ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 Harnish Drive
June 24, 2015
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, June 24, 2015 at the Harnish Library.

All packets were distributed on Friday, June 19, 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 President Hammerlund.
Those answering roll call were Trustees Gebhardt, Kelsch, McGuire, Hammerlund, Nee, and Van Der Bosch. Also present were Director Bero, Assistant Director Murray, and Department Managers Christopherson, Parmele, and Pearsall.

AUDIENCE TO VISITORS
There were no visitors.

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the May 27, 2015 Board of Trustees Meeting Minutes, the May 2015 Disbursements, the Approval of the Freedom of Information Officers Stephen Bero and Sara Murray, and the Appointment of Secretary Nee as the Board Representative to ALA was made by Treasurer McGuire and seconded by Trustee Gebhardt.

Ayes: Gebhardt, Hammerlund, Kelsch, McGuire, Nee, and Van Der Bosch
Nays: None
Absent: Sanchez
Abstain: None

Trustee Sanchez arrived at 7:34p.m.

APPROVAL OF POLICIES
A motion to approve the changes to the Code of Conduct and the Lost and Damaged Materials policies was made by Vice President Van Der Bosch and seconded by Treasurer McGuire.

Ayes: Gebhardt, Hammerlund, Kelsch, McGuire, Nee, Sanchez, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

ADOPTION OF ORDINANCE NO. 2014/2015-110, AN ORDINANCE ADOPTING A TENTATIVE COMBINED BUDGET AND APPROPRIATIONS FOR FY2015-2016

A motion to adopt Ordinance No. 2014/2015-110, an Ordinance Adopting a Tentative Combined Budget and Appropriations for FY2015-2016 was made by Treasurer McGuire and seconded by Secretary Nee.

Ayes: Gebhardt, Hammerlund, Kelsch, McGuire, Nee, Sanchez, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

A motion to set the date and time for the Public Hearing on the Annual Budget and Appropriations: Wednesday, September 16, 2015, at 7:00 p.m. was made by Treasurer McGuire and seconded by Vice President Van Der Bosch.

Ayes: Gebhardt, Hammerlund, Kelsch, McGuire, Nee, Sanchez, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

COMMITTEE AND TRUSTEE REPORTS

Trustees Kelsch and Gebhardt attended the Open Meetings Act training June 11, 2015 with Janna Blake of the McHenry County State's Attorney Louis A. Bianchi's office. President Hammerlund stated that a report from the Budget & Personnel Committee meeting will be in the July Board packets.

STAFF REPORTS

There was some discussion.

CORRESPONDENCE

A thank you letter to Treasurer Ralph Benes of the Friends of the Algonquin Library from Executive Director Bero for their generous donation of $4000.00 to the Library.
A thank you letter to Librarian McCallum from Ms. Laurel Wilson for her support and supplying great books for her at Eastgate Manor.

EXECUTIVE SESSION 5 ILCS 120/2.06(d) SEMI-ANNUAL REVIEW OF CLOSED MEETING MINUTES

President Hammerlund adjourned to closed session at 8:00 pm for the Semi-Annual Review of Closed Meeting Minutes.
Return to Open Session at 8:07 pm.

A motion to approve that the Executive Meeting Minutes remain closed was made by President Hammerlund and seconded by Secretary Nee.

Ayes: Gebhardt, Hammerlund, Kelsch, McGuire, Nee, Sanchez, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

ADJOURNMENT

A motion to adjourn at 8:19 p.m. was made by President Hammerlund and seconded by Vice President Van Der Bosch.

Ayes: Gebhardt, Hammerlund, Kelsch, McGuire, Nee, Sanchez, and Van Der Bosch
Nays: None
Absent: None
Abstain: None

ATTEST:

APPROVED:

President