

**MINUTES FOR THE RESCHDULED 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: January 26, 2011

TIME: 7:30 p.m.

PLACE: Library Discovery Room

I. CALL TO ORDER

President Douglas called the Rescheduled 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 Wade, Arends, Hudspeath, Siegman and Douglas

Absent: Trustees Outland and Bailey

Also Present: Library Director Ann Kennedy, Assistant Director Pam Leffler

III. PUBLIC PARTICIPATION

There were approximately 30 people in attendance. Most were there in regards to the proposed cell tower on Kuhn Road. Not all who were present chose to address the Board. Those who did address the Board expressed their concerns about health risks associated with cell phone towers, the affect the tower would have on property values, and the aesthetics of the tower behind their homes. Several stated that the revenue gained from the lease would not be worth the negative impact on homeowners and urged the Library Board to find other uses for the Kuhn Road property. President Douglas assured the attendees that their comments would not be taken lightly. In respect to the public health concern Trustee Wade cited studies from The Institute of Electrical and Electronic Engineers, the U.S. Environmental Protection Agency, the U.S. Food and Drug Administration, the Federal Communications Commission and the World Health Organization that said that there are no known adverse health effects from cell towers. President Douglas explained that discussion of the cell tower would be held in Executive Session but the vote would be taken after Executive Session. Results will be posted on the Library's web page the following day.

ADOPTION OF CONSENT AGENDA

Trustee Siegman moved and Trustee Wade seconded to establish a consent agenda for the Rescheduled Regular Meeting of January 26, 2011. Motion carried.

Ayes 4 Trustees Wade, Arends, Hudspeath, and Siegman
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

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

Ayes 4 Trustees Wade, Arends, Hudspeath, and Siegman
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

- A. Receive Monthly Report of the Treasurer for the period ending December 31 2010**
- B. Approve Disbursements of the Rescheduled Regular Meeting of January 26, 2011 in the amount of \$152,828.30**
- C. Receive Monthly Report of the Library Director**
- D. Receive Monthly Staff Reports**
- E. Receive Reports of the Library System, MAGIC Consortium and Friends of the Library**
- F. Receive Communications**
- G. Receive Announcement: LACONI Trustee Banquet, Friday, April 15, 2011, Cantigny Golf Course**

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

Ayes 4 Trustees Wade, Arends, Hudspeath, and Siegman
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

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

Friends of the Carol Stream Public Library

The Friends held a meeting on January 11. A program on FaceBook for the neophyte is planned for March 8. The next meeting of the Friends is February 5 at 9:30 a.m.

Communications

- A. Donation letter from Phil Kohlmetz to the Friends of the Carol Stream Public Library
- B. Thank you letter from the Saverino Family
- C. Thank you note from Kim Starr for Employment Anniversary Recognition

Regular Meeting

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of December 15, 2010

Trustee Wade moved and Trustee Arends seconded to approve the minutes of the Regular Meeting of December 15, 2010 with corrections. Motion carried.

Ayes 3 Trustees Wade, Arends, and Hudspeath
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Siegman (abstain), Trustee Douglas (not voting)

Discussion:

Corrections were made to the vote under Human Resources committee, the reason for Trustee Arends abstention from the vote, comments by Trustee Arends under the discussion of the cell tower pertaining to the affect on land value, and other typographical errors.

VI. COMMITTEE REPORTS

A. Human Resources Committee

1. Recommendation, Re: Employee Anniversary Recognition

Trustee Siegman moved and Trustee Hudspeath seconded that a book in the collection be dedicated to Lynn Johnson in recognition of her 30th employment anniversary and in gratitude for her years of service to the Library and the community. Motion carried.

Ayes 4 Trustees Wade, Arends, Hudspeath, and Siegman
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

President Douglas presented a crystal vase to Lynn Johnson and thanked her for her years of service.

B. Facilities Committee

No report

C. Finance Committee

Trustee Wade asked that a meeting time be set for the Finance Committee before Trustees left for the evening.

VII. UNFINISHED BUSINESS

A. Recommendation, Re: Proposed T-Mobile cell tower on Library property

This item was moved to Executive Session

B. Recommendation, Re: Hiring a consultant for long range planning and focus groups

Director Kennedy stated that she had received two proposals to conduct long range planning and focus groups. Both were more than what the Board had budgeted for. Kennedy recommended that the project be delayed until summer and that the expense be included in next year's budget. Trustee Arends asked that it not be budgeted for and that the Board and staff conduct long range planning on their own. Director Kennedy felt that an important part of the long range planning process was conducting the focus groups and that no one on the staff or Board was qualified to conduct them. Trustee Wade stated that there was a book, *Long Range Planning: a how-to-do-it manual for public libraries*, and that the Library staff should be able to read the book and follow the procedures to conduct an effective long range plan. President Douglas suggested that the item be tabled until May when a new Board would be in place to discuss it.

