

There was a discussion of library fine procedures in regard to overdue items and/or fines accrued. In-house procedures will be changed so that patrons will not be blocked from self-checkout and other services unless fines have been levied for 21 days or more or exceed \$10.

Discussion was held about providing Kindles, Nooks and other types of e-readers. The library plans to make these available for our patrons in the near future.

PUBLIC COMMENTS:

None

ADDITIONS TO THE AGENDA:

None

TREASURER’S REPORT AND WARRANT

A. Treasurer’s Report: Trustee Salganik reported that the funds were in balance with a total of \$6,413,073.86 in the various accounts.

B. Warrant #741: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #741 for \$532,989.59. Trustee Murray seconded the motion.

On the roll call the vote was:

AYES: 6-Barnett, Hackney, Wagner, Salganik, Murray, and Looft
NAYES: 0
ABSTAIN:
ABSENT: 0

There being six affirmative votes, the motion was approved.

PRESIDENT’S ITEMS

a: Trustee Resignation / Replacement

President Looft shared a letter of resignation with the Board from Trustee Sabes, effective January 21, 2011.

Trustee Salganik made a motion to accept the resignation of Trustee Sabes. Trustee Murray seconded the motion.

On the voice vote, the vote was:

AYES: 6-All
NAYES: 0 - none
ABSTAIN: 0 - none
ABSENT: 0- none

There being six affirmative votes, the motion was approved

A plaque was given to Earl Sabes and a short recess was called for a reception at 8:05.

The session was reconvened at 8:21 p.m.

Discussion was held regarding the steps to fill the vacant trustee position. Consensus was reached that the Board would be provided with any available information from the last open trustee position and the packet is to be updated by the Board at the March 2, 2011 workshop. The anticipated posting date for the position is March 7, 2011.

b: Board Meeting Minutes / Notes

Discussion was held regarding who the Board would like to have taking meeting minutes. Consensus was reached for the position to be posted, and an experienced person would be hired.

ADMINISTRATOR'S ITEMS.

a: Teen Librarian: Trustee Hackney requested an update on the Teen Librarian position. Director Simiele informed the Board of 3 open positions, 2 replacement positions and 1 new position. The Board requested that hiring be deferred until after the outcome of the referendum is known.

b. Security Locks: Director Simiele updated the Board on the status of the electronic security system which will go live on February 21, 2011.

c. Donor Wall: Chris Gibson updated the Board on the Donor Wall lettering and names list. Further information will be provided by the letter vendor at the March 2, 2011 workshop.

d. Referendum Committee: Director Simiele updated the Board on the progress of the Referendum Committee including suggested mailings and possible funding. Board members discussed the possibility of a Trustee in the Lobby day on April 2, 2011, with staffing and times to be decided at the next Board meeting.

FOUNDATION/FRIENDS/ADVOCATES UPDATES:

Foundation: The Foundation is gearing up for the Silent Auction which will run through the month of April.

Friends: The Friends will meet in the morning of February 17, 2011.

ILA and NSLS UPDATES:

NSLS: Trustee Wagner referred the Trustees to the NSLS website for merger information.

UNFINISHED BUSINESS

Holiday Party: Trustees were presented with the dates of December 10 and December 11, 2011 for the party. Trustees agreed on December 11, 2011. It was requested that Bob Herr return as the DJ service.

3M: Trustee Wagner requested a more detailed service log from 3M to explain the recurring problems with the outside induction window and sorter belt. The Board agreed to withhold final payment to 3 M until the system operates satisfactorily.

NEW BUSINESS for announcement, deliberation and /or discussion only; no official action will be taken.

None.

EXECUTIVE SESSION

A: Executive Session: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body... and (c) (2) ...deliberations concerning salary schedules for one or more classes of employees...and (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A motion was made by Trustee Hackney and seconded by Trustee Wagner to move to Executive Session after a short recess.

On the roll call the vote was:

AYES:	6- Looft, Salganik, Barnett, Murray, Hackney & Wagner
NAYES:	0
ABSTAIN:	0
ABSENT:	0

There being six affirmative votes, the motion to move to Executive Session was approved at 9:19 p.m.

The meeting moved to Executive Session at 9:19 p.m. after a short recess.

A motion was made by Trustee Murray and seconded by Trustee Salganik to return to the open meeting at 9:48 p.m.

On the roll call the vote was:

AYES:	6-Looft, Salganik, Barnett, Hackney, Murray & Wagner
NAYES:	0
ABSTAIN:	0
ABSENT:	0

There being six affirmative votes, the motion to return to the open meeting was approved.

B: Action pursuant to discussion in executive session:

None.

ADJOURNMENT

A motion was made by Trustee Murray and seconded by Trustee Wagner to adjourn the meeting.

On the roll call the vote was:

AYES: 6-Barnett, Hackney, Salganik, Murray, Wagner, & Looft

NAYES: 0

ABSTAIN: 0

ABSENT: 0

There being six affirmative votes, the motion was approved.

The meeting adjourned at 9:49 p.m.