ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DR
JANUARY 28, 2015
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, January 28, 2015 in the Board Room.

All packets were distributed on Friday, January 23, 2015 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 Vice President Sprague.
Those answering roll call were Trustees Brockman, Schwarz, Sprague, and Van Der Bosch. Also present were Department Managers Bero, Murray, Christopherson, Parmele, Pearsall, and Slavick.

AUDIENCE TO VISITORS
Louise Nee

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the minutes of the December 8, 2014 Board Meeting, the January 10, 2015 Board Meeting, the November 2014 and December 2014 Disbursements, the Meeting Room Upgrade Disbursements, the FY2015 Action Date Calendar and the Acceptance of the Illinois Comptroller's Report with the removal of the minutes of the November 19, 2014 Board Meeting was made by Trustee Brockman and seconded by Secretary Van Der Bosch.

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

A motion to approve the Minutes of the November 19, 2014 Board Meeting as amended was made by Treasurer Schwarz and seconded by Vice President Sprague.

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

APPROVAL OF POLICIES
A motion to approve the changes to PM 102 Employee Relations, PM 106 Open Door Communications, PM 206 Emergency Closings, PM 716 Travel Expenses, Collection Development, Community Information Display, Display Cases, Extended Loan, Library Program, School Library Card, and Unattended Children Policies as presented with an amendment to the Study Room Policy was made by Treasurer Schwarz and seconded by Trustee Brockman.

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

STAFF REPORTS
There was some discussion.

CORRESPONDENCE
A letter from Attorney Russo regarding the FOIA request and a letter of response from Assistant Administrative Librarian Murray.
A resignation letter from Trustee Pedretti.
A congratulatory letter from Secretary of State Librarian Jesse White for being named a Star Library.
A letter from Secretary of State Librarian Jesse White awarding the Algonquin Library a FY2015 Illinois Public Library Per Capita Grant in the amount of $51,011.25.
A thank you letter to Librarian Freyre and staff for providing a space for the literacy team meeting.
A thank you letter to Librarians Freyre and Newman for their assistance with the Algonquin Express and Rock on the Fox.
A thank you letter to Librarian Duray for his patience and proficiency in helping with technology.
A thank you letter from PADS regarding the Library's donation resulting from the Jeans for Charity Event.
A thank you letter to Mr. and Mrs. Michael Foley for a donation in memory of Mr. Eugene Stych.
McHenry County Board of Review Tax Appeal Pin #18-25-326-001
The 2015 Standard Mileage Rate IR-2014-114.

EXECUTIVE SESSION 5 ILCS 120/2.06(d) SEMI-ANNUAL REVIEW OF CLOSED MEETING MINUTES
A motion to adjourn to closed session at 7:47 pm for the Semi-Annual Review of Closed Session Meeting Minutes was made by Treasurer Schwarz seconded by Secretary Van Der Bosch.

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

Return to Open Session at 7:56 pm.

A motion to approve that the Executive Meeting Minutes remain closed was made by Secretary Van Der Bosch and seconded by Vice President Sprague.

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

EXTENSION OF CONTRACT OF INTERIM ADMINISTRATIVE LIBRARIAN STEPHEN BERO
A motion to extend the contract of Interim Administrative Librarian Stephen Bero as proposed was made by Vice President Sprague and seconded by Treasurer Schwarz.

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

ADJOURNMENT

A motion to adjourn at 8:03 p.m. was made by Treasurer Schwarz and seconded by Secretary Van Der Bosch.

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

APPROVED:

Lynn Hammerlund

President

ATTEST:

Erin VanDerBosch

Secretary