ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DR
FEBRUARY 26, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, February 26, 2014 in the Board Room.

All packets were distributed on Monday, February 24, 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 Hammerlund, Pedretti, 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 the consent agenda containing the Approval of the January 22, 2014 Board of Trustees Meeting Minutes, the Executive Session Minutes, the January 2014 Disbursements and the Involvement in Charitable Events/Food for Fines was made by President Hammerlund and seconded by Vice President Sprague.

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

APPROVAL OF POLICIES
A motion to approve the Internet Safety Policy was made by Vice President Sprague and seconded by Trustee Pedretti.

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

A motion to approve the Employee PM 207 Telecommuting Policy and the Telecommuting Agreement was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

A motion to approve the revision of Smoking and Use of Smokeless Tobacco Products Policy was made by President Hammerlund and seconded by Trustee Pedretti.

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

STAFF REPORTS
There was some discussion.

CORRESPONDENCE
A letter from the State Librarian Jesse White awarding the Algonquin Area Public Library a FY2014 Illinois Public Library Per Capita Grant in the amount of $51,011.25
A thank you letter from Ms. Green praising Librarian Porter for her service.
Thank you letters from LITH Preschool Academy to Librarian Porter and Library Associate Woertendyke for sharing songs, literature, and felt stories.
A thank you letter from LITH Park District Preschool Sunshine Room to Librarians Murray and Iaccino for presenting story-time and songs.
The Friends book sale is scheduled for March 13 through March 16.
Trustee Pedretti shared that she has received positive feedback from the community regarding Librarian Duray's class on the 3D Printer.

ADJOURNMENT
A motion to adjourn at 8:06 p.m. was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

APPROVED:

Lynn Hammerlund
President

ATTEST:

Erin VanDerBosch
Secretary