

Crystal Lake Public Library
Board of Trustees
Minutes Regular Meeting- August 18, 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 7:00 pm in the Ames Meeting Room at the Library.

Oath of Office: Eric Larsen took the Oath of Office as a returning member of the Board.

Roll Call:

Present: Bob Cairone, John Engebretson, Alice Fellers, Carol Heisler, Eric Larsen, Brian Pappalardo, Don Peters, Terri Reece, William Weller (arrived at 7:03 pm)

Absent:

Others: Joe Huberty

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

William Weller arrived at 7:03 pm.

Citizen Participation: None

Approval of Minutes: It was moved by Don Peters and seconded by Bob Cairone to approve the Minutes of the Regular Meeting of July 21, 2010.

Voice Vote: Aye-6; Nay-0; Absent-0; Abstain-3; Motion Passed.

Committee & Board Member Reports:

Facilities Committee: Minutes for the July 16 and August 4, 2010 meetings were in the packet.

PR Committee: Minutes for the August 9, 2010 meeting were in the packet.

Friends of the Crystal Lake Library: Alice Fellers reported that the Friends are doing very well and working on fundraising efforts.

Approval of Financial Reports: It was moved by Eric Larsen and seconded by Don Peters to approve the Financial Report for FY 10/11 as of July 31, 2010.

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

Approval of Disbursements: It was moved by John Engelbretson and seconded by Don Peters to approve the disbursements in the total amount of \$223,195.59 as follows:

Operating Fund	\$57,196.37
	161,107.89
Construction & Repair Fund	3,345.84
Gift & Memorial Funds	1,545.49
Grand Total:	\$223,195.59

Roll Call:

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

Absent:

Motion Passed.

Communications: Included in the Board packet was the article "The Future of Libraries: Interview with Thomas Frey."

Business:

A) Committee Assignments: Committee assignments were listed in the Board packet with no changes from the prior year.

B) Facility Assessment Report: Joe Huberty, Architect with Engberg Anderson, presented the Facility Assessment Report and answered questions from the Board.

Staff Reports:

Included in the Board packet were Staff reports on the use of meeting rooms, selling City vehicle stickers, NSLS delivery, kudos to the staff, as well as the Library Director's report for August 2010, and the Statistical Reports for July 2010.

Adjournment:

It was moved by Don Peters and seconded by John Engebretson to adjourn.

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

Time: 8:55pm

Bob Cairone, Secretary