ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
AUGUST 23, 2017
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday August 23, 2017 at the Harnish Library.

All packets were distributed on Friday, August 18, 2017 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 McGuire.
Those answering roll call were Trustees Gebhardt, McGuire, Mejia, Schaaf, and Smith. Trustee Athmalingam was absent. Also present were Executive Director Bero, Assistant Director Murray, and Department Managers Pearsall and Christopherson. Trustee Sanchez arrived at 7:36 pm.

AUDIENCE TO VISITORS
Belinda Husak, Circulation Supervisor.

APPROVAL OF CONSENT AGENDA
A motion to accept the consent agenda containing the July 26, 2017 Board of Trustees meeting minutes and the Executive Session minutes, the July Disbursements, and the Acceptance of the 2016-2017 Illinois Public Library Annual Report was made by Secretary Schaaf and seconded by Vice President Gebhardt.

Ayes: Gebhardt, McGuire, Mejia, Sanchez, Schaaf, and Smith
Nays: None
Absent: Athmalingam
Abstain: None

APPROVAL OF REIMBURSEMENT FOR TRAVEL, MEAL AND LODGING EXPENSES
The motion to approve the Reimbursement for Travel, Meal and Lodging Expenses in the amount of $54.57 for mileage, $23.00 for parking, and $18.00 for meals to Secretary Schaaf for attendance at the American Library Association Annual Conference June 2017 was made by Vice President Gebhardt and seconded by Trustee Sanchez.

Ayes: Gebhardt, McGuire, Mejia, Sanchez, Schaaf, and Smith
Nays: None
Absent: Athmalingam
Abstain: None

ADOPTION OF ORDINANCE NO. 2017-2018-103, A COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE FOR LIBRARY PURPOSES FOR FY 2017-2018
A motion to adopt Ordinance No. 2017-2018-103, a Combined Annual Budget and Appropriations Ordinance for Library Purposes for FY 2017-2018 was made by Secretary Schaaf and seconded by Treasurer Mejia.

Ayes: Gebhardt, McGuire, Mejia, Sanchez, Schaaf, and Smith
Nays: None
Absent: Athmalingam
Abstain: None

STAFF REPORTS
There was some discussion.
Trustee Smith would like to see past IPLAR data.
President McGuire gave kudos to the library for the astute eclipse event.
Save the date for the ILA Annual Conference. Trustee day is October 12, 2017.

CORRESPONDANCE
An email sent from Traci Sztukowski praising the customer service provided by Customer Service Associate Rains
A letter sent from Unique Management Services, Inc. containing the Monthly Recovery Statistics for the Algonquin Library
The Illinois Funds 2nd Quarter 2017 Fund Performance Update
The Notification of Sale of Debt Certificates, Series 2017A

ADJOURNMENT
A motion to adjourn at 8:36 p.m. was made by Secretary Schaaf and seconded by Vice President Gebhardt.

Ayes:	Gebhardt, McGuire, Mejia, Sanchez, Schaaf, and Smith
Nays:	None
Absent:	Athmalingam
Abstain:	None

ATTEST:

Secretary

President