosch

APPROVED:
Lynn Hammerlund
President