

**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: October 18, 2006

TIME: 7:30 p.m.

PLACE: Conference 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 Spyrisson, Hudspeath, Siegman, and Douglas
Absent: Trustees Bailey and Ranck, one Trustee position vacant
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

President Douglas decided not to do a consent agenda since there were not many items on the agenda for the meeting.

IV. APPROVAL OF MINUTES

Trustee Siegman moved and Trustee Hudspeath seconded to approve the minutes of the Regular Meeting of September 20, 2006 as presented.

Ayes 4 Trustees Spyrisson, Hudspeath, Siegman, and Douglas
Nays 0 None

Absent or

Not Voting 3 Trustees Bailey and Ranck, one Trustee position vacant

DISCUSSION...

Director Kennedy reported that vote on MAGIC Migration was postponed until November 3, 2006 because of several expected developments in October. President Douglas once again expressed his disappointment with the process and few choices that the Library is faced with.

V. MONTHLY REPORT OF THE TREASURER

Line 14108 in the original budget proposal had a typo. The number should be 42,000, not 4,200. Next month when the fiscal year is half over the budget will be reviewed for possible amendments. The error in 14108 will be corrected at that time.

The Treasurer's Report for the period ending September 30, 2006 will be placed on file for the audit.

VI. COMMITTEE REPORTS

A. Human Resources Committee

Trustee Hudspeath moved and Trustee Siegman seconded that a book be dedicated in the collection to Renee Walther in recognition of her 10th employment anniversary and in gratitude for her years of service to the Library and the community

Ayes 4 Trustees Spyrisson, Hudspeath, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 3 Trustees Bailey and Ranck, one Trustee position vacant

B. Facilities Committee

No Report

C. Finance Committee

As required by Law, the Library's Annual Statement of Revenues and Expenditures for FY2006 has been prepared and forwarded to the Daily Herald. Publication is expected the week of October 16, 2006.

VII. UNFINISHED BUSINESS

A. Discussion, Re: Citizens' Committee to discuss the future of the Carol Stream Public Library

Director Kennedy distributed to the Board the notes from the October 11 Citizens' Committee meeting. The Board discussed several of the points brought up by the committee. Kennedy pointed out that some of the main areas of agreement were that people wanted a larger, more diverse collection, they want comfortable seating, especially in the Adult Department, and they don't think the Library communicates its services well enough.

The Management Staff is investing ways to improve communication, including "Message of the Month" at Circulation. President Douglas cautioned against this; noting what people are checking out could be an invasion of privacy.

Kennedy will send a letter to the committee participants thanking them for their participation and outlining questions for the November meeting. The Board was asked to start thinking about actions following the committee's recommendation(s). Douglas feels that the Library should plan on going to Referendum in March 2008. This will give us time to build up a grass roots effort from the ground up. We will pull together precinct committeemen and township chairmen for assistance. We would especially target south Carol Stream, the west side of town, and Carol Stream businesses. We would need to "figure out ways to be where people are." The Board and Management Staff would meet to map out a 15 month project plan.

There will be a Special Board meeting on November 8 at 7:00 p.m. to meet with the Citizens' committee for an exchange of ideas and plans.

VIII. NEW BUSINESS

There was no new business to come before the Board

IX. DISBURSEMENTS

Trustee Siegman moved and Trustee Spyrisson seconded to approve the Disbursements of the Regular Meeting of October 18 2006 in the amount of \$140,237.81.

Ayes 4 Trustees Spyrisson, Hudspeath, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 3 Trustees Bailey and Ranck, one Trustee position vacant

X. REPORT OF THE LIBRARY DIRECTOR

The Per Capita Grant Application for Fiscal Year 2007 was completed and mailed to the State Library on Thursday, October 12, four days before the deadline. Copies are included in the packet.

The following Staff members are congratulated on their employment anniversaries in October: Pam Leffler – 13 years, Renee Walther – 10 years, Kristen Adomovicz – 4 years, Steve Dexheimer – 3 years, Dan Jones – 3 years, and Tanya Schwander – 1 year.

XI. MONTHLY STAFF REPORTS

Staff reports were all received.

XII. OTHER REPORTS

A. DuPage Library System

--October 23 is the DLS legislative breakfast. It will be held at DLS and registration is required.

--Audit was done and came through with flying colors.

--Executive Director had her evaluation.

--Looking for DLS members to serve on committee for new Annual Meeting/Event in the spring. Barbara was heading the committee but bowed out due to her business commitment this fall.

--DLS is giving grants again for Illinois Library Day (\$150 per person for 10 people) and for National Library Legislative Day (2 grants for all expenses based on DLS arrangements; they book your hotel and airfare; last year only one person applied).

B. Friends of the Carol Stream Public Library

The Friends of the Library will be sponsoring a dinner for the Illinois Poet Laureate on Thursday, November 2 at the Library. Invitations were distributed to Board members. Please RSVP to Ann by October 27.

XIII. COMMUNICATIONS

A. Article from Daily Herald 9/25/06, "Captive Audience" on reading dog program

XIV. ANNOUNCEMENTS

A. Request for nominations for Citizen of the Year.

B. Memo From Human Resources Administrator on the availability of flu shots

- C. “Successful Referendum Strategies” Workshops sponsored by Ehlers & Associates, October 26, 2006, Hyatt Hotel, Lisle

XV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 8:30 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, October 20, 2006