

**Dundee Township Public Library District
Board of Trustees Meeting
Monday, August 8, 2011
7:00 p.m.**

**Dundee Township Public Library District
555 Barrington Ave
East Dundee, IL 60118**

Meeting called to order by President Marge Skold at 7:04 p.m. Richard Corbett was appointed Secretary Pro Tempore in Alfredo Lechuga's absence.

ROLL CALL

Corbett called the roll. The following trustees were present: Skold, Norman Raven, Corbett, and Maria Bagshaw. Joe Molinaro, Lenore McDonald and Lechuga were absent. Audience attendees included: Ginger Boskelly and Lorraine Karnatz.

APPROVAL OF AGENDA

Corbett moved to approve the agenda as presented and Raven seconded. Roll call vote: 4 ayes, 0 nays, 3 absent.

PUBLIC COMMENT

Lorraine Karnatz spoke representing the Friends of the Library. They did not have a meeting in July. Diane Drew is the new President and Mary Todd is the new Treasurer. Updated bylaws were approved in June. The Friends will not be participating in Heritage Fest this year.

PRESIDENT'S REPORT

Corbett reported that he will meet with Melissa Hernandez, Executive Director of the Northern Kane County Chamber of Commerce on Monday, August 15. The purpose of the meeting is to open dialog between our organizations that will 1) reestablish our relationship with the chamber and 2) allow us to become more involved in the business community within our library district. In Molinaro's absence, Bennett reported on a meeting with the Township Supervisor who is working with a realtor to identify alternative locations that might be suitable to house their offices.

DIRECTOR'S REPORT

See written report.

CONSENT AGENDA

- Exhibit A.1 Minutes from the July 11, 2011
- Exhibit A.2 Minutes from the July 16, 2011 Board of Trustees Meeting
- Exhibit A.3 Payment of July 2011 bills totaling \$366,266.97
- Exhibit A.4 Payroll for July 2011 totaling \$90,263.76
- Exhibit A.5 Monthly financial reports for July 2011
- Exhibit A.6 Financial summary report YTD 07/31/11
- Exhibit A.7 Monthly cash summary for July 2011

Bagshaw moved to approve the consent agenda. Raven seconded. The motion passed with a roll call vote: 4 ayes, 0 nays, 3 absent.

Raven stated that he would like to see the amounts of the CD's with their maturity dates on the monthly financial reports.

OLD BUSINESS

None

NEW BUSINESS

Raven moved to approve the Illinois Public Library Annual Report (IPLAR) as presented. Bagshaw seconded. The motion passed with a roll call vote: 4 ayes, 0 nays, 3 absent.

Trustees reviewed the Tentative Budget and Appropriation Ordinance 2011-05 and decided that the level of detail provided in the draft is sufficient. It will be made available for public review for at least 30 days prior to the B&A Hearing on September 12, 2011.

Trustees reviewed the "Governance and Administration" section of Serving our Public 2.0 as well as a list of library, special taxes, and borrowing devices that can be used to fund Illinois libraries. Bennett noted that the library is already levying the maximum it can without going to referendum. Bennett will draft the narrative for the Per Capita Grant reflecting the board's review.

EXECUTIVE SESSION

None

BOARD DISCUSSION

Bennett will invite a financial consultant specializing in libraries to address the board in September about creating a long range financial plan.

ADJOURNMENT

Skold adjourned the meeting at 8:04. Bagshaw moved to adjourn, Raven seconded. Motion passed on a voice vote. 4 ayes, 0 nays and 3 absent



Richard V. Corbett
Board Secretary Pro Tem