

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT  
MAY 20, 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, Christine Siegel, Adam Sulich, and Reno Caneva. Board member absent: none.

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

**PUBLIC COMMENTS – none.**

**MINUTES**

*Christine Siegel moved to approve the April 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.

Scott Pointon sought approval for a response letter to Mr. Harrigan's May 12, 2008 correspondence to the board. Mr. Harrigan had raised several questions regarding his attendance at the Board of Trustees meeting on April 15, 2008. The board approved the response Scott Pointon presented.

Scott Pointon stated that the District had recovered approximately \$6,000.00 in returned materials and in kind payments as a result of utilizing Unique Collection Agency.

**TREASURER'S REPORT**

Treasurer Ann Lopez read the Treasurer's Report April 2008.

Cash on hand as of April 1, 2008 was \$1,575,797.59. Income as of April 30, 2008 was \$57,341.14. Disbursements as of April 30, 2008 were \$214,685.97. There were Transfers/adjustments for \$11,000.00 from Corporate Fund to IMRF Fund to cover payments to the end of the fiscal year. Cash on hand as of April 30, 2008 was \$1,418,452.76.

*Ann Lopez moved to approve the April 2008 Treasurer's Report as presented, with the payment of the May 15, 2008 bills in the amount of \$63,985.32 and the May 14, 2008 payroll of \$44,848.54. Ron Alberico seconded the motion.*

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

Personal Property Replacement tax received to date totaled \$283,568.70. The estimate to be received for FY 2007-2008 totaled \$260,737.62.

2007 Levy Real Estate Distributions and interest received to date totaled \$15,425.95.

Total 2007 Levy Real Estate Distributions percentage received to date is 0.846%.

The current interest rates as of May 20, 2008 for money market accounts are as follows: Harris Bank – 2.076%, Illinois Funds – 1.915%.

The board discussed once more seeking bids from banks for competitive interest rates. Everyone agreed Scott Pointon should solicit such bids in the fall of 2008.

## **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 board gave their approval for staff to wear appropriate sports jerseys every Friday to support the summer reading program "Get In The Game, Read".

## **OLD BUSINESS**

### PROPERTY ACQUISITION

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

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

*Christine Siegel moved to come out of Executive Session at 8:31 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.*

*Danny Gaddis moved to go into Executive Session for personnel matters at 8:39 p.m. Ann Lopez seconded the motion. All voted aye. Motion carried.*

*Danny Gaddis moved to come out of Executive Session at 8:54 p.m. Christine Siegel seconded the motion. All voted aye. Motion carried.*

*Danny Gaddis moved to go back into Regular Session at 8:55 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.*

## **NEW BUSINESS**

### **ELECTION OF BOARD OFFICERS**

Scott Pointon called for nominations for the office of President of the Library Board of Trustees.

Danny Gaddis nominated Ron Alberico. Reno Caneva seconded the motion.

There were no further nominations for the office of President of the Library Board of Trustees.

*Danny Gaddis moved Ron Alberico be elected to the office of President of the Library Board of Trustees by acclamation. Gayle Crompton seconded the motion.*

*All voted aye. Motion carried.*

President Ron Alberico called for nominations for the office of Vice-President of the Library Board of Trustees.

Reno Caneva nominated Adam Sulich for the office of Vice-President of the Library Board of Trustees. Ann Lopez seconded the motion.

There were no further nominations for the office of Vice-President of the Library Board of Trustees.

*Danny Gaddis moved Adam Sulich be elected to the office of Vice-President of the Library Board of Trustees by acclamation. Christine Siegel seconded the motion.*

*All voted aye. Motion carried.*

President Ron Alberico called for nominations for the office of Treasurer of the Library Board of Trustees.

Reno Caneva nominated Ann Lopez. Christine Siegel seconded the motion.

There were no further nominations for the office of Treasurer of the Library Board of Trustees.

***Danny Gaddis moved Ann Lopez be elected to the office of Treasurer of the Library Board of Trustees by acclamation. Gayle Crompton seconded the motion.***

***All voted aye. Motion carried.***

President Ron Alberico called for nominations for the office of Secretary of the Library Board of Trustees.

Christine Siegel nominated Gayle Crompton.  
Gayle Crompton declined the nomination.

Reno Caneva nominated Christine Siegel. Danny Gaddis seconded the motion.

There were no further nominations for the office of Secretary of the Library Board of Trustees.

***Danny Gaddis moved Christine Siegel be elected to the office of Secretary of the Library Board of Trustees by acclamation. Gayle Crompton seconded the motion.***

***All voted aye. Motion carried.***

#### NON-RESIDENT CARD FEE

The District must annually decide whether to issue non-resident library cards during the coming 12 month period. Current figures calculated have factored the fee at \$86.00.

***Danny Gaddis moved the board accept the Non-Resident Card agreement as presented, with the fee being \$86.00 for the next twelve months. Reno Caneva seconded the motion. All voted aye. Motion carried.***

#### PUBLIC MEETINGS ACT ORDINANCE

The board reviewed Public Meetings Act Ordinance #114.

***Danny Gaddis moved the board adopt Public Meetings Ordinance #114 of the Des Plaines Valley Public Library District, Will County, Illinois for Fiscal Year July 1, 2008 to June 30, 2009. Christine Siegel seconded the motion.***

Adam Sulich questioned if the board could consider changing the locations of the monthly meetings more frequently. The board discussed this option, but ultimately agreed to maintain the existing schedule.

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

## PREVAILING WAGE ORDINANCE

The board reviewed the Prevailing Wage Ordinance #113.

*Danny Gaddis moved the board adopt the Prevailing Wage Ordinance #113 of the Des Plaines Valley Public Library District, Will County, Illinois for Fiscal Year July1, 2008 to June 30, 2009. Gayle Crompton seconded the motion.*

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

## PUBLIC EDUCATION CAMPAIGN

Scott Pointon reviewed the mailing campaign and the timeline for the remainder of the informational literature distribution, mail survey, and phone survey.

Ann Lopez questioned if the District had anyone on staff who was a voters' registrar. Scott Pointon stated a number of staff had just completed such training.

The board agreed we should market the fact we have voters' registration at our facilities.

The Friends of the Des Plaines Valley Public Library District will have a book sale during Canal Days on Saturday and Sunday—June 21-22, with a pre-sale for FOL members on Friday, June 20, 2008. Danny Gaddis will continue to act as the board liaison to the FOL.

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

### CHAPTER 5—REFERENCE, READER'S ADVISORY, AND BIBLIOGRAPHIC INSTRUCTION

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

## **ADJOURNMENT**

*Christine Siegel moved to adjourn the meeting at 9:30 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.*