

**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: October 17, 2007**

**TIME: 7:30 p.m.**

**PLACE: Conference Room**

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**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, Examiner Reporter Maxine Ledford, Suzanne Carlstedt, Nathan Wozniak, Anthony Wozniak

**III. PUBLIC PARTICIPATION**

Suzanne Carlstedt asked the Board if the trees that were removed between her house and the Library parking lot could be replaced to provide a buffer between the two properties.

Director Kennedy agreed that evergreen trees would be planted in the spring.

Nathan Wozniak is a Lifetime Scout from Troop 191. He is working on a merit badge and would like to interview someone about the Library referendum after the meeting.

**ADOPTION OF CONSENT AGENDA**

Trustee Douglas moved and Trustee Ranck seconded to establish a consent agenda for the Regular Meeting of October 17, 2007. Motion carried.

Ayes ..... 7 Trustees Shambo, Arends, Bailey, Hudspeath, Ranck, Siegman, and Douglas  
Nays ..... 0 None

Absent or  
Not Voting .... 0 None

Trustee Bailey moved and Trustee Ranck 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 September 19, 2007**
- B. Receive Monthly Report of the Treasurer for the period ending September 30, 2007.**
- C. Recommendation, Re: Employment Service Anniversary**
- D. Receive Report, Re: Humidifier for Air Handling Unit #2**
- E. Recommendation, Re: Meeting of Legal Services Committee**
- F. Receive Report, Re: FY2008 Per Capita Grant Application**
- G. Approve Disbursements of the Regular Meeting of October 17, 2007 in the amount of \$171,046.27**
- H. Receive Monthly Report of the Library Director**
- I. Receive Monthly Staff Reports**
- J. Receive Report of the Friends of the Library**
- K. Receive Announcements**

Trustee Shambo moved and Trustee Ranck 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:*

**Employment Service Anniversary**

A book was dedicated in the collection to Kristen Adomovicz in recognition of her 5th employment anniversary and in gratitude for her years of service to the Library and the community

**Humidifier for Air Handling Unit #2**

The Library will be installing a new humidifier for AHU2 which services the office area. The proposal from Precision Control is for \$9,982.

**Friends of the Library**

Tickets for the Mystery Dinner Event are three quarters sold.

**Announcements**

- A letter has been received from the Citizen of the Year Committee seeking nominations for Citizen of the Year and special Citizen of the Year.
- Director Kennedy distributed a handout for the Long Range Planning session on Saturday, October 20 at 9:00 a.m.

**Regular Meeting**

**VI. COMMITTEE REPORTS**

**Finance Committee:**

**1. Resolution 151 Amended, Designation of Depositories**

Trustee Douglas moved and Trustee Arends seconded that the Board adopt Resolution 151 Amended adding the depositories as designated. Motion carried.

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

Discussion:

The list of authorized depositories had not been updated since 1999 and several of those listed had merged or been purchased. The new list will reflect banks actively doing business in the Carol Stream area.

**2. Banking and Investment**

Trustee Douglas moved and Trustee Hudspeath seconded that the Library take its operating funds from LaSalle and establish accounts at National City. Motion carried.

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

Trustee Douglas moved and Trustee Arends seconded that the funds currently in the LaSalle GCI fund be moved to the Illinois Funds Prime Fund run by the State Treasurer. Motion carried.

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

Nays ..... 0 None  
Absent or  
Not Voting .... 0 None

Discussion:

The Library has several accounts at LaSalle Bank, 3 accounts plus the Government Cash Investment Fund. LaSalle Bank is closing the GCI fund and the three funds that they have proposed to take its place do not meet our investment criteria. The Illinois Funds, managed by the State Treasurer's Office has comparable interest rates and meets our requirements. There is no reason to keep the rest of our monies at LaSalle. The General Fund, Payroll Account and Librarian's Account could be transferred to National City. We will also be able to do online banking with National City, an option not currently offered by LaSalle.

**VII. NEW BUSINESS**

There was no new business to come before the Board.

**XII. OTHER REPORTS**

A. DuPage Library System  
No report

**XV. ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 7:47 p.m.

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Mary C. Hudspeath, Secretary  
Board of Library Trustees