

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT  
JUNE 10, 2008  
REGULAR BOARD MEETING @ 7:00 P.M. @ LOCKPORT**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

President Ron Alberico called the Regular Board Meeting to order at 7:00 p.m. Board members present: Ron Alberico, Gayle Crompton, Danny Gaddis, Christine Siegel, and Adam Sulich. Ann Lopez arrived at 7:03 p.m. Board member absent: Reno Caneva.

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

**PUBLIC COMMENTS – none.**

**MINUTES**

*Christine Siegel moved to approve the May 20, 2008 Regular Board Meeting Minutes and the May 27, 2008 Workshop Board Minutes. Danny Gaddis seconded the motion.*

Danny Gaddis stated there was an error in May 20, 2008 Regular Board Meeting Minutes in the Treasurer's Report. The figure \$11.00 should read \$11,000.00

Staff said the error had been rectified, and the minutes would be adjusted accordingly.

*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**

In the absence of Treasurer Ann Lopez, Trustee Danny Gaddis read the Treasurer's Report for May 2008.

Cash on hand as of May 1, 2008 was \$1,418,452.76. Income as of May 31, 2008 was \$389,039.93. Disbursements as of May 31, 2008 were \$156,645.20. Cash on hand as of May 31, 2008 was \$1,650,847.49.

*Danny Gaddis moved to approve the May 2008 Treasurer's Report as presented, with the payment of the June 15, 2008 bills in the amount of \$42,253.15 and the June 11, 2008 payroll of \$43,062.69. Christine Siegel seconded the motion.*

Adam Sulich questioned the amount of \$2,230.36 to “Postmaster”. Scott Pointon said the amount was for the postage for the initial referendum mailer.

***Roll call on the above motion indicated: Ayes—Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. 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 \$731,917.64.

Total 2007 Levy Real Estate Distributions percentage received to date is 40.213%.

The current interest rates as of May 20, 2008 for money market accounts are as follows: Harris Bank – 2.000%, Illinois Funds – 2.004%.

## **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:

- Sara Stumpf will begin employment as our new Young Adult Librarian on June 16, 2008.
- Catherine Yanikoski has accepted the position of Adult Services Manager and will begin work June 16, 2008.
- Scott Pointon attended the latest Lockport redevelopment meeting at which it was expressed how members felt about retaining the Lockport Branch in the downtown area. After Scott Pointon explained the District’s facility needs, and the downtown area’s space constraints, the group understood our reasoning.
- Scott Pointon has been elected to the Prairie Cat administrative council.

## **OLD BUSINESS**

### EXECUTIVE SESSION – Real Property

***Danny Gaddis moved to go into Executive Session for real estate matters and requested Assistant Director Beverly Krakovec to also attend the Executive Session. Gayle Crompton seconded the motion. All voted aye. Motion carried.***

The board went into Executive Session at 7:20 p.m.

***Danny Gaddis moved to come out of Executive Session at 7:32 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.***

***Danny Gaddis moved to go back in Regular Session at 7:33 p.m. Gayle Crompton seconded the motion. All voted aye. Motion carried.***

PROPERTY ACQUISITION – no action required

RESOLUTION TO TRANSFER LAND INTO DISTRICT

The board reviewed the proposed ordinance.

Adam Sulich brought up the point that language should be included to insure the Des Plaines Valley Public Library District is not obligated to provide further remittance to Fountaindale after the new Des Plaines Valley facility is open in Romeoville.

Scott Pointon contacted attorney John Even and advised him of our concerns.

Language to be added under Exhibit B, with the last paragraph to read:

“After the earlier of June 30, 2012, or when Des Plaines Valley Public Library District opens the new Des Plaines Valley Library facility, Fountaindale is not obligated to provide further library services, nor Des Plaines any further remittances, under the terms of this Exhibit B, to the Romeoville territory.”

***Danny Gaddis moved the board adopt Ordinance #115--Authorizing and Approving the Transfer of Certain Territory in Will County from Fountaindale Public Library District to Des Plaines Valley Public Library District. Ann Lopez seconded the motion.***

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

***Ann Lopez motioned the board authorize President Ron Alberico to sign any real estate contracts on the District’s behalf. Danny Gaddis seconded the motion.***

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

**NEW BUSINESS**

REVIEW FREEDOM OF INFORMATION ACT

The board reviewed the Freedom of Information Act.

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

CHAPTER 6—PROGRAMMING

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

**ADJOURNMENT**

Christine Siegel moved to adjourn the meeting at 8:17 p.m. Danny Gaddis seconded the motion. All voted aye. Motion carried.