

**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 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, Ranck, Siegman, and Douglas

Absent: None

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 Ranck moved and Trustee Hudspeath seconded to establish a consent agenda for the Regular Meeting of January 16, 2008. Motion carried.

Ayes 7 Trustees Shambo, Arends, Bailey, Hudspeath, Ranck, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 0 None

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

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

- A. Approval of Minutes of the Regular Meeting of December 19, 2007**
- B. Receive Monthly Report of the Treasurer for the period ending December 31, 2007**
- C. Approve Disbursements of the Regular Meeting of January 16, 2008 in the amount of \$143,455.23**
- D. Receive Monthly Report of the Library Director**
- E. Receive Monthly Staff Reports**
- F. Receive Report of the DuPage Library System**
- G. Receive Report of the Friends of the Carol Stream Public Library**
- H. Receive Communications**
- I. Receive Announcements**

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

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

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

Report of the Library Director

The following Staff members are congratulated on their employment anniversaries in January: Lynn Johnson – 27 years, Kathy Kalvig – 21 years, Ann Kennedy – 16 years, Linda Bothen – 9 years, Barbara Boucher – 8 years, Laura Hays – 6 years, Karen Morley – 1 year.

Communications

- A. Thank you from Marcy Doyle for Holiday Party and gift
- B. Donation and letter of praise from the Reed-Grayson Family
- C. Thank you from Carol Stream Social Services for Library participation in Carol Stream Christmas Sharing

Announcements

- A. Carol Stream Citizen of the Year Award Dinner, February 2, 2008, Holiday Inn
- B. ILA Library Trustee Forum 2008 Workshop, Defending Access with Confidence, February 23, 2008, Marriott Hickory Ridge Conference Center, Lisle

Regular Meeting

VI. COMMITTEE REPORTS

A. Human Resources Committee

No Report

B. Facilities Committee

No Report

C. 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 Douglas moved and Trustee Ranck 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 and nothing else. Motion Carried

Ayes 7 Trustees Shambo, Arends, Bailey, Hudspeath, Ranck, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 0 None

Accordingly the Meeting was closed to the public at approximately 7:35 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 7:38 p.m.

Trustee Ranck moved and Trustee Douglas seconded that the minutes of the two 2007 executive sessions of the Library Board of Trustees be released to the public and that all other minutes remain sealed. Motion Carried.

Ayes 7 Trustees Shambo, Arends, Bailey, Hudspeath, Ranck, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 0 None

XV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 7:39 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, January 17, 2008