

**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: March 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, Anderson, Siegman, and Douglas

Absent: None

Also Present: Library Director Ann Kennedy, Elizabeth McCormack from the Examiner

III. PUBLIC PARTICIPATION

There was no one from the public in attendance to address the Board.

ADOPTION OF CONSENT AGENDA

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

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 0 None

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

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting 0 None

- A. Approval of Minutes of the Regular Meeting of February 15, 2006**
- B. Approval of Minutes of the Special Meeting of March 4, 2006**
- C. Receive Monthly Report of the Treasurer for the period ending February 28, 2006.**
- D. Approve Recommendation of the Human Resources Committee, Re: Employment Service Anniversary**
- E. Approve Recommendation of the Facilities Committee, Re: Acceptance of Proposal to Provide Janitorial Services**
- F. Approve Disbursements of the Regular Meeting of March 15, 2006 in the amount of \$105,185.31**
- G. Receive Monthly Report of the Library Director**
- H. Receive Monthly Staff Reports**
- I. Receive Report of the DuPage Library System**
- J. Receive Communications**
- K. Receive Announcements**

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

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, 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:

Human Resources Committee

Approved recommendation that a book be dedicated in the collection to Linda DeRango in recognition of her 10th employment anniversary and in gratitude for her years of service to the Library and the community

Facilities Committee

Approved Recommendation that the Crystal Maintenance Service Corp be offered the contract to provide Janitorial Service to the Carol Stream Public Library beginning May 1, 2006 under the terms proposed.

Monthly Report of the Library Director

Director Kennedy reported that the bidding process had begun for General Contractors for the remodeling of the Youth Services Office. A Special Meeting of the board would need to be called for March 29 to award the contract. The Library would soon be accepting credit card payments of fines and fees via the Internet.

Congratulations to the following staff members who are celebrating their employment anniversary during the month of March: Linda DeRango (10 years), Barbara Kohlmetz (8 years), Richard Karney (8 years), and Mary Bodane (8 years).

Report from the DuPage Library System

Trustee Siegman and Director Kennedy traveled to Springfield as part of Legislation Day. They met with Representative Jenisch and Senator Millner. They did not get a chance to see Representative Ramey or Senator Pankau but information was left at their offices. The DuPage Library System did its usual excellent job of arranging the bus trip and dinner.

Communications

- A. Thank You from Lea Jackman of WDSRA for our support of their artists and the reception held at the Library on February 11, 2006
- B. Thank You from Dana Stewart of WDSRA for the art show and reception
- C. Letter to Ellen Marchessault from Lynnette Fields congratulating here on acceptance to Cataloging Boot Camp 2006, May 22-26, 2006

Announcements

- A. Invitation to Reception and Recognition for participation in Christmas Sharing Program, Village Hall, Monday, April 3, 2006, 7:00 p.m.

Regular Meeting

VI. COMMITTEE REPORTS

C. Finance Committee

- 1. Recommendation, Re: Working and Appropriation Budget FY2007

Trustee Ranck moved and Trustee Anderson seconded that Library Resolution #229, Re: FY2007 Working and Appropriation Budget / Request for Tax Levy be adopted effective immediately and that the Library Director be instructed to forward same to the Village of Carol Stream. Motion carried

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas
 Nays 0 None
 Absent or
 Not Voting 0 None

Director Kennedy thanked the Trustees for their patience and support as she learned the Budget process. President Douglas thanked Kennedy for being responsive to the public and lowering the tax levy when it was found that we did not need all of the funds. The Library is showing fiscal responsibility by not asking for more money than it needs. Douglas also made note that the Staff Holiday Celebration was added back to the budget from a possible cut, an expenditure that he feels is important. The Village hearing is set for April 17, 2006.

VII. UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

VIII. NEW BUSINESS

A. Recommendation, Re: Patron Request for Reconsideration of Library Material

Trustee Ranck moved and Trustee Hudspeath seconded that the Carol Stream Public Library retain in its collection the two books for which two "Patron's Request for Reconsideration" were filed on March 6, 2006 and that the material be removed from the 14-day, New Books shelves.

Two Requests for Reconsideration of Library Material were filed by Jo Smith on Monday, March 6, 2006. The books are *Confessions of a Video Vixen* and *Connoisseur's Sex Guide*. Information on the two books was made available to the Trustees. Both titles were purchased in response to patron requests and placed on the New-Book shelves. Mrs. Smith would like the books removed from the Library or placed in areas that are accessible to adults only.

Director Kennedy reviewed the Library's process for the selection of material for the adult collections.

In its Material Selection Policy, the Carol Stream Public Library has adopted the Freedom to Read Statement. The Statement affirms the Library's right and responsibility to provide information that may be unpopular and to not "confine adults to the reading matter deemed suitable for adolescents."

President Douglas felt that the books should remain in the Library and not be treated differently from any other book. Trustee Bailey said that he regards censorship the same as burning the flag.

President Douglas moved and Trustee Bailey seconded that the motion be amended to delete the last phrase, "and that the material be removed from the 14-day, New Books shelves" so that the motion reads, "The Carol Stream Public Library retain in its collection the two books for which two "Patron's Request for Reconsideration" were filed on March 6, 2006." Motion carried.

Ayes 7 Trustees Spyrison, Bailey, Hudspeath, Ranck, Anderson, Siegman, and
Douglas
Nays 0 None
Absent or
Not Voting 0 None

XII. OTHER REPORTS

A. 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 Douglas declared the Meeting adjourned at 7:54 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees