

**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 15, 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, Siegman, and Douglas

Absent: Trustee Ranck

Also Present: Library Director Ann Kennedy

III. PUBLIC PARTICIPATION

President Siegman welcomed Valerie Salvato from the Examiner and Mike Kunowski. They did not wish to address the Board.

ADOPTION OF CONSENT AGENDA

Trustee Bailey moved and Trustee Arends seconded to establish a consent agenda for the Regular Meeting of October 15, 2008. Motion carried.

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

Nays 0 None

Absent or

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

Trustee Shambo 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 Douglas
Nays 0 None
Absent or
Not Voting 2 Trustees Ranck (absent) and Siegman (not voting)

- A. Approval of Minutes of the Regular Meeting of September 17, 2008**
- B. Receive Monthly Report of the Treasurer for the period ending September 30, 2008**
- C. Approve Recommendation: Employment Service Anniversaries**
- D. Receive Report, FY2009 Per Capita Grant Application**
- E. Approve Disbursements of the Regular Meeting of October 15, 2008 in the amount of \$213,858.79**
- 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 Library**
- J. Receive Communications**
- K. Receive Announcements**

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

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

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

Human Resource Committee, Employment Service Anniversaries

The Board recognized the following staff members for their years of service to the Carol Stream Public Library and designated that a book be dedicated in the collection for each of them: Pam Leffler – 15 years, Steve Dexheimer – 5 years, and Dan Jones – 5 years.

Report of the Library Director

In addition to the staff anniversaries mentioned above, congratulations to Renee Walther for 12 years of service and to Tanya Schwander for 3 years of service. The Director also reminded the Trustees that there are five seats up for election on April 7, 2009.

DuPage Library System Report

The Director of the DuPage Library System resigned on September 17. There is no news yet on how or when the Dupage Library System will proceed with the search for a new Director. Barbara Siegman will accept the appointment to the DLS Board for a three year term.

Communications

- A. Thank you from the Family of Richard P. Kammes

Announcements

- A. Fall Legislative Breakfast, Monday, November 17, 2008 at Bloomingdale Public Library
- B. Invitation from Carol Stream Citizen of the Year Committee to nominate citizens for recognition.

Regular Meeting

VI. COMMITTEE REPORTS

B. Facilities Committee

- 1. Recommendation, Re: Library Building Renovation Projects

Trustee Arends moved and Trustee Douglas seconded that the Board or Library Trustees of the Carol Stream Public Library accept the proposed design layouts and budgets of SRBL Architects for Phase 1 through 4 of the building renovation projects and that the staff and architects be authorized to proceed with detailed design drawings and that we conduct an online and paper survey to obtain public feedback. Motion carried.

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

Background Information:

Director Kennedy outlined the four proposed plans and answered questions from the Board. The Board agreed to proceed with the planning with the understanding that they could stop at any time. Emphasis was placed on the fact that the Library has enough investments to pay for the renovations and there will be no charge to the public and no increase in taxes.

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 8:28 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees

Minutes drafted by Ann Kennedy, October 20, 2008