

**Dundee Township Public Library District
Board of Trustees Meeting**
Monday, May 10, 2010
7:00 p.m.

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

Vice President Marge Skold called the meeting to order at 7:08 p.m.

ROLL CALL

The following trustees were present: Joe Molinaro, Norm Raven, Marge Skold, and Bill Stephens. Sherry Dobson, Liz Gade, and Lenore McDonald were absent. Library Director Roxane Bennett also was present. Audience attendance included: Carolyn Friedlund and Eleanor Mammayek.

AUDIENCE PARTICIPATION – none

CONSENT AGENDA

- A. Minutes of 12 April 2010 Board of Trustees meeting.
- B. Financial Report & Payment of Bills, April 2010: total disbursements for the month were \$187,077.64.

Motion: Raven moved to approve the consent agenda. Molinaro seconded the motion, and it carried by unanimous voice vote.

PRESIDENT'S REPORT

A copy of the agenda for the retreat was distributed and all agreed on the content. Everyone noted receiving the self-evaluation tally. The retreat will be held Sat., May 22, 8:30 a.m.-12:30 p.m., at Emmett's in W. Dundee. A light breakfast will be available as early as 8:00 a.m.

NSLS REPRESENTATIVE'S REPORT

There were no questions about the written report. Bennett added as a follow-up to the meeting that it is almost certain that NSLS and DLS will merge. Three possible services provided by NSLS that could affect the library: 1) continuing education; 2) inter-library loan (ILL) deliveries; and, 3) insurance. Bennett stated that ILL will continue without interruption, but she will work with McDonald on a letter sent to the State of Illinois on behalf of the Board urging financial support. She also will ask the insurance broker to look at the insurance issue.

DIRECTOR'S REPORT

Bennett added to her written report: an initial quote was just received from SEC Group but there needs to be some revisions to the scope. Moving the book drop to an island in the center of the entry driveway is being considered.

Molinaro suggested exploring a cooperative program with the Dundee Township Park District at Randall Oaks.

Skold noted the need for updated technology for the building and suggested VoIP. Bennett agreed to prioritize a list of technology needs.

Bennett has been appointed to the Public Policy Committee of the Illinois Library Association.

ACTION: APPROVE IMRF RATE AT 10.85% FOR 2011

Motion: Stephens moved to approve the IMRF rate of 10.85% for calendar year 2011. After a second by Raven, the motion carried by unanimous roll call vote.

BOARD DEVELOPMENT

Investment Policy Discussion: Raven noted that the policy needs updating. Bennett agreed to check with the attorney. Raven agreed to investigate investment options.

Friends Meeting Overview: included in the Director's written report.

QUESTIONS AND ANSWERS - none

ADJOURNMENT

Molinaro moved and Raven seconded to adjourn the meeting. By unanimous voice vote, the meeting adjourned at 8:12 p.m.

William J. Stephens
Board Secretary