

**MINUTES FOR THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: May 17, 2006

TIME: 7:30 p.m.

PLACE: Village Board Room

I. CALL TO ORDER

President Douglas called the Regular Meeting of the Board of Library Trustees to order at 7:30 p.m.

PLEDGE TO THE FLAG

President Douglas led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Absent: None

Also Present: Library Director Ann Kennedy, Assistant Library Director Christina Stoll, Elizabeth McCormack from the Examiner

III. PUBLIC PARTICIPATION

There was no one from the public in attendance to address the Board. President Douglas welcomed Elizabeth McCormack. Other public input would be dealt with under Correspondence.

ADOPTION OF CONSENT AGENDA

Trustee Ranck moved and Trustee Siegman seconded to establish a consent agenda for the Regular Meeting of May 17, 2006. Motion carried.

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Nays 0 None

Absent or
Not Voting 0 None

Trustee Ranck moved and Trustee Anderson seconded to put the following items on the Consent Agenda for the Meeting. Motion carried.

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and
Douglas
Nays 0 None
Absent or
Not Voting 0 None

- A. Approval of Minutes of the Regular Meeting of April 19, 2006**
- B. Receive Monthly Report of the Treasurer for the period ending April 30, 2006.**
- C. Receive Report of the Human Resources Committee Re: Summary of In-Service Workshop Evaluations.**
- D. Approve Recommendation, Re: DuPage Library System Non-Resident Library Card Participation**
- E. Approve Board of Library Trustees of the Village of Carol Stream Annual Report FY2005-2006**
- F. Approve Disbursements of the Regular Meeting of May 17, 2006 in the amount of \$78,996.52**
- G. Receive Monthly Report of the Library Director**
- H. Receive Monthly Staff Reports**
- I. Receive Report of the Friends of the Carol Stream Public Library**
- J. Receive Announcements**

Trustee Bailey moved and Trustee Hudspeath seconded to approve the Consent Agenda for this Meeting by omnibus vote. Motion carried.

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and
Douglas
Nays 0 None
Absent or
Not Voting 0 None

The following is a detailed description of various items placed on the Consent Agenda:

Human Resources Committee

The Staff Workshop on April 21 was a very successful day. The staff enjoyed the FISH video focusing on Customer service. They also appreciated the update on emergency procedures. The Managers appreciated having time to meet with their Departments for planning purposes.

Non-Resident Library Card Participation

The Board voted to participate in the DuPage Library System non-resident library card program thereby issuing non-resident cards during the ensuing 12 months in accordance with Participation Form for Illinois Public Law 92-0166 / July 1, 2006 – June 30, 2007. The Director was instructed to notify the DuPage Library System of this action within 30 days from passage.

Board of Library Trustees of the Village of Carol Stream Annual Report FY05-06

The Board approved the Annual Report as presented by Director Kennedy and authorized that it be distributed to the Illinois State Library, the DuPage Library System and the Village of Carol Stream as required.

Monthly Report of the Library Director

Congratulations to Sharon Kussman who celebrates her 12th employment anniversary in May.

Announcements

- A. Friends of the Carol Stream Public Library Annual Meeting and Garden Planting, May 25, 2006.
- B. Trustee workshop, Getting on Board, Saturday, June 3, 2006 at the Bloomingdale Public Library

Regular Meeting

VI. COMMITTEE REPORTS

A. Facilities Committee

No Report

B. Finance Committee

No Report

VII. UNFINISHED BUSINESS

A. Report, Re: Youth Services Office Remodeling

Work began on May 8 when the HVAC vents were disconnected. On May 9 the electrical power to the Staff Room was cut, light fixtures were removed, furniture was moved out and the ceiling and carpet were taken out. In the office area the built-in cabinetry and the carpet were taken out. The new walls were framed in on May 12 and the electrician and HVAC were back on May 15. The Village inspected the work on May 16 and asked for minor corrections which have already been done by the electrician. Dry wall is expected in the next few days.

B. Recommendation, Re: Library Logo design concept and slogan

Trustee Anderson moved and Trustee Hudspeath seconded that the Library Board select logo design number 6 and logo slogan letter D and have them professionally developed to become the Library's new official logo. Motion carried.

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting 0 None

Discussion

Six design concepts and five slogans were posted for public voting May 1 through May 14. The postings were on the Library's Web site, in the display case and at the Barn Fest on May 13. There were 149 total votes submitted. Assistant Director Stoll presented the top choices in design and slogan. President Douglas asked what the cost of development would be. We have received a quote of approximately \$500 from Graphix, Inc.

XII. OTHER REPORTS

A. DuPage Library System

No report

XIII COMMUNICATIONS

The Board was in receipt of a letter from Head of Adult Services Pam Leffler dated May 16, 2006. The letter concerned a complaint by Ms. Dianne Keith regarding three books: *Anime from Akira to Howl's Castle*, *Manga Mania: How to Draw Japanese Comics*, and *Ghost in the Shell*. The complaint focused on the concept of the books and on anime and manga in general. The books are not available for review because they are still out to the patron. Nor has the patron fulfilled out the paperwork to request a reconsideration of the material. President Douglas is familiar with *Howl's Castle*, a film done by a Director considered the Walt Disney of Japan. Even if no complaint is filed, President Douglas asked that the books be brought to the Board for review. Trustees Ranck and Anderson asked for clarification on what is a Graphic Novel. Ms. Keith reported that she would be taking away her child's Library Card. President Douglas re-emphasized that parents are responsible for their child's selection of material and use of the Library.

XV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 7:44 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, May 25, 2006