

**ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
2600 HARNISH DRIVE
NOVEMBER 16, 2011
7:30 P.M.**

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, November 16, 2011 in the board room.

All packets were distributed on Friday, November 11, 2011 and an agenda was posted in the library forty-eight hours prior to the meeting.

The meeting was called to order at 7:16 p.m. by Trustee President Hammerlund

Those answering roll call were Trustees Faubl, Hammerlund, Pedretti, Schwarz, Sprague, Stefani and Van Der Bosch. Also present were Department Managers.

AUDIENCE TO VISITORS

Belinda Husak, Circulation Customer Service Associate. Mike Senko from Wolf & Company, LLC.

APPROVAL OF ANNUAL AUDIT

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

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

Nays: None

Absent: None

Abstain: None

APPROVAL OF THE CONSENT AGENDA

Motion to approve the Consent Agenda of the September 21, 2011 Board of Trustees Meeting was made by Trustee Sprague and seconded by Trustee Hammerlund.

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

Nays: None

Absent: None

Abstain: None

CORRESPONDENCE

1. A letter from Linda Levengood to Librarian Freyre for her an opportunity to speak at the Library.
2. McHenry County Board of Review Pin #18-14-414-004
3. An article published on September 21, 2011 of the Northwest Herald, "Library's Future Looks Electronic"

ADOPTION OF ORDINANCE NO. 2011-2012-104, AN ORDINANCE TO LEVY TAXES FOR LIBRARY PURPOSES FOR FY 2011-2012

There was some discussion. Motion for the adoption of Ordinance No. 2011-2012-104, an Ordinance to Levy Taxes for Library Purposes for FY 2011-2012 was made by Trustee Schwarz and seconded by Trustee Stefani.

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

APPROVAL OF CERTIFICATES OF LEVIES

Motion to approve the Certificates of Levies was made by Trustee Schwarz and seconded by Trustee Sprague.

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

APPROVAL OF TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

Motion to approve the Truth in Taxation Certificate of Compliance was made by Trustee Hammerlund and seconded by Trustee Faubl.

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

APPROVAL OF LIBRARY INVESTMENT PROPOSAL

There was some discussion. Motion to table the Library Investment Proposal for another meeting was made by Trustee Schwarz and seconded by Trustee Van Der Bosch.

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

APPROVAL OF CLOSED SESSION MINUTES TAPE MANAGEMENT There was some discussion. Motion to approve the disposal of closed session audio recordings as prescribed by law was made by Trustee Van Der Bosch and seconded by Trustee Pedretti

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

Nays: None

Absent: None

Abstain: None

REVIEW OF DISTRICT REVENUES/EXPENDITURES

Trustee Schwarz requested a Cash Balance (chart) thru-out the year from Administrative Librarian Elam.

STAFF REPORTS

There was some discussion.

Motion for Closed Session at 8:34pm was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch, in accordance with 5 ILCS 120/2(C)(1)(2).

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

Nays: None

Absent: None

Abstain: None

Return from Closed Session at 9:16

Motion to adopt the IMRF Early Retirement Incentive Program and salary schedule was made by Trustee Hammerlund and seconded by Trustee Pedretti.

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

Nays: None

Absent: None

Abstain: None

OPEN ITEMS FOR DISCUSSION

There was discussion to return to eleven meetings per FY
Administrative Librarian Elam discussed the disposal of old shelving in storage at the Eastgate Branch.

Trustee Sprague informed the Board that the Friends of the Library November Book Sale netted \$9,943.00

Trustee Stefani informed the Board of his new phone number.

Trustees Hammerlund and Pedretti also attended the ILA Conference.

Trustee Hammerlund's debut on Jeopardy will air January 19, 2012.

ADJOURNMENT

A motion to adjourn at 9:57 p.m. was made by Trustee Hammerlund and seconded by Trustee Van Der Bosch.

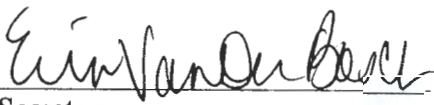
Ayes: Faubl, Hammerlund, Pedretti, Schwarz, Sprague, Stefani and
Van Der Bosch

Nays: None

Absent: None

Abstain: None

ATTEST:


Secretary

APPROVED:


President