C. Report, Re: Library Roof Repair/Replacement

Director Kennedy reported that seven RFPs for construction management of the roof project were sent out. Five proposals were received ranging in price from \$7,500 to \$18,500. She will draw up a comparison of the bids for a Facilities Committee meeting.

VIII. NEW BUSINESS

A. Recommendation, Re: Revisions to Library Policy 2.H.3. Trustees: Business Expense Reimbursement

Trustee Siegman moved and Trustee Hudspeath seconded that the Board of Library Trustees approve the revisions to Library Policy 2.H.3 Trustees, Business Expense Reimbursement as presented.

Discussion:

Director Kennedy explained that the recommended policy is based on policies that other public libraries in the area have in place. She would like Board input on the recommendations before sending it to legal counsel for review. Changes were made to the time limits for requesting reimbursement and that Trustees should have free use of Library copy machines. Trustee Siegman strongly voiced her disapproval of reimbursing Trustees. She has been on the Board for 18 years and no trustee has ever requested reimbursement for mileage or printing costs. President Douglas stated that the Statutes allow for Trustees to be reimbursed for actual and necessary expenses though they do not define actual and necessary. The purpose of the policy is to set limits on future reimbursements. Trustees Arends and Wade concurred that the Illinois Statutes and Library Bylaws provide for

reimbursement of actual and necessary expenses. Trustee Siegman reiterated that she does not feel that Trustees should be reimbursed for printing Board material.

Suggested changes will be sent to legal counsel for review. The motion was tabled until the February meeting.

IX. EXECUTIVE SESSION

Trustee Siegman moved and Trustee Wade seconded that the Board of Library Trustees adjourn to Executive Session under the Open Meetings Act, 5 ILCS 120/2(c)21 to discuss the minutes of previously closed sessions as to whether or not the minutes should remain sealed, under 5 ILCS 120/2(c)21 to discuss litigation against the Library, and under 5 ILCS 120/2(c)6 setting a price for sale or lease of property, and nothing else. Motion carried.

Ayes 4 Trustees Wade, Arends, Hudspeath, and Siegman

Nays 0

Absent or

Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

Accordingly the Meeting was closed to the public at approximately 8:44 p.m. pursuant to the exception to the Illinois Open Meetings Act 5 ILCS 120/2(c)6, 5 ILCS 120/2(c)11 and 5 ILCS 120/2(c)21 in order to discuss the sale or lease of property, litigation against the Library, and minutes of closed sessions whereupon the Board discussed the aforesaid matters and no other matters in closed session. The Board returned to regular session at 9:25 p.m.

Trustee Arends moved and Trustee Wade seconded that the Library Board of Trustees not move forward with the cell tower land lease proposal from CelluSite for a T-Mobile Tower. Motion carried.

Ayes 4 Trustees Wade, Arends, Hudspeath, and Douglas

Nays 0

Absent or

Not Voting 3 Trustees Outland and Bailey (absent), Trustee Siegman (abstain)

Discussion:

President Douglas thanked the residents for their input. He explained that the Board moved forward initially because they had not heard any objections from the community but found that communication had been an issue. He felt that CelluSite had not dealt with the Library in an upfront manner. Trustee Arends thanked the residents for coming. Trustee Arends also stated that he felt that as the Library begins its long range planning process a cell tower on the Kuhn road property would ultimately devalue that property. However, the Board remains open to all reasonable revenue options. Trustee Siegman asked the residents to be mindful that T-Mobile will be trying to construct a tower somewhere in the area.

Trustee Siegman moved and Trustee Wade seconded that the minutes of executive sessions of the Library Board of Trustees for July 21, August 25, September 1, September 22, September 27 and September 30 of 2010 be approved as corrected. Motion carried.

Ayes 4 Trustees Wade, Arends, Hudspeath, and Siegman
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

Trustee Wade moved and Trustee Siegman seconded that the minutes of executive sessions of the Library Board of Trustees for July 21, September 1, September 27 and September 30 2010 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 Wade, Arends, Hudspeath, and Siegman
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

Trustee Siegman moved and Trustee Wade seconded that the Board of Library Trustees of the Village of Carol Stream retain the services of Ancel Glink Diamond Bush DiCianni and Krafthefer to represent the Library and all defendants in the case of Linda Jo T. DeRango vs. Carol Stream Public Library et. al. Motion carried.

Ayes 4 Trustees Wade, Arends, Hudspeath, and Siegman
Nays 0
Absent or
Not Voting 3 Trustees Outland and Bailey (absent), Trustee Douglas (not voting)

XV. ANNOUNCEMENTS

- A. ILA Trustee Forum, Saturday, February 26, 2011, Hickory Ridge Conference Center
Trustee Arends expressed interest in attending the forum and asked if others would attend. Trustee Wade expressed interest also. Director Kennedy will register them.

XV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 9:36 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees