

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT
JANUARY 15, 2008
REGULAR BOARD MEETING @ 7:00 P.M. @ LOCKPORT**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

President Reno Caneva called the Regular Board Meeting to order at 7:00 p.m. Board members present: Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Adam Sulich, and Reno Caneva. Board member absent: Christine Siegel.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec.

Guest: Linda Bialka.

PUBLIC COMMENTS

There were no public comments.

MINUTES

Danny Gaddis moved to approve the December 4, 2007 Workshop Board Meeting Minutes and the December 18, 2007 Regular Board Meeting Minutes. Gayle Crompton seconded the motion.

All voted aye. Motion carried.

CORRESPONDENCE

Newsletters from Prairie Area Library System, Lockport Chamber, Romeoville Chamber, and the Joliet Chamber of Commerce were available for viewing.

TREASURER'S REPORT

Treasurer Ann Lopez read the Treasurer's Report for December 2007.

Cash on hand as of December 01, 2007 was \$2,090,987.69. Income as of December 31, 2007 was \$70,913.20. Disbursements as of December 31, 2007 were \$162,698.48. There were no transfers and adjustments. Cash on hand as of December 31, 2007 was \$1,999,202.41.

Ann Lopez moved to approve the December 2007 Treasurer's Report as presented, and the payment of the January 15, 2008 bills in the amount of \$91,890.43 and the January 9, 2008 payroll of \$45,517.10. Danny Gaddis seconded the motion.

Roll call on the above motion indicated: Ayes—Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Adam Sulich, and Reno Caneva. Nays—none. Motion carried.

Personal Property Replacement tax received to date totaled \$126,807.67. The estimate to be received for FY 2007-2008 totaled \$260,737.62.

2006 Levy Real Estate Distributions and interest received to date totaled \$1,706,733.10.

Total 2006 Levy Real Estate Distributions percentage received to date is 99.635%.

The current interest rates as of January 15, 2008 for money market accounts are as follows: Harris Bank – 3.830%, Illinois Funds – 4.094%.

DIRECTOR'S REPORT

The board reviewed Scott Pointon's report. In addition to the items addressed in his written report, Scott Pointon covered the following items:

- The District has increased its outreach services at the senior adult communities of Grand Haven, and Willow Falls. In addition to our onsite libraries, staff is now visiting each community on a monthly basis with a variety of new materials for onsite checkout and providing residents the ability to obtain library cards. We will begin this service at Carillon Lakes in February, where we currently provide onsite computer classes. All of the outreach services have been very well received.
- As circulation statistics for a number of months in 2007 were inaccurate, the statistical summary line comparing 2007 circulation and current 2008 circulation is invalid and has not been included in this month's statistics. Fiscal year 2008-2009, beginning in July 2008, will provide accurate comparison figures.

OLD BUSINESS

ARCHITECTURAL REPORT

Scott Pointon said a question had been raised regarding how the fees for the architectural firm's pre-referendum services would be billed. Scott Pointon said the firm will bill us as segments of the work are completed, with more significant invoices probably occurring this summer.

NEW BUSINESS

PROPERTY ACQUISITION

Danny Gaddis moved to go into Executive Session for real estate matters, and requested Assistant Director Beverly Krakovec and guest Linda Bialka from Coldwell Banker to attend the Executive Session. Ron Alberico seconded the motion. All voted aye. Motion carried.

The board went into Executive Session at 7:15 p.m.

Danny Gaddis moved to come out of Executive Session at 8:20 p.m. Ann Lopez seconded the motion. All voted aye. Motion carried.

Scott Pointon will continue to explore property options.

DIRECTOR'S REVIEW

Danny Gaddis moved to go into Executive Session for personnel matters. Ron Alberico seconded the motion. All voted aye. Motion carried.

The board went into Executive Session at 8:21 p.m.

Danny Gaddis moved to come out of Executive Session at 8:55 p.m. Ann Lopez seconded the motion. All voted aye. Motion carried.

Danny Gaddis moved to go back into Regular Session at 8:56 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.

The board went back into Regular Session at 8:56 p.m.

Danny Gaddis moved the board raise Director's salary from step eight to step twelve. Gayle Crompton seconded the motion. Roll call indicated: Ayes—Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Adam Sulich, and Reno Caneva. Nays—none. Motion carried.

CHILDREN'S INTERNET POLICY

Scott Pointon reviewed the proposed Children's Internet Policy. The children's Internet stations will be configured to access only those sites that have been pre-screened by library staff, and found to meet the highest standards. The pre-screened sites are considered a "white list", and will act as further protection in managing juvenile Internet access.

Ron Alberico moved the board adopt the Children’s Internet Policy, as presented. Adam Sulich seconded the motion. Roll call vote indicated: Ayes—Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Adam Sulich, and Reno Caneva. Nays—none. Motion carried.

SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

CHAPTER 1—CORE STANDARDS

The board reviewed the twenty-nine core standards compiled by the Illinois Library Association and discussed the District’s progress in fulfilling the goals.

ADJOURNMENT

Danny Gaddis moved to adjourn the meeting at 9:01 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.