

**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: January 18, 2006**

**TIME: 7:30 p.m.**

**PLACE: Conference Room**

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**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, Anderson, Siegman, and Douglas

Absent: Trustee Ranck

Also Present: Library Director Ann Kennedy, Head of Youth Services Lynn Johnson, Lynn O'Dell, Elizabeth McCormack from Examiner Publications

**III. PUBLIC PARTICIPATION**

President Douglas welcomed the public in attendance.

**ADOPTION OF CONSENT AGENDA**

Trustee Siegman moved and Trustee Bailey seconded to establish a consent agenda for the Regular Meeting of January 18, 2006. Motion carried.

Ayes ..... 6 Trustees Spyrison, Bailey, Hudspeath, Anderson, Siegman, and Douglas

Nays ..... 0 None

Absent or

Not Voting .... 1 Trustee Ranck (absent)

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

Ayes ..... 6 Trustees Spyrison, Bailey, Hudspeath, Anderson, Siegman, and Douglas  
Nays ..... 0 None  
Absent or  
Not Voting .... 1 Trustee Ranck (absent)

- A. Approval of Minutes of the Regular Meeting of December 21, 2005
- B. Receive Monthly Report of the Treasurer for the period ending December 31, 2005
- C. Approve Recommendation of the Finance Committee to transfer \$100,000 from the General Fund Reserve to the Capital Maintenance & Repair Fund
- D. Approve Disbursements of Regular Meeting of January 18, 2006 in the amount of \$89,075.12
- E. Receive Monthly Report of the Library Director
- F. Receive Monthly Staff Reports
- G. Receive Announcements

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

Ayes ..... 6 Trustees Spyrison, Bailey, Hudspeath, Anderson, Siegman, and Douglas  
Nays ..... 0 None  
Absent or  
Not Voting .... 1 Trustee Ranck (absent)

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

**Recommendation, Re: Transfer of Funds**

The Committee is recommending that funds be transferred from the General Fund Reserve to the Capital Maintenance and Repair Fund to cover the expenses incurred with capital projects at the Library including the fence, the security cameras and the remodeling of the Youth Services Office. A transfer of \$100,000 from the reserve would leave over \$1,540,000, an estimated reserve of more than 6.3 months.

**Monthly Report of the Library Director**

The following staff members are to be congratulated on their employment anniversaries in January: Lynn Johnson (25 years), Kathy Kalvig (19 years), Ann Kennedy (14 years), Linda Bothen (7 years), Barbara Boucher (6 years), and Laura Hays (4 years).

**Announcements**

Citizen of the Year Dinner / February 4, 2006 / 6:00 Cocktail Hour – 7:00 p.m. Dinner / Holiday Inn / Reservation deadline: January 22, 2006.

**Regular Meeting**

**B. Facilities Committee**

No report

**C. Human Resources Committee**

1. Recommendation, Re: Employment Service Anniversary

Trustee Siegman moved, second by Trustee Hudspeath, that a book be dedicated in the collection to Lynn Johnson in recognition of her 25th employment anniversary and in gratitude for her years of service to the Library and the community. Motion carried

Ayes ..... 6 Trustees Spyrison, Bailey, Hudspeath, Anderson, Siegman, and Douglas

Nays ..... 0 None

Absent or

Not Voting .... 1 Trustee Ranck (absent)

President Douglas thanked Lynn for her dedication and service to the Library.

**VII. UNFINISHED BUSINESS**

There was no Unfinished Business to come before the Board.

**VIII. NEW BUSINESS**

1. Committee Appointments

President Douglas appointed Trustee Spyrison to the Finance Committee and Chair of the Materials Selection Policy Committee.

**XII. OTHER REPORTS**

A. DuPage Library System

Trustee Siegman will be traveling to Springfield for Library Legislation Day on March 1, 2006.

B. Friends of the Carol Stream Public Library

The Friends will be co-hosting a program with the Carol Stream Woman's Club on February 21, 2006 featuring local author Farah Ahmedi.

**XIII. COMMUNICATIONS**

There was no communications to bring to the Board.

**XV. ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 7:43 p.m.

**Approved:** \_\_\_\_\_  
(Date)

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**Mary C. Hudspeath, Secretary**  
**Board of Library Trustees**

Minutes drafted by Ann Kennedy on February 6, 2006.