

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT
SEPTEMBER 18, 2007
SPECIAL BOARD MEETING/PUBLIC HEARING @ 6:30 P.M.
REGULAR BOARD MEETING @ 7:00 P.M. @ CREST HILL**

PUBLIC HEARING ON TAX LEVY ORDINANCE

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Vice-President Ron Alberico opened the public hearing on the Tax Levy Ordinance at 6:30 p.m. Board members present: Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. Board member absent: Reno Caneva.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec

No public were in attendance at the hearing.

Ron Alberico closed the public hearing at 7:01 p.m.

REGULAR BOARD MEETING

Vice-President Ron Alberico called the Regular Board Meeting to order at 7:02 p.m. Board members present: Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, Adam Sulich, and Reno Caneva. Board member absent: Reno Caneva.

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

Guests present: none.

PUBLIC COMMENTS—No public comments.

MINUTES

Christine Siegel moved to approve the following minutes: August 7, 2007 Workshop Board Meeting, August 11, 2007 Workshop Board Meeting, August 14, 2007 Workshop Board Meeting, August 21, 2007 Regular Board Meeting, and the August 28, 2007 Workshop Board Meeting Minutes, as presented. Gayle Crompton seconded the motion.

Adam Sulich pointed out the August 21, 2007 Regular Board Meeting Minutes had the public hearing closing after the regular board meeting began. Staff said the time would be corrected to reflect the public hearing closed at 7:01 p.m. and the regular board meeting began at 7:02 p.m.

There were no further questions or comments.

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 commented on a recent article in Forbes Magazine listing the fastest growing communities in the nation. All three communities in our District were among the top 44.

TREASURER'S REPORT

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

Cash on hand as of August 1, 2007 was \$1,896,685.74. Income as of August 31, 2007 was \$443,597.04. Disbursements as of August 31, 2007 were \$172,760.78. There were no transfers or adjustments. Cash on hand as of August 31, 2007 was \$2,167,522.00.

Ann Lopez moved to approve the August 2007 Treasurer's Report as presented, and the payment of the September 14, 2007 bills in the amount of \$64,284.19, and the payment of the September 5, 2007 payroll of \$42,110.52, and the September 19, 2007 payroll of \$41,680.51 for a total payroll in September 2007 of \$83,791.03. 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.

Personal Property Replacement tax received to date totaled \$66,518.62. The estimate to be received for FY 2007-2008 is \$250,000.00.

2006 Levy Real Estate Distributions and interest received to date totaled \$1,559,189.59.

Total 2006 Levy Real Estate Distributions percentage received to date is 91.103%.

DIRECTOR'S REPORT

The board reviewed Scott Pointon's report.

OLD BUSINESS

LONG RANGE PLAN

Danny Gaddis moved the board go into Executive Session for Real Property matters. Christine Siegel seconded the motion. All voted aye. Motion carried.

The board went into Executive Session at 7:18 p.m

Danny Gaddis moved the board come out of Executive Session. Gayle Crompton seconded the motion. All vote aye. Motion carried.

The board came out of Executive Session at 7:45 p.m.

Danny Gaddis moved the board go back into regular session. Ron Alberico seconded the motion. All voted aye. Motion carried.

The board resumed regular session at 7:46 p.m.

NEW BUSINESS

PROPOSAL FOR SUBSTITUTE LIBRARIAN

Scott Pointon reviewed the benefits of having a substitute librarian “on call” to fill the schedule when someone is off from the professional positions on staff. The individual would be familiar with our District and be able to assist at either branch. This would ensure our service desks are fully staffed all the hours the libraries are open.

Danny Gaddis moved the District allow the director to hire professional substitute librarians on an “as needed” basis. Adam Sulich seconded the motion. Roll call indicated: Ayes—Ron Alberico, Gayle Crompton, Danny Gaddis, Ann Lopez, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

ADOPT TAX LEVY ORDINANCE # 112

Ann Lopez moved the board adopt Tax Levy Ordinance #112—Tax Levy Ordinance for the Levy and Assessment of Taxes for the Des Plaines Valley Public Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008. Christine Siegel seconded the motion. Roll call indicated: Ayes—Ron Alberico, Gayle Crompton, Danny Gaddis, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

EXECUTIVE SESSON—none called for regarding Personnel matters.

REPORT FROM FRIENDS OF THE LIBRARY BOARD LIASION

Danny Gaddis reviewed his report and encouraged fellow board members to attend future FOL meetings. Scott Pointon said the FOL group was first re-forming with a core group of loyal meeting attendees. Seventeen individuals attended the meeting. Everyone was encouraged to promote the FOL. The next FOL meeting will be held at the Romeoville Recreation Center on Monday 24, 2007 at 7:00 p.m.

SERVING OUR PUBLIC—STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

CHAPTER IX—Facilities.

The board reviewed the standards in question.

ADJOURNMENT

Christine Siegel moved to adjourn the meeting at 8:11 p.m. Ann Lopez seconded the motion. All voted aye. Motion carried.