ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
APRIL 23, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, April 23, 2014 at the Harnish Library.

All packets were distributed on Friday, April 18, 2014 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, Schwarz, Sprague, and Van Der Bosch. Also present were Department Managers Elam, Nee, Christopherson, Parmele, Pearsall, Slavick, and Tobias.

AUDIENCE TO VISITORS

Members of the Thursday Night Book Club, Patricia Steiner and Jerry Sinn were present to protest the cancellation of the Thursday Night Book Club, Night Readers. A letter from Thursday Night Book Club participant, Nancy Wenzel was read.

CONSENT AGENDA

A motion to approve the Consent Agenda containing the Approval of the March, 2014 Board of Trustees Meeting Minutes, the March 2014 Facilities Committee Meeting Minutes, the March 2014 Disbursements, the Approval of the Board of Trustees Meeting Schedule FY 2014-2015, and the Approval of the Friends Appreciation Lunch Expense was made by Treasurer Schwarz 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 POLICIES

A motion to approve the Circulation of Library Materials Policy 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

REVIEW OF AAPLD 3RD QUARTER WORK PLAN

Administrative Librarian Elam discussed the progress completed during the 3rd Quarter of the second year of the Strategic Plan. The Library is on track with the all of things selected to work

on in this plan. We have accomplished quite a bit and mapped them to this specific plan. After completing this plan, we will have a new strategic plan working or in place this time next year.

STAFF REPORTS

During Food for Fines the Library collected and donated 2300lbs of food with the value being $3,880.00 and we cleared $5,660.00 in fines.

Administrative Librarian Elam offered to the Board the option of updating their existing library card with one of the new designs offered to the patrons.

The Library is hosting 203 programs from May to August 5th for summer reading. Including programs held under our new outdoor tent.

Administrative Librarian Elam discussed the Volunteer Program.

Treasurer Schwarz discussed McHenry County Board Tax Appeal process and the result of the appeals and its effect on the Library.

Treasurer Schwarz discussed his experience with attending Librarian Duray's class on 3D Printing. He credited Librarian Duray with being a great teacher.

CORRESPONDENCE

A letter from the Night Readers Book Club.

McHenry County Board of Review petition for Illinois Property Tax Appeal Pin # 19-30-232-001-0060.

A Certificate of Appreciation, from State Librarians Jesse White and Anne Craig, presented to Administrative Librarian Lynn Elam for outstanding leadership to the Illinois library community and her service as a member of the Illinois State Library Delivery Advisory Committee.

A complimentary email from CCS Administrator Richard Shurman, regarding Librarian Pearsall's well-prepared and well-received presentation to the ILL Technical Group.

An email from patron Kimberly Palascak, thanking Librarian Duray for his technological assistance.

A certificate of Tree Planting from ECO Promotional Products.

Secretary Van Der Bosch discussed the Facilities Committee's attention to the Meeting Room Expansion. Two plans were discussed and the Committee determined that the lower level meeting room at Harnish should include redesigning the Youth Services service and seating.

ADJOURNMENT

A motion to adjourn at 8:23 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:

Eric VanDerBosch

Secretary