ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
MAY 28, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, May 28, 2014 at the Harnish Library.

All packets were distributed on Friday, May 23, 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 the Consent Agenda containing the Approval of the April 21, 2014 Facilities Committee Meeting Minutes, the April 23, 2014 Board of Trustees Meeting Minutes, the April 23, 2014 Finance & Personnel Committee Meeting Minutes, the April 2014 Disbursements, and the Approval of the Budget and Levy Calendar was made by Trustee Brockman and seconded by Trustee Benes.

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

APPROVAL OF AGREEMENT
A motion to approve the Agreement for Provision of Limited Professional Services was made by President Hammerlund and seconded by Treasurer Schwarz.

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

ADOPTION OF ORDINANCES
A motion to approve the Adoption of Ordinance No. 2013/2014-104, an Ordinance Adopting a Policy for Non-Resident Cards 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

A motion to approve the Adoption of Ordinance No. 2013/2014-105, an Ordinance Adopting Prevailing Wages was made by Vice President Sprague and seconded by Trustee Brockman.

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

STAFF REPORTS

Administrative Librarian Elam discussed the .02% Building and Maintenance Ordinance as a separate levy ordinance with the Board. If the Board determines to forego the .02% Ordinance then the building maintenance needs to be rolled into our general fund. If the Board decides to forego the 02% Ordinance they cannot return to execute the 02% Ordinance in the future without a referendum.

Librarian Elam will prepare the documents as scheduled for the June Board of Trustees Meeting.

CORRESPONDENCE

An email from Librarian Murray relaying that a patron brought flowers and a thank you note to Librarians Kazda Murray and Murray for the fun times the experienced at the "Locked in the Library."

An email from Ms. Kisiel, an Eastview ESL teacher, sharing her appreciation for Librarian Jazwinski's accommodation to the needs of her students.

A thank you letter to Custodian Donahue for helping each week with room set-up and equipment needs.

An IML Legal Brief, *Common Questions Concerning Medical Cannabis*, from the May 2014 Illinois Municipal Review.

ADJOURNMENT

A motion to adjourn at 8:17 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:

Erin VanDerBosch
_____
Secretary