

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
MEETING MAY 12, 2009
MINUTES**

I. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

II. ROLL CALL

Present were President Scott Landy, Vice President Kristine Mobley, Secretary Fredrick Barnett, Treasurer Kathleen Starzec and Trustee Jeffrey Henkin. Also present were Library Director Roberta Thomas and Automated Systems Manager Sean Draegert. Trustees Kent Rich and Philip Howe were absent.

III. ADDITIONS TO THE AGENDA

A. Additional Checks

One check was added for approval

Ck#	Vendor Name:	Account #/ Reason	Amount:
33254	Christopher Draegert	4710 – LAN Fees - Deploying updates and patches to PCs.	\$150

IV. PUBLIC COMMENTS

None.

V. * CONSENT AGENDA ITEMS**

A. Minutes of previous meetings.

1. Regular Meeting, April 14, 2009
2. Finance Committee Meeting April 23, 2009

B. Treasurer's Report and Paying of the Bills

1. Executive Budget Summary
2. CPA Cover Sheet
3. Expenses by Budget Line
4. Expenses by Vendor and Check

C. Correspondence and communications

1. General Correspondence
2. IMRF Memo 587

D. Report of the Librarian

1. Written Report
2. Statistical Report

E. Department Heads' Reports

F. Staff Reports

Scott asked about materials expenditures and was updated on procedural and staff task changes. Fred asked about our self-checkout renewal numbers.

Motion to approve the Consent Agenda.
Motion – Mobley
Second – Barnett
Roll call, all voting AYE, approved

VI. OTHER REPORTS

A. Report of the Representative to NSLS

A number of libraries had shovel-ready projects to submit to the State of Illinois for ARRA funding.

B. Report of the Friends of the Library Representative

The sale made less than last year but was still busy and successful.

C. Report of the Policy Committee

No report.

D. Report of the Finance Committee

The committee will meet to discuss CDARS.

E. Report of the Building and Grounds Committee

No report.

F. Report of the Trustee Development Committee

No report.

G. Report of the Grayslake Library Foundation

No report. The Foundation will meet in June.

VII. UNFINISHED BUSINESS

A. Replacement of Engraved Paver Bricks

Patrons are coming in to get their bricks. Jeff will contact Pam Kaminen.

B. Reports on Visits of Area Libraries

Kris reported on Fremont Library's meeting, which is held in a separate Board Room. The Lake County Genealogical Society, whose collection is housed at Fremont, gave a presentation. The library's foundation is planning a gala. Their agenda seemed more random than ours and there was discussion at the end of topics that didn't seem to have fit into an agenda item.

Scott reported on Zion-Benton's meeting. It was very short and there was no discussion. There were three violent incidents reported in the Board packet, making it an apparently slow month for incidents. Their staff has a mandatory development plan, *Go for the Gold*, which feeds in to their pay raises. The library offers an after-school club for homework help. The library relocated their copier and created a coffee café in that room using a Keurig-type coffee machine.

C. Scheduling Trustee Shadowing in Departments

No report.

D. ***CDARS

Copies of Debbie Aerne's answers to the Finance Committee's questions were included in the Board Packets. The Finance Committee will meet to discuss this issue. Fred had given Robbie committee the results of some searching he did and she sent them on to the Board. Jeff also did research and found nothing new or different.

VIII. NEW BUSINESS

A. Route 83 Letter of Support

The Board declined to send a letter of support of widening Route 83 because they felt it was beyond the scope of issues on which the library district residents elected trustees to represent them.

B. Staff Appreciation Gift

