

**MINUTES FOR THE SPECIAL 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: June 27, 2007

TIME: 7:30 p.m.

PLACE: Conference Room

I. CALL TO ORDER

Vice-President Ranck called the Regular Meeting of the Board of Library Trustees to order at 7:30 p.m.

PLEDGE TO THE FLAG

Vice-President Ranck led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Shambo, Arends, Hudspeath, Ranck, and Douglas

Absent: Trustees Bailey and Siegman

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 Shambo moved and Trustee Douglas seconded to establish a consent agenda for the Meeting of June 27, 2007. Motion carried.

Ayes 5 Trustees Shambo, Arends, Hudspeath, Ranck, and Douglas

Nays 0 None

Absent or

Not Voting 2 Trustees Bailey and Siegman (absent)

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

Ayes 5 Trustees Shambo, Arends, Hudspeath, Ranck, and Douglas
Nays 0 None
Absent or
Not Voting 2 Trustees Bailey and Siegman (absent)

- A. Approval of Minutes of the Regular Meeting of May 16, 2007**
- B. Approval of Minutes of the Special Meeting of May 29, 2007**
- C. Receive Monthly Report of the Treasurer for the period ending May 31, 2007**
- D. Resolution #234, Re: Prevailing Wage Act Determination**
- E. Annual Meeting: Annual Report of the Library Treasurer FY2007**
- F. Annual Meeting: Annual Report of the Library Director FY2007**
- G. Recommendation, Re: Change in Meeting Room Policy**
- H. Recommendation, Re: Change in Circulation Policies**
- I. Committee Appointments**
- J. Approve Disbursements of the Regular Meeting of June 20, 2007 in the amount of \$221,163.94**

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

Ayes 5 Trustees Shambo, Arends, Hudspeath, Ranck, and Douglas
Nays 0 None
Absent or
Not Voting 2 Trustees Bailey and Siegman (absent)

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

Treasurer's Report

Trustee Douglas pointed out that there was a double payment in 10-15-612-01 which resulted in a large overage. The mistake was caught and the second check destroyed.

Prevailing Wage Act

The Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers and mechanics employed on public works projects, no less than the general prevailing rate of wages for work of similar character in the locality where the work is performed.

Change in Meeting Room Policy

The change will allow outside groups to reserve the Community Room eight weeks in advance instead of just four.

Change in Circulation Policies

Changes approved included lowering the cost of color copies from 50¢ to 25¢, lowering the cost of a replacement Library card from \$2 to \$1, and eliminating the limits on borrowing.

Regular Meeting

VI. COMMITTEE REPORTS

No reports

VII. UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

XII. OTHER REPORTS

A. DuPage Library System
No Report

B. Friends of the Carol Stream Public Library
No report

XV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, Vice-President Ranck declared the Meeting adjourned at 7:37 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees