

**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: November 15, 2006

TIME: 7:30 p.m.

PLACE: Conference Room

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, Ranck, Siegman, and Douglas

Absent: None

Also Present: Library Director Ann Kennedy, Tom Arends, Anita Ball, Mike Campagna, Tracey Gaggioli, Mike Shawn, A.J. Piane, Brigitte Poulos, Frank Bueno

III. PUBLIC PARTICIPATION

President Douglas moved up the item under VIII. New Business, A. Citizen Proposal to discuss it under Public Participation. Board members of the Carol Stream Panther Soccer Club were present to address the Library Board. A.J. Piane, President of CSPSC spoke for the Club. The Club would like to use portions of the Library's Kuhn Road site for soccer fields. An aerial view of the Kuhn Road property was presented with three fields sketched in. The Club represents 225 kids on 20 teams. They are a not-for-profit corporation that serves children through the High School age. They presently lease a retention pond from the Village but it was too wet most of the fall for practice. They are looking for flat land in Carol Stream to use. President Douglas asked if they are looking for practice or game fields. If they are looking for game fields, parking would be an issue. Piane replied that they would take either. Trustee Ranck asked if they would develop the fields. The Club would have to go out and walk the field to see what kind of condition it is in and how much work would be needed to develop it. They presently have a company that maintains the retention pond and that company would take care of the proposed fields also. The Club would be able to produce a

certificate of insurance. They would use temporary lights that are on no later than 8:00 p.m. President Douglas reported that he would check with the Village on the terms of their present lease. We would also check with our attorney on how much we would have to pay if we lost our agricultural status on the site, and how much of the site needs to be farmed to be considered agricultural. The Club would like an answer by the first of the year. The Library Board will discuss it at their December meeting. The Club is willing to put up a sign that the fields are donated by the Library. Trustee Ranck asked how litter is handled. The parents and coaches police the fields for litter.

President Douglas thanked the Club Board members for coming and they left the meeting at 7:45 p.m.

ADOPTION OF CONSENT AGENDA

Trustee Ranck moved and Trustee Hudspeath seconded to establish a consent agenda for the Regular Meeting of November 15, 2006. Motion carried.

Ayes 6 Trustees Spyrison, Bailey, Hudspeath, Ranck, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting One Trustee position vacant

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

Ayes 6 Trustees Spyrison, Bailey, Hudspeath, Ranck, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting One Trustee position vacant

- A. Approval of Minutes of the Regular Meeting of October 18, 2006**
- B. Approval of Minutes of the Special Meeting of November 8, 2006**
- C. Receive Monthly Report of the Treasurer for the period ending October 31, 2006.**
- D. Approve Disbursements of the Regular Meeting of November 15, 2006 in the amount of \$101,065.46**
- E. Receive Monthly Report of the Library Director**
- F. Receive Monthly Staff Reports**
- G. Receive Report of the DuPage Library System**
- H. Receive Report of the Friends of the Carol Stream Public Library**
- I. Receive Communications**

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

Ayes 6 Trustees Spyrison, Bailey, Hudspeath, Ranck, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting One Trustee position vacant

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

Report of the Library Director

Director Kennedy distributed results of the survey on Adult Programming that was conducted during the month of October. She also outlined ideas that have been proposed as part of the Managers' long range planning.

The following Staff members were congratulated on their employment anniversaries in November: Karen Segó – 9 years, Gail Santroch – 5 years, and Fran Venegas – 3 years.

DuPage Library System

The MAGIC Administrators have voted to postpone migration of the circulation software for a year. Horizon 8.0, currently being released, does not have all of the functions that we currently have. We prefer to postpone until a product is available that we like. During 2007, we will not have to pay SirsiDynix any maintenance charges for the system we presently use, Classic Dynix. The anticipated savings could run as high as \$60,000. SirsiDynix will continue to provide support to the aging hardware also.

Friends of the Carol Stream Public Library

The dinner for the Illinois Poet Laureate was a great success. Thirty-six people attended, including representatives from the Village, the Schools, Carol Stream Arts, Library Trustees, Friends of the Library, and members of the Citizens' Committee. The Friends of the Library have some Shop & Share days at Jewel coming up the first week of December.

Communications

- A. Letter from Kevin Stein, Illinois Poet Laureate, re: donation to the Library
- B. Thank you note from Renee Walther for 10 year anniversary recognition
- C. Thank you note from Barbara Kohlmetz for Get Well flowers and wishes
- D. Thank you note from Karen Hanson for Poet Laureate dinner and the Citizens' Committee
- E. Information from Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd. re: Trustees and referendum campaigns

Regular Meeting

VI. COMMITTEE REPORTS

A. Human Resources Committee

No report

B. Facilities Committee

No report

C. Finance Committee

No report

VII. UNFINISHED BUSINESS

A. Citizens' Committee and the future of the Carol Stream Public Library

President Douglas stated that he would like to go to the Village Board meeting on November 20 to announce the results of the Citizens' Committee meetings and that the Library will be going for referendum in the spring. He would like the architects to come to the December Board meeting, which will be held at the Village Hall, to present the building plans.

President Douglas asked the Board for a consensus to revert back to the original building plan of 84,000 square feet. He feels we lost people when we lost aesthetics. We will take items out of the design which caused consternation, such as the fireplace and concession area, and seek private donors for those items. The Village Board will be asked to place the question on the ballot at their January 15, 2007 meeting. A more complete time line will be developed for the December Library Board meeting. It has also been suggested that we have a walk on either Saturday, April 14 or Sunday, April 15 from the old library to the new site to rally support. It does not appear at this time that there will be any other referendums on the ballot. The candidates for the Village positions appear to be supportive of the Library. Trustee Hudspeath asked about the time line if the referendum passes. Kennedy reported that it would be one year to break ground and an additional 18 months to move in. President Douglas stated that this time we will tell the public the consequences of not passing the referendum.

B. Vacant Trustee position

We have had an open Trustee position since Egil's resignation in August. We have received one application for the position from Tom Arends who served on the Citizens' Committee. Arends was in attendance at the meeting and reemphasized his desire to serve as a trustee. President Douglas asked Arends to delay in taking the seat and serve on the Referendum Committee. Under the Open Meetings Act, it would be a violation to have more than 3 trustees in a room discussing Library business unless a meeting of the Board was declared. Arends could serve on the committee, file election petitions for the Trustee position and take office in April after the elections. Arends agreed to do this.

VIII. NEW BUSINESS

New Business was covered under III. Public Participation.

XIV ANNOUNCEMENTS

There were no announcements.

XV. ADJOURNMENT

Trustee Ranck moved and Trustee Siegman seconded to adjourn the meeting. Motion carried.

Ayes 6 Trustees Spyrison, Bailey, Hudspeath, Ranck, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting One Trustee position vacant

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 8:14 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees