ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
JUNE 25, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, June 25, 2014 at the Harnish Library.

All packets were distributed on Friday, June 20, 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, Schwarz, Sprague, and Van Der Bosch. Also present were Department Managers Elam, Nee, Christopherson, Parmele, Pearsall, Tobias and staff members Husak, Jazwinski, and Murray.

AUDIENCE TO VISITORS

Doug Pfeiffer of Dewberry Architects presented the Lower Level Upgrades to the Board.

CONSENT AGENDA

A motion to approve the Consent Agenda containing the Approval of the May 28, 2014 Board of Trustees Meeting Minutes, the May 2014 Disbursements, and the Approval of the Freedom of Information Officer was made by President Hammerlund and seconded by Treasurer Schwarz.

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

APPROVAL OF FINES TERMINATION

A motion to approve Fines Termination was made by President Hammerlund and seconded by Vice President Sprague.

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

APPROVAL OF POLICIES

A motion to approve the Suspension of Library Privileges Policy and the Circulation of Library Materials Policy as amended was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

The motion to approve the Travel Expenses Policy and the Bylaws was tabled until August 2014.

APPROVAL OF FY2015 OPERATING BUDGET

A motion to approve the FY2015 Operating Budget was made by Treasurer Schwarz and seconded by Trustee Brockman.

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

ADOPTION OF ORDINANCE No. 2013-2014-106

Adoption of Tentative Combined Annual Budget and Appropriation Ordinance No. 2013-2014-106, An Ordinance Adopting a Tentative Combined Budget and Appropriation for FY 2014-2015 was made by President Hammerlund and seconded by Treasurer Schwarz.

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

STAFF REPORTS – DEWBERRY PRESENTATION LOWER LEVEL UPGRADES

Sara Chrzanowski from Dewberry Architects, Incorporated presented to the Board the Lower Level Upgrade. A motion to have a Special Meeting on July 23, 2014 was made by President Hammerlund and seconded by Trustee Brockman.

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

CORRESPONDENCE

McHenry County Tax Appeal Pin #19-35-303-002.
A thank you from Jane Angelis, Editor, *Continuance* Magazine for Craig Pierce's submission of the 1,001 Books Before Kindergarten article.

STAFF REPORTS

EXECUTIVE SESSION 5 ILCS 120/2.(c)(1) THE APPOINTMENT, EMPLOYMENT , COMPENSATION, DISCIPLINE PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES

President Hammerlund adjourned to Executive Session 5ILCS 120/2.(c)(1) at 8:35pm and returned to the Board Meeting at 8:59pm.

ADMINISTRATIVE LIBRARIAN COMPENSATION FY 2014-2015

The Board will provide a template for review of the Administrative Librarian. There was no action taken by the Board.

ADJOURNMENT

A motion to adjourn at 9:14 p.m. was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

APPROVED:

Lynn Hammerlund

President

ATTEST:

Eric VanDerBosch

Secretary