ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DR
JANUARY 22, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, January 22, 2014 in the Board Room.

All packets were distributed on Friday, January 17, 2014 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, Schwarz, Sprague, and Van Der Bosch. Also present were Department Managers Elam, Nee, Christopherson, Parmele, Pearsall, Slavick, and Tobias.

AUDIENCE TO VISITORS
There were no visitors.

CONSENT AGENDA
A motion to approve with an open item of checking on the November/December comingled account the consent agenda containing the approval of the minutes of the November 20, 2013 Board of Trustees Meeting, the minutes of the November 20, 2013 Facilities Committee Meeting and the Board of Trustees Meeting, the Disbursements from November, December and Lobby Renovation 2013 and the Approval of FY 2014 Action Date Calendar 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

APPROVAL OF POLICIES
A motion to approve the changes to Employee PM 702 Paid Holidays and Reciprocal Borrowing of Library Materials policies 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 ILLINOIS COMPTROLLER'S REPORT

A motion to approve the Illinois Comptroller's Report 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

STAFF REPORTS

Librarian Tobias presented to the Board the duties of the Digital Literacy Librarian. The Library's technology classes have expanded the level of offerings. They have introduced one on one appointments to help people with their electronic devices in addition to pairing with the D300 high schools CAD classes to show them the basic programs for the 3-D Printer and the Makerbot Program. Administrative Librarian Elam extended her appreciation to the Friends for allowing us to step out on the edge by engaging in exciting work and fulfilling the service need.

Librarian Parmele presented to the Board the STEM (Science, Technology, Engineering, and Math) programming held to reinforce the Strategic Plan goal of Helping Children Succeed in School. A program focusing on science, math and writing has been held quarterly. Four out of seven of these programs have reached the mark of being filled at 80% capacity. The goal of Creating Young Readers is also being worked on through the 1001 Books Before Kindergarten Program. The 1001 Books Before Kindergarten Program currently has 424 sign ups and 26 graduates. We also have increased school outreach and offered library card signups at three different schools.

Librarian Slavick presented to the Board an e-book report discussing the parameters of purchase and circulation.

CORRESPONDENCE

2014 Standard Mileage Rates
Letters from the McHenry County Board of Review with requests for an assessment change.
A Legal Notice of Public Hearing before the McHenry County Hearing Officer in compliance with the McHenry County Zoning Ordinance.
A thank you letter from Ms. Gork to Librarians Freyre and Newman for their participation in the Rock on the Fox event.
A thank you letter from Turning Point to the staff for the donation of support.
A thank you letter from the American Red Cross to Ms. Therens for coordinating the blood drive.
A Certificate of Tree Planting.

EXECUTIVE SESSION 5 ILCS 120/2.06(d) SEMI-ANNUAL REVIEW OF CLOSED MEETING MINUTES

President Hammerlund adjourns to closed session at 8:31pm for the Semi-Annual Review of Closed Session Meeting Minutes.

Return to Open Session at 8:35 pm.

A motion to approve that the Executive Meeting Minutes remain closed was made by Secretary Van Der Bosch and seconded by Vice President Sprague.

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

A motion to approve the destruction of the verbatim records of the Executive Session Meeting Minutes was made by Secretary Van Der Bosch and seconded by Trustee Brockman.

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

ADJOURNMENT

A motion to adjourn at 8:39 p.m. was made by President Hammerlund and seconded by Trustee Brockman.

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

APPROVED: Lynn Hammerlund
President

ATTEST: Eric VanDerBosch
Secretary