

**Dundee Township Public Library District  
Board of Trustees Meeting  
Monday, January 10, 2011  
7:00 p.m.**

**Dundee Township Public Library Meeting Room  
555 Barrington Avenue  
East Dundee, Illinois 60118**

President Lenore McDonald called the meeting to order at 7:04 p.m.

**ROLL CALL**

Vice President Marge Skold called the roll. The following trustees were present: McDonald, Skold, Norm Raven, Bill Stephens, Liz Gade, Joe Molinaro and Fred Lechuga. Library Director Roxane Bennett was also present. Audience attendance included: Jeanne Etling, Ginger Boskelly, Heidi Hohman, and Lorraine Karnatz.

**APPROVAL OF AGENDA**

Gade moved to accept the agenda; Skold seconded the motion.

**AUDIENCE PARTICIPATION**

Karnatz, representing the Friends of the Library, mentioned several programs they have presented at the library including New Beginnings, Faculty (District 158) Jazz Ensemble and the continuing Lyric Opera Series. Their next book sale will be in May.

**CONSENT AGENDA**

- A. Minutes from the December 13, 2010 Board Meeting
- B. Minutes from the December 6, 2010 Committee of the Whole Meeting
- C. Financial Report & Payment of Bills for December, 2010

Bills totaling \$201,914.79 were included for December, 2010. In the minutes of the December 13, 2010 Board Meeting, 7:25 was noted as the start time of the meeting. In the minutes of the December 6, 2010 Committee of the Whole, the word 'build' on the 1<sup>st</sup> page should have been building. Skold moved to approve the corrected minutes and Gade seconded. The motion passed with 6 aye, 0 nay and 1 (Molinaro) abstention.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**ADOPT PREVAILING WAGE ORDINANCE (11 - 01)**

Molinaro moved to adopt the prevailing wage ordinance. Stephens seconded and the motion carried in a roll call vote with 7 aye, 0 nay and 0 abstention.

**DISCUSSION**

Northern Kane County Chamber of Commerce has suggested that the library host an After Hours event for members. These are generally held on Tuesday or Wednesday evenings. Bennett will be exploring the feasibility given scheduling challenges and the library's "no alcohol" policy.

## PRESIDENT'S REPORT

McDonald reported that ALA is offering a package of Trustee Online Training sessions that would be valuable for all board members. Consensus was to purchase the whole board package after the election so that any new trustees can benefit as well. McDonald also mentioned two upcoming events: ILA Trustee Workshop, a full day seminar will be held Saturday, February 26, 2011 in Lisle and the NSLS Legislative Breakfast sponsored by ILA on Monday, February 21, 2011 in Buffalo Grove. Trustees wishing to attend should let Bennett know by the beginning of February.

## DIRECTOR'S REPORT

Bennett reported on the power outage of Thursday, December 30<sup>th</sup>. All systems have been restored with no damage to equipment. Future improvements to the building will include consideration of a back-up power source for our sump pumps.

Bennett also reported on this past week-end's Electronics Recycling event. Public response overwhelmed the capacity of the company the library partnered with to provide the service – creating traffic problems in the parking lot and extra work for staff. Three truckloads were collected on Friday and the company refused to return on Saturday as advertised. Bennett handled the PR challenge without negatively impacting the library - personally offering apologies and recycling alternatives to disappointed members of the public who showed up on Saturday.

## BOARD DEVELOPMENT

There was no Board development.

## EXECUTIVE SESSION

Gade moved to adjourn to Executive Session for discussion of Personnel and Review of Closed Session Minutes - OMA exceptions 5 ILCS 120/2(c)(1) & (21). Molinaro seconded and the motion carried on a unanimous roll call vote. The meeting adjourned to Executive Session at 7:40 pm.

McDonald called the meeting back to order at 8:48 with a roll call taken of seven present. It was noted that while review of the closed session minutes had been worked on, it was not completed and that completion of this task was deferred to February.

## ADJOURNMENT

Gade moved and Norm seconded to adjourn the meeting. Following a unanimous roll call vote, the meeting adjourned at 8:49.

  
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William J. Stephens  
Board Secretary