

Crystal Lake Public Library
Board of Trustees
Minutes Regular Meeting- April 21, 2010

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 (7:17), Carol Heisler, Eric Larsen, Brian Pappalardo, Don Peters, Terri Reece, William Weller (7:03)

Absent: None

Others: Darrel Gavle

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

William Weller arrived at 7:03 pm.

Alice Fellers arrived at 7:17 pm.

Citizen Participation: None

Board Development: The Board continued viewing the series of trustee education videos from the Wyoming Libraries web site.

Approval of Minutes: It was moved by Don Peters and seconded by Bob Cairone to approve the Minutes of the Regular Meeting of March 17, 2010.

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

Committee & Board Member Reports:

Crystal Lake Library Foundation: Darrel Gavle, Crystal Lake Library Foundation Board Member, presented the possibility of raising funds for specific Library needs through mailers. The Facilities, Planning, and Finance Committees will work to compile a list of needs.

Personnel Committee: Minutes for the April 5, 2010, meeting were in the packet.

PR Committee: Minutes for the April 7, 2010 meeting were in the packet.

Planning Committee: Minutes for the April 14, 2010 meeting were in the packet.

Approval of Financial Reports: It was moved by Eric Larsen and seconded by Don Peters to approve the Financial Report for FY 09/10 as of March 31, 2010.

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

Approval of Disbursements: It was moved by John Engebretson and seconded by Terri Reece to approve the disbursements in the total amount of \$276,444.19 as follows:

Operating Fund	\$267,712.80
Construction & Repair Fund	\$1,137.00
Gift & Memorial Fund	\$3,447.02
Ames Fund	\$1,000.00
Per Capita Fund	<u>\$3,147.37</u>
Total:	\$276,444.19

Roll Call:

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

Absent: none.

Motion Passed.

Communications:

There were several communications in the Board Packet.

Business: none

Staff Reports:

Included in the Board packet were the Library Director's report for April 2010, the "Release of Mortgage" from Project Shoehorn, a recent column written by Gary Reece, Crystal Lake Chamber President, a patron magazine submission, the 2010 Winter Reading Program statistics, and the Statistical Reports for March 2010.

Adjournment:

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

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

Time: 9:06pm

Bob Cairone, Secretary