ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
APRIL 26, 2017
7:30 P.M.

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, April 26, 2017 at the Harnish Library.

All packets were distributed on Friday, April 21, 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, 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
Doug Pfeiffer, Architect, Dewberry
Samantha Josh, Designer, Dewberry
Steve Hendrickson, Shales McNutt Construction
Belinda Husak, Circulation Supervisor
Christine and Catherine, Trustee Sanchez's daughters

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

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

CONSTRUCTION PROJECT UPDATE: REPORT FROM DEWBERRY ARCHITECTS
Doug Pfeiffer and Steve Hendrickson addressed the Board with a status update of the budget estimate and indicated that they are on budget. Samantha Josh presented the color schemes for the libraries.

APPROVAL OF POLICIES
A motion to approve the policies as presented: 3069 3D Printer; 3015 Collection Maintenance; 3011 Library Cards; 1001 Bylaws was made by Treasurer McGuire and seconded by Secretary Gebhardt.

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

BUDGET FY 2017-2018: PREVIEW OF REVENUE, LONG-RANGE FORECAST
Executive Director Bero presented the budget spreadsheet to the Board. He discussed with the Board the Long-Range Forecast including how the expansion is going to affect the budget and how we are affording and paying for the expansion. He discussed the property tax freeze that most likely will take effect for the next two years that will determine how much the library will levy. There was some discussion on the soft cost of the construction and the special reserve fund.

APPROVAL OF REIMBURSEMENTS FOR TRAVEL, MEAL AND LODGING EXPENSES
A motion to approve the Reimbursements for travel, meal and lodging expenses for Trustee Sanchez for attendance at the Trustee Workshop on February 18, 2017 in Oak Brook, Illinois. The motion was passed with a roll call vote: All ayes.

A motion to approve the Reimbursements for travel, meal and lodging expenses for Executive Director Bero and Assistant Director Murray for Library Legislative Day scheduled for April 30-May 2, 2017 in Washington DC. The motion was passed with a roll call vote: All ayes.

STAFF REPORTS

There was some discussion.

CORRESPONDENCE

A letter from the Illinois State Library declining awarding the Algonquin Area Public Library for the Live & Learn Construction Grant even though it was favorably reviewed. They received a large number of applicants.

The Library received a letter from Secretary of State Jesse White awarding the Algonquin Area Public Library District a FY 2017 Illinois Public Library Per Capita Grant in the amount of $31,685.74.

Thank you from the Heartland Blood Centers for the blood drives held at the Algonquin Area Public Library.

ADJOURNMENT

A motion to adjourn at 9:30 pm was made by President Van Der Bosch and seconded by Vice President Sprague.

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

APPROVED:

/s/ Erin Van Der Bosch
President

ATTEST:

/s/ Mary Gebhardt
Secretary