ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
OCTOBER 22, 2014
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, October 22, 2014 at the Harnish Library.

All packets were distributed on Friday, October 17, 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, Sprague, and Van Der Bosch. Also present were Department Managers Bero, Murray, Christopherson, Parmele, Pearsall, and Slavick.

AUDIENCE TO VISITORS
Sara Chrzanowski of Dewberry Architects, Inc.
Louise Nee.

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the September 24, 2014 Board of Trustees Meeting Minutes, the September 24, 2014 Executive Session Minutes, the September 2014 Disbursements, and the October 6, 2014 Board Meeting Minutes was made by Secretary Van Der Bosch and seconded by Trustee Brockman.

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

APPROVAL OF CONSTRUCTION PROJECT DISBURSEMENTS (PAY APPLICATIONS 1 AND 2)
A motion to approve the Construction Project Disbursements (Pay applications 1 and 2) was made by President Hammerlund and seconded by Vice President Sprague.

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

APPROVAL OF CONSTRUCTION CHANGE ORDERS 1, 3, 4, 5
A motion to approve Construction Change Orders 1, 3, 4, 5 as corrected was made by Vice President Sprague and seconded by Trustee Brockman.

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

PRESENTATIONS
Sara Chrzanowski of Dewberry Architects, Inc. presented the furniture selection for the Meeting room, lower level lobby seating, and the Youth Service area.

APPROVAL OF PURCHASE FOR FURNITURE FROM DEWBERRY ARCHITECTS

A motion to approve the Purchase for Furniture from Dewberry Architects was made by President Hammerlund and seconded by Trustee Benes.

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

APPROVAL OF IMRF AUTHORIZED AGENT

A motion to approve Assistant Administrative Librarian Sara Murray as the IMRF Authorized Agent was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

APPROVAL TO MOVE FUNDS FROM THE GENERAL TO THE SPECIAL RESERVE FUND

A motion to approve the transfer of Funds from the General to the Special Reserve Fund in the amount of $500,000.00 was made by President Hammerlund and seconded by Trustee Brockman.

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

STAFF REPORTS

There was some discussion.

CORRESPONDENCE

There was no correspondence.
President Hammerlund made mention of the passing of our former attorney John Juergensmeyer. She commended his service to local governing boards.

ADJOURNMENT

A motion to adjourn at 8:14 p.m. was made by President Hammerlund and seconded by Secretary Van Der Bosch.

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

APPROVED:
Lynn Hammerlund
_____
President

ATTEST:
Erin VanDerBosch
_____
Secretary