

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

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

DATE: May 25, 2005

Time: 7:00 p.m.

PLACE: Conference Room

1. Call to Order

President Douglas called the Special Meeting of the Board of Library Trustees of the Village of Carol Stream to order at 7:00 p.m.

Pledge of Allegiance to the Flag

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

2. Roll Call

Secretary Morrow called the Roll:

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

Absent: None

Also Present: Library Director Lynn O'Dell and Assistant Director Ann Kennedy

**3. Board of Library Trustees of the Village of Carol Stream Annual Report
FY2004-2005**

Part I -- Illinois Public Library Annual Report (IPLAR) 2004-2005

Part II -- Library Board Resolution #224, Re: FY2006 Working & Appropriation Budgets / Request for Levy

Part III -- Carol Stream Public Library Annual Report dated May 25, 2005

Part IV -- Additional Information for Fiscal Year ended April 30, 2005

Trustee Siegman moved and Trustee Hudspeath seconded that the Board of Library Trustees adopt the Board of Library Trustees of the Village of Carol Stream Annual Report FY2004-2005, certify its essential accuracy, and instruct the Library Director to transmit such report to the Village of Carol Stream and the Illinois State Library pursuant to Illinois Compiled Statutes (ILCS). Motion carried.

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

Nays 0 None

Absent or

Not Voting 0 None

4. Recommendation, Re: Carol Stream Public Library Policy and Procedures for Public Use of the Internet

Trustee Ranck moved and Trustee Hudspeath seconded that the Board of Library Trustees adopt revisions to the Policy and Procedures for Public Use of the Internet as recommended by the Management Staff effective June 1, 2005. Motion carried.

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

5. Recommendation, Re: Retirement of the Library Director

Trustee Bailey moved and Trustee Hudspeath seconded that Ann L. Kennedy be promoted to Library Director upon the retirement of Library Director Lynn O’Dell (presently intended for September 30, 2005) and that such announcement is made immediately in order to provide time for an effective transition. Motion carried.

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

The Trustees and Library Director congratulated Ann Kennedy on her promotion.

It was noted that the above recommendation was considered in Executive Session at the Regular Meeting on May 18, 2005. Although it was the consensus of opinion that Ann be promoted, no official action was taken until President Douglas could meet with her to extend an offer and subsequently report back to the full Board.

6. Adjournment

There being no further business to come before the Board, President Douglas declared the Special Meeting adjourned at 7:12 p.m.

**Nancy N. Morrow, Secretary
Board of Library Trustees**

Approved (date)