

Dundee Township Public Library District
Board of Trustees Meeting
Monday, December 13, 2010
7:00 p.m.

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

President Lenore McDonald called the meeting to order at 7:03 p.m.

Secretary Bill Stephens called the roll. The following trustees were present: McDonald, Marge Skold, Stephens, Liz Gade, Norm Raven and Fred Lechuga. Joe Molinaro was absent. Director Roxane E Bennett was also present. Audience attendance included: Jeanne Etling, Ginger Boskelly and Carolyn Friedlund

APPROVAL OF AGENDA

Bennett requested that Item 'I' in the agenda be removed. Skold moved to accept the agenda as amended. Gade seconded the motion which passed with 6 aye, 0 nay and 1 absent.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Minutes from the November 8, 2010 Truth in Taxation Hearing
Minutes from the November 8, 2010 Board of Trustees Meeting
Financial Report and Payment of Bills for November 2010—\$218,106.58

Skold moved to accept the Consent Agenda, Raven seconded the motion which passed with 6 aye, 0 nay and 1 absent on a roll call vote.

2011 CLOSING DATES

Gade moved to accept the proposed 2011 Library Closing Dates (Ordinance 10-15). Skold seconded and the motion passed with 6 aye, 0 nay and 1 absent on a roll call vote.

2011 REGULAR LIBRARY BOARD MEETING DATES

Skold moved to approve the proposed 2011 Board Meeting Dates (Ordinance 10-16). Raven seconded and the motion passed with 6 aye, 0 nay and 1 absent on a roll call vote.

ANNUAL TREASURER'S REPORT FOR THE KANE COUNTY CLERK

Bennett noted that this is required by state law. Raven moved to accept the report, Skold seconded and the motion passed with 6 aye, 0 nay and 1 absent on a roll call vote.

PREMIUM CONVERSION PLAN

Bennett noted that this Premium Conversion Plan (PCP) will take the place of the Flexible Spending Account (FSA) Plan. There were not enough participants to make continuing the FSA fiscally advisable. The PCP will allow staff members covered on our insurance to continue to have their premium contributions withheld on a pre-tax basis. The only cost to the library was preparation of the plan documents. The plan itself will be self-administered. All or nearly all staff members who have insurance will take advantage of this new plan.

Gade moved to adopt the 2011 Premium Conversion Plan documents. Skold seconded and the motion passed with 6 aye, 0 nay and 1 absent.

PRESIDENT'S REPORT

Happy Holidays to one and all. McDonald enjoyed the staff luncheon the previous week.

DIRECTOR'S REPORT


Bennett noted that SEC does not assemble a full master plan as Bennett had in mind. She is working on a goals/needs section and feels that staff can gather the needed information for that part of the plan. This will need to be completed before SEC can address the facilities section.

QUESTION AND ANSWER PERIOD

Raven noted that he had an item for Executive Session for the next meeting in January.

ADJOURNMENT

Gade moved to adjourn. Skold seconded. The motion carried on a voice vote and the meeting adjourned at 7:25.


William J. Stephens
Board Secretary