ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
115 EASTGATE DRIVE
NOVEMBER 20, 2013
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, November 20, 2013 at the Branch Library.

All packets were distributed on Friday, November 15, 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.
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, Tobias, and Librarians Jazwinski, Kazda, and Murray.

AUDIENCE TO VISITORS

Mr. Scott Termine, senior auditor at Wolf & Company, LLC.

CONSENT AGENDA

A motion to approve the consent agenda containing the approval of the Minutes of the October 23, 2013 Board of Trustees Meeting, the October 2013 Disbursements, the Lobby Renovation Disbursements and the Approval of Holidays and Closings 2014 was made by President Hammerlund and seconded by Treasurer Schwarz.

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

APPROVAL OF ANNUAL AUDIT FY 2012-2013

Scott Termine of Wolf & Company, LLC presented to the Board the Annual Audit. A motion to approve the Annual Audit FY 2012-2013 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 TO MOVE FUNDS FROM THE GENERAL TO THE SPECIAL RESERVES FUND

A motion to Move Funds from the General to the Special Reserves Fund was made by Treasurer Schwarz and seconded by Trustee Benes.

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

ADOPTION OF ORDINANCE No. 2014-2015- 103, AN ORDINANCE TO LEVY TAXES FOR LIBRARY PURPOSES FOR FY 2014-2015-103

A motion to Adopt Ordinance No. 103, An Ordinance to Levy Taxes for Library Purposes for FY 2014-2015-103 was made by President Hammerlund and seconded by Vice President Sprague.

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

APPROVAL OF CERTIFICATES OF LEVIES

A motion to approve the Certificates of Levies was made by President Hammerlund and seconded by Treasurer Schwarz.

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

APPROVAL OF CERTIFICATES OF STATUS OF EXEMPT PROPERTY

President Hammerlund will sign the Certificates of Status of Exempt Property when they arrive. A motion to approve the Certificates of Status of Exempt Property 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

STAFF REPORTS

There was some discussion.

CORRESPONDENCE

A save the date from LACONI for the Annual Library Trustee Banquet Friday April 11, 2014.
A letter from the law office of Roger Ritzman including a sample of the Ordinance/Resolution for the Firearm Concealed Carry Act.
A thank you letter from Librarian Jazwinski for the annual staff event.
A congratulatory letter from the Secretary of State Librarian Jesse White for the 3 Star Library designation.
A letter from McHenry County Property Tax Appeal Board regarding Parcel #19-21-251-004.

ADJOURNMENT

A motion to adjourn at 8:30 p.m. 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

APPROVED: Lynn Hammerlund

President

ATTEST: Eva VanDerBosch

Secretary