ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
NOVEMBER 16, 2016
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, November 16, 2016 at the Harnish Library.

All packets were distributed on Friday, November 11, 2016 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 Van Der Bosch.
Those answering roll call were Trustees Gebhardt, Mejia, McGuire, Sprague, and Van Der Bosch. Also present were Executive Director Bero, Assistant Director Murray, and Department Managers Christopherson, Parmele, Pearsall, and Slavick. Trustee Sanchez arrived at 7:33 p.m.

AUDIENCE TO VISITORS
Dave Robb, Knutte & Associates, PC

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the corrected October 26, 2016 Board of Trustees Meeting Minutes with the title correction for Secretary Gebhardt, the October 2016 Disbursements, the Lease Agreement and the corrected 2017 Holidays and Closings was made by Treasurer McGuire and seconded by Trustee Mejia.

Ayes: Gebhardt, Mejia, McGuire, Sprague and Van Der Bosch
Nays: None
Absent: Sanchez and Schaaf
Abstain: None

ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENT FOR FISCAL YEAR ENDED JUNE 30, 2016
A motion to accept the Audited Financial Statement for FY 2015-2016 as presented was made by Treasurer McGuire and seconded by Secretary Gebhardt.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

ADOPTION OF ORDINANCE No. 2016-2017-103, AN ORDINANCE TO LEVY TAXES FOR LIBRARY PURPOSES FOR FY 2016-2017
A motion to adopt Ordinance No. 2016-2017-103, an Ordinance to Levy Taxes for Library Purposes for FY 2016-2017 was made by Vice President Sprague and seconded by Treasurer McGuire.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

ADOPTION OF ORDINANCE No. 2016-2017-104, AN ORDINANCE REGULATING REIMBURSEMENT OF TRAVEL, MEAL AND LODGING EXPENSES

A motion to adopt Ordinance No. 2016-2017-104, an Ordinance Regulation Reimbursement of Travel, Meal and Lodging Expenses as amended was made by Treasurer McGuire and seconded by Trustee Mejia.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

APPROVAL OF CERTIFICATE OF LEVIES

A motion to approve the Certificate of Levies as amended to change the parenthesis numbers to reflect the numbers written was made by Secretary Gebhardt and seconded by Vice President Sprague.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

APPROVAL OF CERTIFICATES OF STATUS OF EXEMPT PROPERTY

A motion to approve the Certificates of Status of Exempt Property was made by Treasurer McGuire and seconded by Trustee Sanchez.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

ACCEPTANCE OF APPLICATION FOR PUBLIC LIBRARY PER CAPITA GRANT FY17

A motion to accept the Application for Public Library Per Capita Grant FY 17 was made by Treasurer McGuire and seconded by Trustee Mejia.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

UPDATE TO APPOINTMENT OF IMRF AUTHORIZED AGENT

A motion to Update the Appointment of IMRF Authorized Agent to include nomination and voting authority was made by Vice President Sprague and seconded by Secretary Gebhardt.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

HEALTH INSURANCE COVERAGE

A motion to accept the change in Health Insurance Coverage was made by President Van Der Bosch and seconded by Treasurer McGuire.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

STAFF REPORTS
There was some discussion.

CORRESPONDENCE
A letter from Attorney Ritzman regarding a reminder of the Levy Ordinance
A patron suggestion regarding the maintenance of children toys

ADJOURNMENT
A motion to adjourn at 8:23pm was made by President Van Der Bosch and seconded by Treasurer McGuire.

Ayes: Gebhardt, Mejia, McGuire, Sanchez, Sprague, and Van Der Bosch
Nays: None
Absent: Schaaf
Abstain: None

APPROVED:

/s/Erin Van Der Bosch
President

ATTEST:

/s/Mary Gebhardt
Secretary