

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT  
MAY 15, 2007  
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, Danny Gaddis, Ann Lopez, Christine Siegel, and Reno Caneva. Ann Lopez arrived at 7:04 p.m. Board members absent: William Diaz and Jeanne Juricic.

Staff present: Director Scott Pointon, Assistant Director Beverly Krakovec, Maintenance Specialist John McMahon, and IT Coordinator Michael Pezan.

Guests present: Newly elected trustees Adam Sulich and Gayle Crompton.

**PUBLIC COMMENTS**

There were no public comments at this time.

**MINUTES**

*Christine Siegel moved to approve the April 3, 2007 Board Workshop Meeting Minutes and the April 24, 2007 Regular Board Meeting Minutes, as presented. Ron Alberico 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 pointed out the Joliet Herald News had run a very favorable article concerning a juvenile gardening program at the Crest Hill facility.

**TREASURER'S REPORT**

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

Cash on hand as of April 1, 2007 was \$1,408,381.82. Income as of April 30, 2007 was \$133,596.72. Disbursements as of April 30, 2007 were \$157,391.54. There was a transfer of \$17,000.00 from the Corporate Fund to the IMRF Fund and a transfer of \$15,000.00 from the Corporate Fund to the Building Maintenance. Cash on hand as of April 30, 2007 was \$1,378,587.00.

*Ann Lopez moved to approve the April 2007 Treasurer's Report as presented, with corrections, and the payment of the May 15, 2007 bills in the amount of \$48,503.35, and the payment of the May 2, 2007 payroll of \$41,009.27 and the May 15, 2007 payroll of \$41,842.69, with a total payroll of \$82,851.96. Danny Gaddis seconded the motion.*

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

Personal Property Replacement tax received to date totaled \$210,908.70. The estimate to be received for FY 2006-2007 is \$238,206.73.

## **DIRECTOR'S REPORT**

The board reviewed Scott Pointon's report. In addition to the items covered in the report, the following information was presented:

- Floor cleaning at the Lockport facility has been postponed until later in the month.
- Scott Pointon presented information to the board regarding Illinois House Bill # 1727. If passed, this bill would greatly impact how public internet services are provided to library patrons due to the restrictive filtering which would be mandated. The Illinois Library Association has encouraged active participation regarding contacting our legislators and voicing our concerns. The board stated they will individually contact our legislators to express their opinions and encouraged staff to take similar action.
- Scott Pointon introduced John McMahon, the District's new Maintenance Specialist to the board. The board welcomed him. Scott Pointon also introduced Michael Pezan to the board and the newly elected trustees.

## **OLD BUSINESS**

LONG RANGE PLAN—to be discussed in Executive Session

### MISSION STATEMENT & COLLECTION POLICY LOCAL HISTORY ROOM

This policy was presented at an earlier board meeting, with the board suggesting the District attorney review the document.

The Deed of Gift Form included in the policy has been reviewed by John Even, with subsequent additions to the form, as presented tonight. The board reviewed the additions. Adam Sulich pointed out that the word "library" is left out of the District's name in various spots in the document. Corrections will be made.

*Danny Gaddis moved the board adopt the policy as presented, with the changes noted. Ron Alberico seconded the motion.*

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

NON-RESIDENT CARD

Scott Pointon said he had reviewed prior minutes concerning this matter, concluding that the District's non-resident fee is not tied to the Will County unincorporated developer fee set by the District. This matter had been in question when this agreement had been brought before the board last April 2007. The board appreciated the clarification.

***Ron Alberico motioned the board accept the Non-Resident Card agreement as presented. Christine Siegel seconded the motion. All voted aye. Motion carried.***

PROPOSED FY 2007-2008 WORKING BUDGET

This working budget had been presented at the April 2007 Regular Board Meeting. The board reviewed the materials.

***Danny Gaddis moved the board adopt the FY 2007-2008 Working Budget, as presented. Ron Alberico seconded the motion.***

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

At this time, the board went back to Public Comments to oblige a concerned patron.

PUBLIC COMMENT

Teri Schulz, a District patron, spoke to the board regarding her difficulty with returning items on time due to a disability, and the subsequent fines which have accrued. The board was sympathetic to Ms. Schulz's dilemma and will carefully consider this issue. Reno Caneva said this item will be placed on the agenda for the June 2007 Regular Board Meeting. Ms. Schulz thanked the board and Scott Pointon for their consideration in this matter.

The board also took this time to welcome newly elected board trustees Gayle Crompton and Adam Sulich and present them with election certificates. The new trustees will be sworn into office at the June 17, 2007 Regular Board Meeting.

**NEW BUSINESS**

SWEARING IN OF NEW TRUSTEES—to take place at the June 17, 2007 Regular Board Meeting

ELECTION OF BOARD OFFICERS—to take place at the June 17, 2007 Regular Board Meeting

MEETING DATES ORDINANCE # 108

The board reviewed the proposed Meeting Dates Ordinance #108 for FY 2007-2008.

***Danny Gaddis moved the board adopt the Meeting Dates Ordinance #108 for FY 2007-2008, as presented. Ron Alberico seconded the motion.***

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

PREVAILING WAGE ORDINANCE # 109

The board reviewed the Prevailing Wage Ordinance # 109.

***Danny Gaddis moved the board adopt the Prevailing Wage Ordinance #109, as presented. Ron Alberico seconded the motion.***

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

**EXECUTIVE SESSION**

***Danny Gaddis moved the board go into Executive Session to discuss Real Estate matters and also invited the newly elected trustees Gayle Crompton and Adam Sulich to be present at the Executive Session. Ron Alberico seconded the motion. All voted aye. Motion carried.***

The board went into Executive Session at 7:45 p.m.

***Danny Gaddis moved the board come out of Executive Session. Ron Alberico seconded the motion. All vote aye. Motion carried.***

The board came out of Executive Session at 8.55 p.m.

***Danny Gaddis moved the board go into Executive Session for Personnel reasons—director’s review. Danny Gaddis also invited the newly elected trustees Gayle Crompton and Adam Sulich to be present at the Executive Session. Ron Alberico seconded the motion. All voted aye. Motion carried.***

The board went into Executive Session at 8:55 p.m.

The board came out of Executive Session and resumed the Regular Board Meeting at 9:17 p.m.

*Ron Alberico moved the District raise Director Scott Pointon's salary to step 8 on the new pay scale, effective immediately, and also award a \$2,000.00 bonus. Christine Siegel seconded the motion.*

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

## **SERVING OUR PUBLIC—STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

### **CHAPTER IV—REFERENCE, READER'S ADVISORY & BIBLIOGRAPHIC INSTRUCTION**

The board reviewed the standards in question.

### **ADJOURNMENT**

*Danny Gaddis moved to adjourn the meeting at 9:25 p.m. Ron Alberico seconded the motion. All voted aye. Motion carried.*