ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
JULY 25, 2018
7:00 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, July 25, 2018 at the Harnish Library.

All packets were distributed on Friday, July 20, 20178 and an agenda was posted in both libraries forty-eight hours prior to the meeting.

The meeting was called to order at 7:00 p.m. by President McGuire.
Those answering roll call were Trustees Athmalingam, Gebhardt, McGuire, Mejia, Schaaf, and Smith. Also present were Executive Director Murray, Assistant Director Dolin and Department Managers Christopherson, Parmele, Pearsall, and Slavick.

AUDIENCE TO VISITORS
There were no visitors

Trustee Sanchez arrived at 7:12 p.m.

CONSENT AGENDA
A motion to approve the consent agenda containing the minutes of June 27, 2018 Board of Trustees meeting with added footnote and the June 2018 Financial Statements was made by Trustee Smith and seconded by Trustee Athmalingam.

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

A special meeting will be held on August 29 to approve the Budget and Appropriation Ordinance if needed.

APPROVAL OF DISBURSEMENTS
A motion to approve the May 23, 2018 and June 27, 2018 Disbursements as presented was made by Vice President Gebhardt and seconded by Secretary Schaaf. The motion passed by roll call vote 7/0.

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

ADOPTION OF ORDINANCE NO. 2018-2019-101, AN ORDINANCE DETERMINING TO LEVY TAXES FOR FY2018-2019 AN ADDITIONAL TAX OF UP TO .02% OF EQUALIZED OR ASSESSED VALUE OF TAXABLE PROPERTY FOR PARTICULAR BUILDING AND EQUIPMENT PURPOSES IN ACCORDANCE WITH 75 ILCS 16/35-5(b)

A motion to adopt Ordinance No. 2018-2019-101, An Ordinance Determining To Levy Taxes For FY 2018-2019 An Additional Tax Of Up To .02% Of Equalized Or Assessed Value Of Taxable Property For Particular Building And Equipment Purposes In Accordance With 75 ILCS 16/35-5(b) was made by Secretary Schaaf and seconded by Trustee Sanchez. The motion passed by roll call vote 7/0.

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

APPROVAL OF REIMBURSEMENTS FOR TRAVEL, MEAL AND LODGING EXPENSES

A motion to approve expenses for lodging for Kenny Duray at $205.00 per night and Alexa Newman at $189.00 per night for attendance at the ALA Conference in New Orleans was made by Secretary Schaaf and seconded by Treasurer Mejia. Motion passed by roll call vote 7/0.

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

CONSTRUCTION UPDATE

Executive Director Murray informed the board that there are no change orders to approve. She stated that the trades are coming to finish the punch list items. Some contingency was used to refinish old end panels at Eastgate.
Trustee Schaaf left the meeting at 8:05 pm and returned in less than one minute.
Executive Director Murray will invite John Shales and Mike from Shales McNutt Construction to recap the project at the next board meeting.

STAFF REPORTS

The Board reviewed the staff reports. Trustees inquired about copies of the Strategic Plan. Executive Director Murray will send the final Strategic Plan to the Board.

CORRESPONDENCE

The Friends of the Algonquin Library presented Executive Director Murray with a letter of donation in the amount of $20,000 for use in FY 2018-2019.
A Certificate of Tree Planting from ECO Promotional Products, Inc sent to the library.

ADJOURNMENT

A motion to adjourn at 8:32 p.m. was made by Secretary Schaaf and seconded by Vice President Gebhardt.

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

ATTEST:

Stephen W. Schaaf

Secretary

APPROVED:

Kate Kuhfuss

President