

**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: February 17, 2010

TIME: 7:30 p.m.

PLACE: Village Hall Board 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 Wade, Shambo, Arends, Bailey, Hudspeath, Siegman and Douglas

Absent: none

Also Present: Library Director Ann Kennedy

III. PUBLIC PARTICIPATION

Members of the public in attendance: David DeRango, Dominick Jeffrey, Michael Kunowski, and Matt Gentile of the Examiner.

David DeRango addressed the Board concerning a memo, Library policy on name tags and the payment of late fees. Dominick Jeffrey addressed the Board concerning staff pay raises.

ADOPTION OF CONSENT AGENDA

Trustee Douglas moved and Trustee Wade seconded to establish a consent agenda for the Regular Meeting of February 17, 2010. Motion carried.

Ayes 6 Trustees Wade, Shambo, Arends, Bailey, Hudspeath, and Douglas

Nays 0 None

Absent or

Not Voting 1 Trustee Siegman (not voting)

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

Ayes 6 Trustees Wade, Shambo, Arends, Bailey, Hudspeath, and Douglas
Nays 0 None
Absent or
Not Voting 1 Trustee Siegman (not voting)

- A. Approval of Minutes of the Regular Meeting of January 20, 2010**
- B. Receive Monthly Report of the Treasurer for the period ending January 31 2010**
- C. Approve recommendation, re, Employee Service Anniversary**
- D. Receive Report, re: Status of civil suit against the Library**
- E. Approve Disbursements of the Regular Meeting of February 17, 2010 in the amount of \$561,263.74**
- F. Receive Monthly Report of the Library Director**
- G. Receive Monthly Staff Reports**
- H. Receive Communications**

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

Ayes 6 Trustees Wade, Shambo, Arends, Bailey, Hudspeath, and Douglas
Nays 0 None
Absent or
Not Voting 1 Trustee Siegman (not voting)

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

Employee Service Anniversary:

A book will be dedicated in the collection to Adriana Albers in recognition of her 10th employment anniversary and in gratitude for her years of service to the Library and the community.

Report of the Library Director

In addition to Adriana's 10th Anniversary, the following staff members are celebrating an anniversary in February: Clare Meehan – 13 years, Regina Boe – 1 year.

Communications

Letter from Illinois Secretary of State Jesse White awarding the Carol Stream Public Library \$41,597.57 in Per Capita Grant funds.

Regular Meeting

VI. COMMITTEE REPORTS

A. Facilities Committee

No Report

B. Finance Committee

1. Recommendation, Re: Tax Levy for FY2011

Trustee Douglas moved and Trustee Bailey seconded that the Library Director be authorized to prepare a budget with up to a 1% increase in the tax levy for FY2011 to be presented to the Board for the March Meeting. Motion carried.

Ayes 4 Trustees Shambo, Bailey, Hudspeath, and Douglas
Nays 2 Trustees Wade and Arends
Absent or
Not Voting 1 Trustee Siegman (not voting)

2. Recommendation, Re: Certificates of Deposit expiring 2/26/2010

Trustee Douglas moved and Trustee Hudspeath seconded that the Library's Certificates of Deposit be reinvested at National City Bank for three months at a rate of 0.15%. Motion carried.

Ayes 6 Trustees Wade, Shambo, Arends, Bailey, Hudspeath, and Douglas
Nays 0 None
Absent or
Not Voting 1 Trustee Siegman (not voting)

VII. UNFINISHED BUSINESS

A. Library Remodeling Project

1. Report, Re: Remodeling update and Ribbon Cutting Ceremony

Director Kennedy presented an oral report on the status of the Library's remodeling project and the upcoming ribbon cutting ceremony.

VIII. NEW BUSINESS

There was no new business to come before the Board.

XII. OTHER REPORTS

- A. DuPage Library System
No report
- B. 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 Siegman declared the Meeting adjourned at 8:04 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees