

**ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
DECEMBER 8, 2010
7:30 P.M.**

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, December 8, 2010 in the board room.

All packets were distributed on Friday, December 3, 2010 and an agenda was posted in the library forty-eight hours prior to the meeting.

The meeting was called to order at 7:31 p.m. by Trustee President Hammerlund

Those answering roll call were Trustees Faubl, Hammerlund, Schwarz, Sprague, Stefani and Van Der Bosch. Also present were Librarians Elam, Christopherson, Parmele, Pearsall, and Tobias.

AUDIENCE TO VISITORS

Doris Benes, candidate for Trustee.

APPROVAL OF THE OCTOBER 27, 2010 TRUTH AND TAXATION HEARING MINUTES

Motion to approve the October 27, 2010 Truth in Taxation Hearing Minutes was made by Trustee Hammerlund and seconded by Trustee Sprague.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch

Nays: None

Absent: None

Abstain: None

APPROVAL OF THE OCTOBER 27, 2010 BOARD OF TRUSTEES MEETING MINUTES

Motion to approve the October 27, 2010 Board of Trustees Meeting Minutes was made by Trustee Mulcahy and seconded by Trustee Schwarz.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

A letter of thanks from Diane Bruschuk of Westfield Community School for Librarian Murray's contribution to their Literacy Night.

APPROVAL OF OCTOBER, 2010 DISBURSEMENTS

There was some discussion. Motion to approve the October, 2010 disbursements was made by Trustee Schwarz and seconded by Trustee Van Der Bosch.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch
Nays: None
Absent: None
Abstain: None

APPROVAL OF ANNUAL AUDIT

There was some discussion. Motion to approve the Annual Audit was made by Trustee Schwarz and seconded by Trustee Mulcahy.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch
Nays: None
Absent: None
Abstain: None

APPROVAL OF STATE OF ILLINOIS COMPTROLLER'S REPORT

Librarian Elam reported that the Illinois Comptroller's Report has been filed. Motion to approve the State of Illinois Comptroller's Report was made by Trustee Hammerlund and seconded by Trustee Schwarz.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch
Nays: None
Absent: None
Abstain: None

CERTIFICATES OF STATUS OF EXEMPT PROPERTY

Motion for President Hammerlund to sign the Certificates of Status of Exempt Property was made by Trustee Schwarz and seconded by Trustee Mulcahy.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch
Nays: None
Absent: None
Abstain: None

OPTIONS FOR LIMITING ACCESS TO LIBRARY MATERIALS

There was some discussion. Motion to Limit Access to Library Materials if requested was made by Trustee Sprague and seconded by Trustee Schwarz.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, and
Van Der Bosch
Nays: Stefani
Absent: None
Abstain: None

APPROVAL OF LIBRARY BOARD BYLAWS

Motion to approve the Library Board Bylaws was made by Trustee Hammerlund and seconded by Trustee Mulcahy.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch
Nays: None
Absent: None
Abstain: None

APPROVAL OF EQUIPMENT TO BE PURCHASED

There was some discussion. Motion to approve the purchase of two replacement laptops for staff was made by Trustee Schwarz and seconded by Trustee Mulcahy.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch
Nays: None
Absent: None
Abstain: None

STAFF REPORTS

There was some discussion.

OPEN ITEMS FOR DISCUSSION

Librarian Elam stated that her first week at the Library was met with a warm welcome. Librarian Elam stated that Public Policy Committee for the ILA met and reported that the State of Illinois is looking for revenue streams of approximately \$3 billion from gaming, sales, cigarette, and income tax to make up half of the current \$6 billion deficit held by the state.

Librarian Elam stated that it remains unclear whether there will be an appropriation of funds for delivery service.

Trustee Sprague reported that the Friends of the Library made \$8,199.55 during the November 2010 book sale. Trustee Sprague also extended thanks to the staff for their help with the donated books.

ADJOURNMENT

A motion to adjourn at 8:03 p.m. was made by Trustee Hammerlund and seconded by Trustee Mulcahy.

Ayes: Faubl, Hammerlund, Mulcahy, Schwarz, Sprague, Stefani and
Van Der Bosch

Nays: None

Absent: None

Abstain: None

ATTEST:

Secretary

APPROVED:

President