ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
MARCH 22, 2017
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, March 22, 2017 at the Harnish Library.

All packets were distributed on Friday, March 17, 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 Van Der Bosch.
Those answering roll call were Trustees Gebhardt, McGuire, Mejia, Schaaf, and Van Der Bosch. Also present were Executive Director Bero and Department Managers Christopherson, Parmele, Pearsall, and Slavick. Trustee Sanchez arrived at 7:39 p.m.

AUDIENCE TO VISITORS
Doug Pfeiffer, Dewberry Architects
Samantha Josh, Dewberry Architects
Steve Hendrickson, Shales McNutt Construction
Michael J Smith and Ramanan Athmalingam, Trustee Candidates

CONSENT AGENDA
A motion to approve the consent agenda containing the approval of the February 22, 2017 Board of Trustees Meeting Minutes and the February 2017 Disbursements was made by Treasurer McGuire and seconded by Trustee Schaaf.

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

CONSTRUCTION PROJECT UPDATE: REPORT FROM DEWBERRY ARCHITECTS
Doug Pfeiffer addressed the Board with a status update of the budget estimate and indicated that they are running over budget. We are proceeding, at own risk, to deliver the plan and are scheduled to bid the project on schedule following the next Board meeting. Dewberry is continuing to proceed with the designs with refinements and strategies that they have to deliver the plan on budget. Steve Hendrickson discussed the allowances and contingencies within the budgets. Shales McNutt absorbed the design contingency to cover the unknowns. There is still a healthy construction contingency. In order to deliver the project on budget we will continue to produce the bid documents. Dewberry does not want to add additional costs by delaying the project. Dewberry's Interior Designer Samantha Josh discussed the color scheme for the carpet selection and cabinetry for the Eastgate Library.
A motion to approve the carpet and color scheme as presented for Eastgate library was made by Secretary Gebhardt and seconded by Treasurer McGuire.

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

PROCLAMATION FOR NATIONAL LIBRARY WEEK 2017
President Van Der Bosch proclaimed the Proclamation for National Library Week.
A motion to approve the Proclamation for National Library week with a roll call vote was made by President Van Der Bosch.

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

APPROVAL OF REIMBURSEMENTS FOR TRAVEL, MEAL AND LODGING EXPENSES
President Van Der Bosch tabled the approval of Reimbursements for Travel, Meal and Lodging Expenses.

STAFF REPORTS
There was some discussion.

CORRESPONDENCE
A thank you note to Gary Christopherson from two McHenry Library trustees for the tour and information regarding the AHM
Correspondence from Attorney Roger Ritzman regarding the Chronology for Annual Financial Ordinances; a Follow Up Re: OMA and the need for a public recital prior to Board action; and the Board Transition of the Consolidated Election on April 4, 2017.
The Friends book sale generated $6,800.00.
Treasurer McGuire informed the Board about a meet and greet the chamber is hosting at the library.

ADJOURNMENT
A motion to adjourn at 8:52 pm was made by President Van Der Bosch and seconded by Treasurer McGuire.

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

APPROVED:

/s/ Erin Van Der Bosch
President

ATTEST:

/s/ Mary Gebhardt
Secretary