ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
115 EASTGATE DRIVE
MARCH 19, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, March 19, 2014 at the Eastgate Branch Library.

All packets were distributed on Friday, March 14, 2014 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:34 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 the Consent Agenda containing the Approval of the February, 2014 Board of Trustees Meeting Minutes, the February 2014 Disbursements, the Accounting Contract/Engagement Letter, and the Audit Contract/Engagement Letter was made by Vice President Sprague and seconded by Trustee Pedretti.

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 3D Printer Policy 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

REVIEW CHAPTER 7 COLLECTION MANGEMENT AND RESOURCE SHARING, SERVING OUT PUBLIC 3.0 STANDARDS FOR ILLINOIS PUBLIC LIBRARIES, 2014
Librarian Elam discussed Chapter 7 and the Board having met the Illinois Per Capita Grant requirement.

STAFF REPORTS

There was some discussion. Librarian Elam noted Theresa has completed the review and approval to the Illinois State Records Department for permission to dispose of records. Librarian Elam called on Treasurer Schwarz to schedule the Budget & Personnel Committee meeting 6:30pm, April 22, 2014. The tax increase is 1.85% which equates to about $93,000 additional dollars for FY 2014-2015.

CORRESPONDENCE

A thank you letter from a patron to Assistant Administrative Librarian Nee for her assistance in providing information concerning a Grad school application.

ADJOURNMENT

A motion to adjourn at 8:16 p.m. 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

APPROVED:

Lynn Hammerlund

President

ATTEST:

Erin VanDerBosch

Secretary