

**Fox River Valley Public Library District
Board of Trustees Meeting
February 10, 2014**

**Dundee Library Meeting Room
500 Barrington Avenue
East Dundee, IL 60118**

Roll Call

Members present: President Marge Skold
 Vice Pres Fred Lechuga
 Treasurer Mark Biewald
 Secretary Richard Corbett
 Trustee Brian Lindholm

Members absent: Trustee Denise Sommerlot

Others present: Director Roxane Bennett
 Jeanne Etling, Elizabeth Novak, Karin Nelson,
 Nancy Kendzior, Lauren Rosenthal,
 Christine Cigler, Carolyn Friedlund, Bob Smith

The meeting was called to order by President Skold at 6:30 PM.

Public Comment

Bob Smith, Friends of the Library, advised the Board that a Book Donation Day will be held on Saturday, February 22, from 9 AM until noon.

President's Report

President Skold reported that she had talked with Trustee Sommerlot who is presently recuperating at home following her recent surgery.

Skold then called on Treasurer Biewald for discussion regarding the Treasurer's Report as presented. Biewald stated that as of seven months into FRVPLD's fiscal year we are in a favorable financial position. Cash on Hand is in the neighborhood of \$3.6 million dollars. Approximately \$450,000 in invested funds will be coming due in the months of April and May. He advised that the library would be operating for 343 days this year at a cost of approximately \$7,500 per day.

Director's Report

Township: Bennett reported that no further correspondence has been received regarding the Township's lease with FRVPLD; therefore, there has been no further development in this regard.

Director Bennett called upon Lauren Rosenthal for an update on repairing the cracked window in the Dundee facility. Rosenthal reported that three quotes were received. At present we are awaiting contact from our insurance company. Repair will include window replacement and tinting.

Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda
- A.1.a Minutes from January 13, 2014, Board of Trustees Meeting
 - A.1.b Minutes from the October 14, 2013, November 2, 2013, November 11, 2013, and December 9, 2013, Executive Session Meetings
 - A.1.c January 13, 2014, Executive Session Review; disposal of Executive Session Audio Recordings made prior to July, 2012
 - A.1.d Accounts Payable & Payroll Deductions/Expense Checks for January, 2014, totaling \$210,904.61
 - A.1.e Revenue YTD
 - A.1.f Total Expenditures Summary YTD for District Combined
 - A.1.f.1 Expenditure Summary by Location Common
 - A.1.f.2 Expenditure Summary - Dundee Library
 - A.1.f.3 Expenditure Summary - Randall Oaks Branch
 - A.1.g Treasurer's Report for January, 2014

The Consent Agenda was read by President Skold.

It was moved by Trustee Treasurer Biewald and seconded by Vice President Lechuga that we approve the Consent Agenda as presented. Roll Call Vote: Trustee Lindholm – aye, Vice President Lechuga – aye, Treasurer Biewald – aye, Secretary Corbett – aye, President Skold – aye. 5 ayes, 0 nays. Motion carried.

Old Business

None

New Business

Exhibit C.1 Snow Removal

It was moved by Vice President Lechuga and seconded by Secretary Corbett that we raise the maximum allocated to snow and ice removal under our Tovar Contract to \$50,000, an increase of \$35,000.

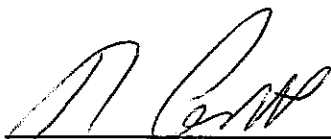
Discussion: It was pointed out that the company has been doing an outstanding job in keeping the parking lot and sidewalks cleared of ice and snow, but the budgeted amount of \$15,000 cannot cover the requirements of this extremely harsh winter. Snow accumulation this year far exceeds the norm. As Director Bennett pointed out, the additional money allotted is far less than even one "slip and fall" incident that may occur should the library property not be properly maintained. It was pointed out that the library maintenance staff is also pitching in and clearing the sidewalks. Roll Call Vote: Trustee Lindholm – aye, Vice President Lechuga – aye, Treasurer Biewald – aye, Secretary Corbett – aye, President Skold – aye. 5 ayes, 0 nays. Motion carried.

Board Discussion

Secretary Corbett reminded Board members of the Legislative Breakfast to be held in Buffalo Grove on Monday, February 17, and urged members to attend.

Trustee Lindholm asked if it would be possible to obtain data which would show the cost of extending hours at the Branch location. He was advised that these figures could be included in the budget process and will be available in the future.

President Skold announced that there would be an Executive Session held immediately following the regular board meeting. The executive session was called to discuss a business matter in accordance with 5 ILCS 120/2 (c) (5), and a personnel matter in accordance with 5 ILCS 120/2 (c) (1). The regular board meeting was adjourned to executive session by unanimous voice vote at 7:00pm. The regular meeting was reconvened at 7:30pm and immediately adjourned by voice vote at 7:31pm.



Richard V. Corbett - Secretary