

DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT
MARCH 18, 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, Christine Siegel, and Reno Caneva. Board members absent: Ann Lopez and Adam Sulich.

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

Guest present: Gerald Myrick, President of the Des Plaines Valley Public Library District Friends of the Library.

PUBLIC COMMENTS

Mr. Myrick said he is familiarizing himself with the processes of the library district, in the capacities of the FOL president and District resident.

MINUTES

Christine Siegel moved to approve the February 19, 2008 Regular Board Meeting Minutes. Danny Gaddis 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.

Scott Pointon stated the Lockport Women's Club had donated \$300.00 to the Lockport Branch and \$100.00 to the Crest Hill Branch. This service organization consistently makes an annual donation to the District.

The library district has received two complimentary letters regarding staff services. Scott Pointon read both letters to the board.

TREASURER'S REPORT

Christine Siegel read the Treasurer's Report for February 2008, in the absence of Treasurer Ann Lopez.

Cash on hand as of February 1, 2008 was \$1,830,838.07. Income as of February 29, 2008 was \$47,649.00. Disbursements as of February 29, 2008 were \$168,988.82. Transfers and adjustments totaled \$10.00 for a voided check. Cash on hand as of February 29, 2008 was \$1,709,508.25.

Christine Siegel moved to approve the February 2008 Treasurer's Report as presented, with the payment of the March 14, 2008 bills in the amount of \$70,157.45 and the March 5, 2008 payroll of \$46,897.75 and the March 19, 2008 payroll of \$47,235.76, with total payroll for March of \$94,133.51. Ron Alberico seconded the motion.

Danny Gaddis questioned why the budget line for fire and security was over. Scott Pointon stated that the increase in the cost for that line item is a result of a county emergency services mandate requiring wireless alarm reporting system installation in each building. The mandate came after the budget line had been calculated and thus caused the overage.

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

Personal Property Replacement tax received to date totaled \$181,651.82. The estimate to be received for FY 2007-2008 totaled \$260,737.62.

2006 Levy Real Estate Distributions and interest received to date totaled \$1,709,307.87.

Total 2006 Levy Real Estate Distributions percentage received to date is 99.781%.

The current interest rates as of March 18, 2008 for money market accounts are as follows: Harris Bank – 2.60%, Illinois Funds – 1.885%.

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:

- Since the last board meeting, there have been nine community forums and presentations, with approximately 100 people in attendance all told. The majority of people in attendance desired a library branch in each of their communities, rather than a central building.
- The District's website now features a link entitled "The Future of Our Library" which contains the following documents:
 - Welcome Home To Your Library—Power Point presentation
 - Building Program Summary by Dr. Fred Schlipf
 - Facility Analysis by PSA Dewberry
 - What Is The Tax Cap And How Does It Affect Your Community by Kathy Berggren

- Local newspapers have been very favorable in regards to publishing articles about the library district's community forums and future plans.
- The wooden library board table and chairs at the Lockport facility either should be refinished, which would be exorbitantly costly, or considered for sale. The board determined to put the table and chairs up for silent auction for a two week period.
- The board determined to move the June board meeting up one week to occur on Tuesday, June 10, 2008.

Danny Gaddis moved to change the meeting date for the June 2008 Regular Board Meeting from Tuesday, June 17, 2008 to Tuesday, June 10, 2008. Gayle Crompton seconded the motion.

All voted aye. Motion carried.

OLD BUSINESS

PROPERTY ACQUISITION

Danny Gaddis moved to go into Executive Session for real estate matters. Gayle Crompton seconded the motion. All voted aye. Motion carried.

The board went into Executive Session at 7:28 p.m.

Gayle Crompton moved to come out of Executive Session at 8:29 p.m. Danny Gaddis seconded the motion. All voted aye. Motion carried.

Danny Gaddis moved to go back into Regular Session at 8:30 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.

The board went back into Regular Session at 8:30 p.m.

NEW BUSINESS

No Executive Session was called for.

SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

CHAPTER 3—PERSONNEL

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

Danny Gaddis encouraged all trustees to become members of the FOL. The Friends are planning a used book sale during Canal Days, and will also be having a series of Jewel Shop-n-Share days in May, August, and November.

ADJOURNMENT

Danny Gaddis moved to adjourn the meeting at 8:35 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.