

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT
FEBRUARY 19, 2008
REGULAR BOARD MEETING @ 7:00 P.M. @ LOCKPORT**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

Staff present: Director Scott Pointon, Assistant Director Beverly Krakovec, and Children's Assistant Elizabeth "Lee" Maier.

PUBLIC COMMENTS

Elizabeth Maier stated she was at the meeting because of concerns she and some users had regarding changes on the Lockport Children's floor. Elizabeth Maier said she was at the board meeting in the capacity of observer and library district taxpayer. The board thanked her for her interest.

MINUTES

Christine Siegel moved to approve the January 5, 2008 Workshop Board Meeting Minutes and the January 15, 2008 Regular Board Meeting Minutes. Ann Lopez 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 January 2008.

Cash on hand as of January 01, 2008 was \$1,999,202.41. Income as of January 31, 2008 was \$14,902.04. Disbursements as of January 31, 2008 were \$183,266.38. There were no transfers and adjustments. Cash on hand as of December 31, 2007 was \$1,830,838.07.

Ann Lopez moved to approve the January 2008 Treasurer's Report as presented, with the payment of the February 15, 2008 bills in the amount of \$78,990.01 and the February 6, 2008 payroll of \$46,147.66 and the February 20, 2008 payroll of \$45,708.87, with total payroll for February of \$91,856.53. Christine Siegel seconded the motion.

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

Personal Property Replacement tax received to date totaled \$164,302.47. 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 February 19, 2008 for money market accounts are as follows: Harris Bank – 3.300%, Illinois Funds – 3.044%.

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:

- District circulation statistics are being revised to accurately reflect comparisons from the past fiscal year. 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. Accurate comparisons will be available starting July 2008.
- An insurance proposal for staff health insurance from Tom Pinn was discussed. Though there would be savings for the District initially, the difficulty in utilizing this system for the staff would be cumbersome and time consuming. The board agreed not to pursue this proposal.

OLD BUSINESS

PROPERTY ACQUISITION

Ann Lopez moved to go into Executive Session for real estate matters. Adam Sulich seconded the motion. All voted aye. Motion carried.

The board went into Executive Session at 7:35 p.m.

Christine Siegel moved to come out of Executive Session at 8:15 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.

Christine Siegel moved to go back into Regular Session at 8:16 p.m. Ron Alberico seconded the motion. All voted aye. Motion carried.

The board went back into Regular Session at 8:16 p.m.

NEW BUSINESS

No Executive Session was called for.

SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

CHAPTER 2—GOVERNANCE & ADMINISTRATION

The board reviewed the twenty-nine core standards compiled by the Illinois Library Association and discussed the District's progress in fulfilling the goals. It was noted that the District expends 15% on materials, which exceeds the 12% minimum in Core Standard #25.

ADJOURNMENT

Gayle Crompton moved to adjourn the meeting at 8:19 p.m. Adam Sulich seconded the motion. All voted aye. Motion carried.