

**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: December 19, 2007

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, and Siegman

Absent: Trustee Douglas

Also Present: Library Director Ann Kennedy

Maxine Ledford, Derrick VanStockum, Max Link

III. PUBLIC PARTICIPATION

Derrick VanStockum and Max Link were in attendance to observe the proceedings as part of their U.S. Government Class at Glenbard North High School

ADOPTION OF CONSENT AGENDA

Trustee Ranck moved and Trustee Hudspeath seconded to establish a consent agenda for the Regular Meeting of December 19, 2007. Motion carried.

Ayes 6 Trustees Shambo, Arends, Bailey, Hudspeath, Ranck, and Siegman

Nays 0 None

Absent or

Not Voting 1 Trustee Douglas (absent)

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

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

- A. Approval of Minutes of the Regular Meeting of November 14, 2007**
- B. Receive Monthly Report of the Treasurer for the period ending November 30 2007.**
- C. Approval of Library Policy 7.C. Annual Library Calendar/2008 Library Closings and Board Meetings**
- D. Receive Review of Staff Employment Anniversaries 2008**
- E. Approve Disbursements of the Regular Meeting of December 19, 2007 in the amount of \$165,932.05**
- F. Receive Monthly Report of the Library Director**
- G. Receive Monthly Staff Reports**
- H. Receive Communications**
- I. Receive Announcements**

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

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

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

Treasurer's Report

The line item for National City Bank Fees was placed on the report in error and should not be on future reports.

2008 Library Calendar

The Library Board agreed to meet at the Village Hall in March.

Communications

- A. Thank You from Sue McCallum for 10th Employment Anniversary Recognition
- B. Thank You from Mary Bodane for Retirement party and gift
- C. Thank You from Community Foundation of the Fox River Valley for Retirement Recognition for Jeanne Hintz of the Geneva Public Library
- D. Thank You from Mary Clemens for Holiday Celebration and Gift
- E. Thank You from Barbara Klein for Holiday Celebration and Gift

F. Thank You from Michael Guzman for assistance with Boy Scout Badge project

Announcements

A. Announcement from DLS re: Grants for National Library Legislative Day

Regular Meeting

VI. COMMITTEE REPORTS

A. Human Resources Committee

No Report

B. Facilities Committee

No Report

C. Finance Committee

No Report

D. Legal Services Committee

1. Recommendation, Re: Engaging the Services of a Law Firm

Trustee Arends moved and Trustee Bailey seconded to that the Board of Library Trustees hire the law firm of Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer to be the attorneys for the Carol Stream Public Library. Motion carried.

Ayes 6 Trustees Shambo, Arends, Bailey, Hudspeath, Ranck, and Siegman

Nays 0 None

Absent or

Not Voting 1 Trustee Douglas (absent)

Discussion:

Trustee Arends briefly reviewed the discussion of the Legal Services Committee at the December 5 meeting. The firms of Ancel Glink and Peregrine Stine stood out because of their library experience. Director Kennedy received feed back from other libraries. The firm of Ancel Glink is favored because their association with the Village and a great comfort level in working with them.

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, President Siegman declared the Meeting adjourned at 7:46 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, December 20, 2007