

**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: July 16, 2008

TIME: 7:30 p.m.

PLACE: Conference Room

I. CALL TO ORDER

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

PLEDGE TO THE FLAG

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

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Shambo, Arends, Bailey, Hudspeath, and Siegman

Absent: Trustees Ranck and Douglas

Also Present: Library Director Ann Kennedy

III. PUBLIC PARTICIPATION

There was no one from the public in attendance to address the Board.

ADOPTION OF CONSENT AGENDA

Trustee Bailey moved and Trustee Arends seconded to establish a consent agenda for the Regular Meeting of July 16, 2008. Motion carried.

Ayes 4 Trustees Shambo, Arends, Bailey, and Hudspeath

Nays 0 None

Absent or

Not Voting 3 Trustees Ranck (absent), Douglas (absent), and Siegman (not voting)

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

Ayes 4 Trustees Shambo, Arends, Bailey, and Hudspeath
Nays 0 None
Absent or
Not Voting 3 Trustees Ranck (absent), Douglas (absent), and Siegman (not voting)

- A. Approval of Minutes of the Regular Meeting of June 18, 2008**
- B. Receive Monthly Report of the Treasurer for the period ending May 31, 2008**
- C. Receive Monthly Report of the Treasurer for the period ending June 30, 2008**
- D. Approve Recommendation, Re: Employment Service Anniversary**
- E. Approve Disbursements of the Regular Meeting of July 16, 2008 in the amount of \$150,009.30**
- F. Receive Monthly Report of the Library Director**
- G. Receive Monthly Staff Reports**
- H. Receive Communications**
- I. Receive Announcements**

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

Ayes 4 Trustees Shambo, Arends, Bailey, and Hudspeath
Nays 0 None
Absent or
Not Voting 3 Trustees Ranck (absent), Douglas (absent), and Siegman (not voting)

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

Employment Service Recognition:

The Board voted to have a book dedicated in the collection to Matt Weston in recognition of his 5th employment Anniversary. Director Kennedy announced that Matt recently tendered his resignation. He has accepted a job in Michigan. We all wish him well and appreciate everything he has done for the Library.

Report of the Library Director:

There are still no circulation or collection statistics available to report but we anticipate having them in August, if not September.

In addition to the employment anniversary of Matt Weston congratulations to the following staff members who are celebrating an employment anniversary this month: Ellen Marchessault – 27 years, Pat Roche – 17 years, and Ron Anderson – 2 years

Communications

- A. Thank You from Barbara Klein for farewell gift and party
- B. Thank You from Eric Bain for “Thank You” gift card
- C. Thank You from Michael Szarmach for “Thank You” gift card

Announcements

- A. Library Trustee Day at the Illinois Library Association Annual Conference, Thursday, September 25 at Navy Pier.

Regular Meeting

VI. COMMITTEE REPORTS

A. Facilities Committee

No report

B. Finance Committee

No report

VII. UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

VIII. NEW BUSINESS

A. Semi-annual Review of Minutes of Closed Meetings

Trustee Shambo moved and Trustee Arends seconded that the Board of Library Trustees adjourn to Executive Session where they will discuss the minutes of previous closed sessions as to whether or not the minutes should remain sealed pursuant to the requirements of the Open Meetings Act, 5 ILCS 120/2.06, and nothing else. Motion carried

Ayes 4 Trustees Shambo, Arends, Bailey, and Hudspeath

Nays 0 None

Absent or

Not Voting 3 Trustees Ranck (absent), Douglas (absent), and Siegman (not voting)

Accordingly the Meeting was closed to the public at approximately 7:38 p.m. pursuant to an exception to the Illinois Open Meetings Act (5 ILCS 120/2.06), specifically for the purpose of reviewing the minutes of meetings lawfully closed under this Act whereupon the Board discussed the aforesaid matter and no other matter in closed session. The Board returned to regular session at 7:44 p.m.

Trustee Hudspeath moved and Trustee Bailey seconded that the minutes of executive sessions of the Library Board of Trustees of January 16, 2008 and May 21, 2008 be released to the public and that all other minutes which are closed to the public remain so at this time. Motion carried

Ayes 4 Trustees Shambo, Arends, Bailey, and Hudspeath

Nays 0 None

Absent or

Not Voting 3 Trustees Ranck (absent), Douglas (absent), and Siegman (not voting)

XII. OTHER REPORTS

A. DuPage Library System

No report

B. Friends of the Carol Stream Public Library

No report

XV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 7:45 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees