

**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: April 16, 2008**

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

**PLACE: Community 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

**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 Bailey seconded to establish a Consent Agenda for the Regular Meeting of April 16, 2008. Motion carried.

Ayes ..... 5 Trustees Shambo, Arends, Bailey, Hudspeath, and Ranck

Nays ..... 0 None

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

Ayes ..... 5 Trustees Shambo, Arends, Bailey, Hudspeath, and Ranck

Nays ..... 0 None

- A. **Approval of Minutes of the Regular Meeting of March 19, 2008**
- B. **Receive Monthly Report of the Treasurer for the period ending March 31, 2008**
- C. **Approval of Recommendation, Re: Engage Services of SRBL Architects**
- D. **Review of Task Function Calendar, FY2009**
- E. **Approve Disbursements of the Regular Meeting of April 16, 2008 in the amount of \$163,328.12**
- F. **Receive Monthly Report of the Library Director**
- G. **Receive Monthly Staff Reports**
- H. **Receive Report of the DuPage Library System**
- I. **Receive Report of the Friends of the Carol Stream Public Library**
- J. **Receive Communications**
- K. **Receive Announcements**

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

Ayes ..... 5 Trustees Shambo, Arends, Bailey, Hudspeath, and Ranck  
Nays ..... 0 None

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

**Engage services of SRBL Architects**

The Board approved that the services of SRBL Architects be engaged to conduct a space use analysis of the present building and make recommendations for changes.

**Review of Task Function Calendar FY2009**

The Task Function Calendar contains important dates, deadlines and information for the upcoming Fiscal Year

**Report of the Library Director**

Congratulations to Marcy Doyle who is celebrating her fourth employment anniversary.

**Report of the DuPage Library System**

Migration is going well and we are expecting a smooth transition.

**Report of the Friends of the Carol Stream Public Library**

The Annual Meeting of the Friends of the Carol Stream Public Library will be held on Saturday, May 18 at 9:00 a.m. at the Library. A brief business meeting will be followed by garden planting in the Lynn O'Dell Reading Garden.

**Communications**

- A. Letter from Illinois Secretary of State Jesse White awarding the FY2008 Per Capita Grant in the amount of \$49,321.50
- B. Letter from DuPage County Farm Bureau donating "All Around the Farm" to the Library.

**Announcements:**

- A. Detailed agenda for DLS DAY on Friday April 25 at Pheasant Run
- B. L.A.C.O.N.I. Annual Trustee Dinner, Friday May 16 at Oak Brook Bath & Tennis Club

**Regular Meeting**

**VI. COMMITTEE REPORTS**

**A. Human Resources Committee**

No Report

**B. Facilities Committee**

**2. Recommendation, Re: Landscaping of trees on the south side of the parking lot**

Trustee Ranck moved and Trustee Bailey seconded that the Library retain the ash tree at the south end of the parking lot and the two pines be planted on the south west edge of the parking lot. Motion carried.

Ayes ..... 4 Trustees Shambo, Arends, Bailey, and Ranck  
Nays ..... 1 Trustee Hudspeath

**Discussion:**

The Board agreed in October 2007 to provide a buffer of trees between the Library parking lot and the neighbor to the south. The south side of the parking lot is shaded by a healthy ash tree which prevents other plants from growing in that area. Planting two pines on the south west edge of the lot would still provide a screen for the neighbor.

**C. Finance Committee**

No Report

**VII. UNFINISHED BUSINESS**

There was no unfinished business to come before the Board.

**XV. ADJOURNMENT**

There being no further business to come before the Board of Library Trustees, President Siegman declared the Meeting adjourned at 7:50 p.m.

---

Mary C. Hudspeath, Secretary  
Board of Library Trustees