

**Crystal Lake Public Library  
Board of Trustees**

Minutes Special Meeting- December 7, 2011

**Call to Order:** The Special Meeting of the Crystal Lake Public Library Board of Trustees was called to order by President John Engebretson at 7:00 pm in the Ames Meeting Room at the Library.

**Roll Call:**

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

**Absent:** none

**Others:** none

**Staff Present:** Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Debbie Brown, Business Manager; Linda Price, Public Relations Coordinator; Lauren Rosenthal, Head of Youth Services

**Citizen Participation:** None

**Business:**

1. Budget – FY 12/13: The Library Director pointed out that the Operating Levy is slightly more than it was in FY 07/08. Also cited were the following increases in demand for Library services:

	<b>FY 07/08</b>	<b>FY 10/11</b>	<b>+/-</b>	<b>%</b>
Door Count	326,467	368,168	+41,701	+13%
Circulation	895,381	1,045,882	+150,501	+17%
Reference Questions	49,386	77,318	+27,932	+56%
Computer Use	32,164	43,164	+11,000	+34%
Number of Programs	939	1,042	+103	+11%
Attendance at Programs	19,351	24,788	+5,437	+28%

**It was moved by Eric Larsen and seconded by Don Peters to approve the FY 12/13 budget as proposed.**

**Roll Call:**

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

**Nay:** none

**Absent:** none

**Motion Passed.**

**Adjournment:**

It was moved by Don Peters and seconded by William Weller to adjourn.

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

**Time:** 7:27pm

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William Weller, Secretary