

Crystal Lake Public Library
Board of Trustees
Minutes Regular Meeting- April 20, 2011

Call to Order: The Regular Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President Carol Heisler at 7:02 pm in the Ames Meeting Room at the Library.

Roll Call:

Present: Bob Cairone, John Engebretson, Alice Fellers, Carol Heisler
Eric Larsen, Brian Pappalardo, Don Peters, Terri Reece, William Weller

Absent: none

Others: Anders Dahlgren, Library Planning Associates, Inc.

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Linda Price, Public Relations Coordinator; Cynthia Lopuszynski, Head of Adult Services; Pam Miller, Head of Circulation Services

Citizen Participation: None

Board Development:

Board development took place during the business portion of the meeting with Anders Dahlgren's presentation.

Approval of Minutes: It was moved by Eric Larsen and seconded by Don Peters to approve the Minutes of the Regular Meeting of March 16, 2011.

Voice Vote: Aye-8; Nay-0; Absent-0; Abstain-1; Motion Passed.

Committee & Board Member Reports:

Friends of the Crystal Lake Library: Alice reported that Wednesday, April 27, 2011 is Friends Day at Culvers. The Friends are also looking into a non-permanent designated space for the group in order to collect and store donations for more than 2-3 months prior to their annual used book sale.

Planning/PR Committees: Minutes for the April 5, 2011 meeting were in the packet.

Facilities Committee: Minutes for the March 29, 2011 meeting were in the packet.

Crystal Lake Library Foundation: Brian Pappalardo reported that the Crystal Lake Library Foundation continues to work with the Raue on the Clay Jenkinson event for November 18 and 19, 2011.

Approval of Financial Reports: It was moved by Don Peters and seconded by Terri Reece to approve the Financial Report for FY 10/11 as of March 31, 2011.

Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

Approval of Disbursements: It was moved by John Engebretson and seconded by Don Peters to approve the disbursements in the total amount of \$282,567.10 as follows:

Operating Fund	\$281,179.11
Construction & Repair Fund	124.58
Gift & Memorial Funds	378.38
Ames Fund	435.03
Per Capita Grant Funds	450.00
Grand Total:	\$282,567.10

Roll Call:

Aye: Bob Cairone, John Engebretson, Alice Fellers, Carol Heisler, Eric Larsen, Brian Pappalardo, Don Peters, Terri Reece, William Weller

Nay: none

Absent: none

Motion Passed.

Communications: There were several communications in the Board packet.

Business:

A) Computer Consortium's FY 11/12 budget: It was moved by Terri Reece and seconded by Don Peters that considering that local library income is down, the Crystal Lake Public Library Board votes NO for the Revised FY 10/11 and the FY 11/12 CCS budgets. Further, the Crystal Lake Public Library Board of Trustees encourages the CCS Governing Board to work to find ways to economize in order to not increase the FY 11/12 budget.

Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

B) Banking Resolution – Crystal Lake Bank & Trust: It was moved by John Engebretson and seconded by Don Peters to approve the attached Banking Resolution for Crystal Lake Bank & Trust and authorize the Board's Officers and the Library Director to sign the documents.

Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

C) Needs Assessment Project – Anders Dahlgren: Anders shared a PowerPoint presentation on the future of libraries, raising important questions for discussion.

Staff Reports:

Included in the Board packet were a report on CLPL Media Relations, YTD Comparative Statistics, CCS ILL Activity report, a thank you letter from the Leadership Greater McHenry County, Winter Reading Program statistics, the Library Director's Report for April 2011, and the Statistical Reports for March 2011.

Adjournment:

It was moved by Eric Larsen and seconded by Don Peters to adjourn.

Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

Time: 9:29pm

Bob Cairone, Secretary