ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
SEPTEMBER 24, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, September 24, 2014 at the Harnish Library.

All packets were distributed on Friday, September 19, 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 Brockman, Hammerlund, Pedretti, Schwarz, Sprague, and Van Der Bosch. Also present were Department Managers Elam, Murray, Christopherson, Parmele, Pearsall, Slavick, and Tobias.

AUDIENCE TO VISITORS

Doug Pfeiffer of Dewberry Architects, Inc.
Louise Nee.
Stephen Bero.

PRESENTATIONS

Doug Pfeiffer of Dewberry Architects, Inc. presented that the Meeting Room Upgrade Project will start October 1, 2014 and completed by early December. All permits are in place.

CONSENT AGENDA

A motion to approve the consent agenda containing the approval of the August 27, 2014 Budget and Appropriations Hearing Minutes, the August 27, 2014 Board of Trustees Meeting Minutes, the June 25, 2014 and the August 27, 2014 Executive Session Minutes, the Compensation of the Administrative Librarian for FY15, the August 2014 Disbursements, the Freedom of Information Officers, the PM 705 Sick Leave Policy, and the Participation in Charitable Activities was made by Vice President Sprague and seconded by Treasurer Schwarz.

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

APPROVAL OF FY15 ILLINOIS PUBLIC LIBRARY PER CAPITA AND EQUALIZATION AID GRANT

A motion to approve the FY15 Illinois Public Library Per Capita and Equalization Aid Grant was made by Trustee Pedretti and seconded by Trustee Brockman.

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

APPROVAL OF FY15 TAX LEVY CALCULATION AND REQUEST

A motion to approve the FY15 Tax Levy Calculation and Request at 3.8% was made by Treasurer Schwarz and seconded by Secretary Van Der Bosch.

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

ADOPTION OF FY15 RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED

A motion to the Adoption of FY15 Resolution to Determine Estimate of Funds Needed was made by Treasurer Schwarz and seconded by Vice President Sprague.

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

ADOPTION OF ORDINANCE NO. 2014-2015-103, SPECIAL RESERVE FUND 2014

A motion to approve Ordinance No. 2014-2015-103, a Special Reserve Fund 2014 was made by Trustee Pedretti and seconded by Treasurer Schwarz.

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

APPROVAL OF THE AGREEMENT BETWEEN ALGONQUIN AREA PUBLIC LIBRARY DISTRICT AND FRIENDS OF THE ALGONQUIN LIBRARY

A motion to approve the Agreement between Algonquin Area Public Library District and the Friends of the Algonquin Library was made by Vice President Sprague and seconded by Trustee Brockman.

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

STAFF REPORTS

There was some discussion.

EXECUTIVE SESSION

President Hammerlund made motion for an Executive Session for the appointment an Interim Administrative Librarian pursuant to requirements of the Executive Session Act 5/ILCS/120/2(c)(1) at 8:05p.m. seconded by Secretary Van Der Bosch.

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

Return to open session at 9:15p.m.

APPROVAL OF APPOINTMENT OF INTERIM ADMINISTRATIVE LIBRARIAN

A motion to approve the Appointment of Interim Administrative Librarian position to Stephen Bero pending acceptance of offer was made by President Hammerlund and seconded by Vice President Sprague.

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

CORRESPONDENCE

A thank you card to Librarian Duray for his knowledge and assistance with the computer.
A memorandum of dates relevant to election of Library Trustees at the Consolidated Election scheduled for April 7, 2015.
A letter from Administrative Librarian thanking Julius Peppers for his donation of a Christmas Tree with accompanying decorations.
An article from the Northwest Herald's Opinion Page giving the Algonquin Library a Thumbs UP for the Library's No Fine Policy.
President Hammerlund thanked Administrative Librarian Elam for her being such a good leader, for her vision and for taking us to the next level.

ADJOURNMENT

A motion to adjourn at 9:20 p.m. was made by President Hammerlund and seconded by Treasurer Schwarz.

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

ATTEST:
Erin VanDerBosch
_____

APPROVED:
Lynn Hammerlund
_____
President