

Board Meeting April 18, 2011

Board Members physically present for roll call: Arndt, Bauer, Bovard, Latta, Luchtefeld, Reimers and Wise.

Also present: Director Amanda McKay and past-Director Jeannie Hamilton.

Absent: Fearday and Wiethop.

Omnibus Agenda was presented. Hamilton reported that the grant seeking funds for a board retreat for the purposes of strategic planning was not awarded to the Helen Matthes Library. McKay will explore other alternatives. Bauer motioned for the approval of the omnibus agenda, seconded by Latta. Voted by roll call: 7 yeas, 0 nays.

A slate of candidates was prepared by the Board. It was moved by Bauer and seconded by Arndt that Bovard be placed on the slate as President. Vote: 7 yeas, 0 nays. It was moved by Wise and seconded by Bovard that Latta be placed on the slate as Vice President. Vote: 7 yeas, 0 nays. It was moved by Bauer and seconded by Bovard that Wise be placed on the slate as Secretary. Vote: 7 yeas, 0 nays. It was moved by Bauer and seconded by Arndt that Fearday be placed on the slate as Treasurer. Luchtefeld motioned that the slate of Bovard, President; Latta, Vice President; Wise, Secretary; and Fearday, Treasurer be accepted as presented. Bauer seconded. Vote: 7 yeas, 0 nays.

It was moved to have Bovard, Latta, and Fearday as the new signatories as well as be covered under the Library's blanket bond coverage. Motion was seconded by Bauer. Vote: 7 yeas, 0 nays.

Hamilton presented the proposed change to the non-resident fee. The library is requesting that the new fee be \$126.75, raised from the previous \$117.25. The amount was arrived at using a formula set forth by Illinois library law. The reason for the increase is because of the change in population from the 2010 Census. The board asked if the fee could be \$126; however, state law mandates that the non-resident fee cannot be under the amount arrived at by the formula, though it can be over the amount. The formula establishes the minimum amount for the card. It was moved and seconded that the non-resident participation fee be set at \$126.75, effective May 1, 2011. Vote: 7 yeas, 0 nays.

It was moved by Bauer and seconded by Latta that the executive session recordings prior to September 28, 2009 be destroyed, pursuant to Section 2.06(a)(3)(c) of the Open Meetings Act. Vote: 7 yeas, 0 nays.

A big thank you was extended to board members Bauer and Luchtefeld for their years of service on the board.

Recess into Executive Session for the purpose of discussing purchase or lease of real

estate-5ILCS 120/2(c)(5) and personnel-5ILCS 120/2(c)(1) at 6:50 P.M.

It was moved at seconded that the meeting be adjourned at 7:30 P.M. Votes: 7 yeas, 0 nays.

Respectfully submitted by Jane Wise, Secretary.