

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT  
JANUARY 19, 2010  
SPECIAL BOARD MEETING/PUBLIC HEARING @ 6:30 PM  
REGULAR BOARD MEETING @ 7:00 PM  
CREST HLL BRANCH**

**PUBLIC HEARING – To Determine Financing For Building Project – 6:30 p.m.**

**CALL TO ORDER**

Secretary Gayle Crompton opened the Public Hearing at 6:30 p.m. Board members present: Deanna Amann, Gayle Crompton, and Adam Sulich.

Board members absent: Ron Alberico, Danny Gaddis, Ann Lopez-Caneva, and Christine Siegel.

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

No public present.

Secretary Gayle Crompton closed the Public Hearing at 7:50 p.m.

**REGULAR BOARD MEETING – 7:51 p.m.**

**CALL TO ORDER**

Vice-President Danny Gaddis called the Regular Board Meeting to order at 7:51 p.m. Board members present: Deanna Amann, Gayle Crompton, Danny Gaddis, and Adam Sulich. Ann Lopez-Caneva arrived at 7:56 p.m.

Board members absent: Ron Alberico and Christine Siegel.

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

**PUBLIC COMMENTS** – none.

**MINUTES**

Gayle Crompton moved to approve the December 15, 2009 Regular Board Meeting Minutes as presented. Deanna Amann seconded the motion.

All voted aye. Motion carried.

## **CORRESPONDENCE**

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

## **TREASURER'S REPORT**

Treasurer Adam Sulich read the Treasurer's Report for December 2009.

Cash on hand as of December 1, 2009 was \$1,661,839.32. Income as of December 31, 2009 was \$55,182.34. Disbursements as of December 31, 2009 were \$193,731.83. Transfer and Adjustments were as follows: A total of \$887.75 was transferred to the Corporate Fund from the IMRF, Social Security, Liability Insurance, Audit, and Building Maintenance Funds to cover the reimbursement payments to Fountaindale PLD for taxes collected. Cash on hand as of December 31, 2009 was \$1,523,289.83.

*Adam Sulich moved to approve the December 2009 Treasurer's Report as presented, with payment of January 15, 2010 bills for \$80,972.74 and the January 6, 2010 payroll for \$53,762.26 and the January 20, 2010 payroll for \$53,765.85. Gayle Crompton seconded the motion.*

*Roll call indicated: Ayes—Deanna Amann, Gayle Crompton, Danny Gaddis, and Adam Sulich. Nays—none. Motion carried.*

Personal Property Replacement Tax received to date was \$124,446.12. The township estimate to be received for FY 2009-2010 is \$205,592.10.

2008 Levy Real Estate Distribution and Interest received to date totaled \$2,774,174.25. Total 2008 Distributions percentage received to date is 99.71%.

The current interest rates as of January 19, 2010 for money market accounts are as follows: Harris Bank—0.121% and Illinois Funds—0.098%

## **DIRECTOR'S REPORT**

In addition to his written report, Scott Pointon noted the following:

The Crest Hill State of the City address will be on Tuesday, February 16, 2010 and the Lockport State of the City address will be on Friday, February 19, 2010. Any trustees interesting in attending should contact Scott Pointon.

Gayle Crompton and trustees congratulated Scott Pointon on being appointed as a mentor in Synergy: The Illinois Library Leadership Initiative 2010.

## **OLD BUSINESS**

### REFERENDUM UPDATE

Scott Pointon has reviewed figures from our past referendums efforts and is cautiously optimistic about our upcoming February 2, 2010 bid.

Volunteers from Romeoville will be manning information tables in Romeoville as well as both Crest Hill and Lockport Branches to inform the public about the referendum facts. Friends of the Library will also assist in these efforts.

Scott Pointon reminded Board members that we will once again be gathering at the Lockport Branch at 7:30 p.m. on election night to watch the primary results.

Scott Pointon will be speaking at a number of events in the next few weeks:

Kiwanis Meeting in Romeoville on Wednesday, January 20, 2010 in the morning and later that evening he will attend the Romeoville Village Board Meeting. He will also be speaking at the Crest Hill City Council's Workshop Meeting on Monday, January 25, 2010.

### RESCHEDULE APRIL 2010 BOARD MEETING

Scott Pointon proposed the April 20, 2010 Regular Board Meeting be moved to April 27, 2010, as he will be attending a Synergy conference on April 20, 2010. The board agreed to this change.

***Danny Gaddis moved the Board hold its Regular Board Meeting for the month of April on the 27<sup>th</sup> rather than on the 20<sup>th</sup>. Gayle Crompton seconded the motion. All voted aye. Motion carried.***

EXECUTIVE SESSION –Real Property – none needed.

## **NEW BUSINESS**

### APPOINT A FOIA OFFICER

Scott Pointon reviewed the new Illinois State mandates in regards to the Freedom Of Information Act, resulting in the need for the Board to appoint a FOIA officer to be directly responsible for dealing with any Freedom of Information Act requests submitted to the District. There is considerably more information the District must now provide both in print and via our website in accordance with new FOIA guidelines. Scott Pointon will also inform the Board if any FOI request is presented. The state of Illinois will conduct appropriate training for FOIA officers in the near future.

*Gayle Crompton moved the Board appoint Scott Pointon as the Des Plaines Valley Public Library District Freedom of Information Act Officer. Danny Gaddis seconded the motion. All voted aye. Motion carried.*

RESOLUTION 01-10-01

The Board reviewed the Resolution in question.

*Danny Gaddis moved the District adopt Resolution 01-10-01- Determining the Financing of Certain Library Improvements in and for the Des Plaines Valley Public Library District, Will County, Illinois. Gayle Crompton seconded the motion.*

*Roll call vote indicated: Ayes—Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, and Adam Sulich.*

*Nays – none. Motion carried.*

EXECUTIVE SESSION – Personnel—none needed

**SERVING OUR PUBLIC 2.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES 2009 EDITION**

**CHAPTER 9 – Programming**

The Board agreed we are more than meeting the standards in question. Our District programs are both well planned and well attended.

**ADJOURNMENT**

*Gayle Crompton moved to adjourn the meeting at 8:11 p.m. Deanna Amann seconded the motion. All voted aye. Motion carried.*