ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
AUGUST 27, 2014
7:15 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, August 27, 2014 at the Harnish Library.

All packets were distributed on Friday, August 22, 2014 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:15 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, Pearsall, and Slavick.

AUDIENCE TO VISITORS

Phil Wade of Wade and Associates
Sara Chrzanowski of Dewberry Architects.

PRESENTATIONS

Phil Wade of Wade and Associates presented the opening of Bids for the Harnish Facility Renovation and Upgrade. Ten bids were received as Base Bids along with Alternate (Parking Lot) Bids.
Sara Chrzanowski discussed furniture selection.

APPROVAL OF PUBLIC BIDS FOR HARNISH FACILITY RENOVATION AND UPGRADES

A motion to approve hiring R.L. Sohol for the Harnish Facility Renovation and Upgrades was made by Trustee Pedretti seconded by Treasurer Schwarz.

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

CONSENT AGENDA

A motion to approve the consent agenda containing the approval of the June 25, 2014 and the July 23, 2014 Board of Trustees Meeting Minutes, the June/July 2014 Disbursements, the Illinois Public Library Annual Report, and the Bylaws 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

APPROVAL OF CERTIFIED ESTIMATE OF ANTICIPATED REVENUES

A motion to approve the Certified Estimate of Anticipated Revenues was made by Treasurer Schwarz and seconded by Trustee Benes.

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

APPROVAL OF ORDINANCE NO. 2014-2015-101, A COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE FOR LIBRARY PURPOSES FOR FY 2014-2015

A motion to approve Ordinance No. 2014-2015-101, a Combined Annual Budget and Appropriations Ordinance for Library Purposes was made by President Hammerlund and seconded by Treasurer Schwarz.

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

APPROVAL OF ORDINANCE NO. 2014-2015-102, AN ORDINANCE DETERMINING TO LEVY TAXES FOR FY 2014-2015 AN ADDITIONAL TAX OF UP TO .02% OF EQUALIZED OR ASSESSED VALUE OF TAXABLE PROPERTY FOR PARTICULAR BUILDING AND EQUIPMENT PURPOSES IN ACCORDANCE WITH 75 ICS SECTION 16/35-5

A motion to approve Ordinance No. 2014-2015-102, an Ordinance Determining to Levy Taxes for FY 2014-2015 an Additional Tax of up to .02% of Equalized or Assessed Value of Taxable Property for Particular Building and Equipment Purposes in Accordance with 75 ICS Section 16/35-5 was made by President Hammerlund and seconded by Treasurer Schwarz

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

APPROVAL OF SALARY RANGES AND ADJUSTMENTS FY2015

A motion to approve the Salary Ranges and Adjustments as presented was made by Trustee Pedretti and seconded by Treasurer Schwarz.

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

President Hammerlund appointed Trustees Benes and Pedretti to check the Secretary's Book for the Annual Report.

APPROVAL OF FRIENDS AGREEMENT DRAFT

There was some discussion. If changes need to be made they will be brought to next meeting as an action item.

STAFF REPORTS
There was some discussion.

CORRESPONDENCE
Kane County notice of tax appeal PIN#03-05-101-030
A thank you letter from Fox Valley Helping Paws for the Library's participation in a fundraiser for the shelter
A thank you card from Senator Karen McConnaughay for the Library's participation in the Algonquin Kid's Fair
A thank you card from State Representative Michael Tryon for the Library's participation in the Health and Safety Fair
A facebook thank you from Rich Chapman for the successful Your Pet's Tale event hosted by the Library
A Certificate of Tree Planting from Eco Promotional Products, Inc.

President Hammerlund appointed Trustees Benes and Pedretti to check the Secretary's Book for the Annual Report.
President Hammerlund acknowledged the passing of Bill Holden, one of our founders of the Friends group. He was a good man and he worked very hard for us.

EXECUTIVE SESSION
The Board went into Executive Session for the purpose of conducting an Administrative Librarian Evaluation pursuant to requirements of the Executive Session Act 5/ILCS/120/2(c)(1) at 8:38p.m.

Return to open session at 9:31p.m.

ADJOURNMENT
A motion to adjourn at 9:44 p.m. 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

ATTEST: Erin VanDerBosch
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APPROVED: Lynn Hammerlund
_____
President