

**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: June 16, 2010

TIME: 7:30 p.m.

PLACE: Library Discovery 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 Wade, Arends, Bailey, Hudspeath, Siegman, and Douglas

Absent: Trustee Shambo

Also Present: Library Director Ann Kennedy

III. PUBLIC PARTICIPATION

Members of the public in attendance: Dominick Jeffrey and Derek McGrew of CelluSite

No one from the public chose to address the Board.

ADOPTION OF CONSENT AGENDA

Trustee Bailey moved and Trustee Wade seconded to establish a consent agenda for the Regular Meeting of June 16, 2010. Motion carried.

Ayes 5 Trustees Wade, Arends, Bailey, Hudspeath, and Douglas

Nays 0 None

Absent or

Not Voting 2 Trustees Shambo (absent) and Siegman (not voting)

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

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

- A. Approval of Minutes of the Regular Meeting of May 19, 2010**
- B. Receive Monthly Financial Statements of the Treasurer for the period ending May 31, 2010**
- C. Receive Report, re: Library Remodeling Project**
- D. Receive Report, re: Annual Report of the Library Treasurer, FY2010**
- E. Receive Report, re: Annual Report of the Library Director to the Village of Carol Stream FY2010**
- F. Approve Disbursements of the Regular Meeting of June 16, 2010 in the amount of \$359,840.16**
- G. Receive Monthly Report of the Library Director**
- H. Receive Monthly Staff Reports**
- I. Receive Communications**

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

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

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

Library Remodeling Project:

Outstanding issues include the HVAC balancing, problems with a few lights, new caulk on the Circulation Desk, and the final inspection. The preliminary report on the final costs of the project is \$1,109,941.

Communications

- A. Thank you from Pat Roche for Memorial Book for her mother.

Regular Meeting

VI. COMMITTEE REPORTS

- A. Human Resources Committee
No Report

- B. Facilities Committee
No Report
- C. Finance Committee
No Report

VII. UNFINISHED BUSINESS

B. Recommendation, Re: Request from T-Mobile to build a cell tower on Library property

Trustee Douglas moved and Trustee Wade seconded to take the motion off the table from the May 19 meeting. Motion carried.

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

Derek McGrew from CelluSite, LLC informed the Board that aerial views and site investigation showed three possible locations for a cell tower: in the wooded area north of the building, up next to the building on the north site, and replacing the flag pole with a cell tower. Locating the tower on the north side of the building would involve building a blacktopped access road on the east side of the building. The flag pole would be replaced with a 90 foot tower with a 6 foot base that resembles a flag pole. The equipment would be fenced and disguised with shrubbery.

Trustees asked McGrew about building a tower on the Kuhn road library property. He is not interested in the site because he doesn't feel that he could get it passed through zoning. The trees on the Hiawatha site would help shield the view of the tower at this location. Trustee Douglas felt that what we would gain in revenue from having a tower on the site would not be worth the negative publicity. He recommended that we send a letter to the neighbors and host a town hall style meeting to gauge their reaction. A tentative meeting date was set for July 7, 2010 at 7:30 p.m.

Trustee Douglas moved and Trustee Wade seconded that the motion be tabled until the next meeting. Motion carried.

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

VIII. NEW BUSINESS

A. Resolution #244, Re: Prevailing Wage Act Determination

Trustee Douglas moved and Trustee Hudspeath seconded that Library Resolution #244, Re: Prevailing Wage Act Determination be adopted effective immediately upon passage.
Motion carried.

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

Discussion:

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

XII. OTHER REPORTS

A. DuPage Library System

President Siegman explained that the Voices of Vision Talking Books Center has received federal LSTA Grant funds from the State Library in order to stay open. The DuPage Library System (DLS) Board has approved looking at restructuring the system and a Letter of Intent will be signed by five Systems. The merger process, if it proceeds, should take about a year to complete. DLS has laid off all but four full time and 5 part time staff as of July 1, 2010. They will be continuing with delivery services, MAGIC support and the restructuring process

Director Kennedy reported that the MAGIC computer consortium has begun the process to become a separate legal entity, separate from DLS, so they can take control of their own finances and have a control of their destiny as the systems merge.

B. Friends of the 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 8:45 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, June 24, 2010