

Items of note were the receipt of a Penny Severns grant, concerns regarding DVD breakage and disappearance, increasing circulation statistics, the success of a resume writing class.

The Board formally welcomed Mr. Madden as the Interim Director.

PUBLIC COMMENTS:

Mr. David Ridgeway of 1229 Anthony, Wheeling, represented himself and his neighbors in presenting parking lot drainage concerns to the Board. The Board was not aware of the issue, and will have staff look into correcting the issue.

Mr. Ridgeway then raised concerns regarding the condition of the fence between the library's property and that of the neighbors to the north. The Board requested that staff look into the issue.

Mr. Ridgeway asked how long the taxes would be increased based on the referendum. The Board answered that while the referendum was to continue a tax that was to be abated instead of raising one's taxes, the tax adjustment would be permanent.

Mrs. Hashimoto raised concern regarding the noise level coming from the parking lot before 8 a.m. Staff stated they would adjust the timing of the emergency generator test to after 8 a.m.

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 \$6,717,458.80 at the end of March in the various accounts.

B. Warrant #743: After reviewing selected invoices, Trustee Salganik made a motion to approve Warrant #743 for \$407,725.82. Trustee Barnett 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 Officer Nominating Committee

President Looft requested Trustees Barnett and Hackney act as the Trustee Officer Nominating Committee. Trustees Barnett and Hackney agreed to the positions.

b: Referendum Update:

There has been no final decision regarding Mr. Sherman’s claim of improper conduct on the part of Indian Trails. The case is currently under review by the staff of the Board of Elections.

c: Director’s Search Process

Discussion was held regarding the Board conducting the Director’s search versus having a search firm conduct the search. Consensus was reached to have an outside firm conduct the search. Mr. Madden was asked to research possible consulting firms.

ADMINISTRATOR’S ITEMS.

a. 3M: Mr. Madden stated that 3M had extended the warranty on the sorter belt system for 3 months (to April 2012). Trustee Murray then made a motion to release the final payment for the sorter system, check number 44205, for \$89,890.00. Trustee Hackney 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.

FOUNDATION/FRIENDS/ADVOCATES UPDATES:

Foundation: The Foundation Silent Auction is running through the month of April.

Bake Sale: Thank you to all for the donations for the Bake Sale, and to those who helped staff the table.

Friends: The Friends will meet in the morning of April 21, 2011. The book sale was held last weekend, but seemed to have fewer patrons than at previous sales.

ILA and NSLS UPDATES:

NSLS: Please refer to the website for information regarding the upcoming merger. The Library received repayment of funds which were given to NSLS in May 2010 for continuation of van services.

ILA: Several other libraries ran referendums in the April election, but a listing of the results was not available yet from ILA.

UNFINISHED BUSINESS

Trustee Looft stated he is still working on contacting Pam Dorbands from Vernon Area Library regarding taking the Board Meeting minutes for the Indian Trails Public Library District.

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

Trustee Barnett asked staff why a certain section of Buffalo Grove did not get referendum mailings. Staff stated that mailings were sent only to those who had voted in the last 2 elections.

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 Murray 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 8:27 p.m.

The meeting moved to Executive Session at 8:37 p.m. after a short recess.

A motion was made by Trustee Hackney and seconded by Trustee Barnett to return to the open meeting at 10:18 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.

ACTION ON EXECUTIVE SESSION ITEMS:

None.

ADJOURNMENT

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

On the roll call the vote was:

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

There being six affirmative votes, the motion was approved.

The meeting adjourned at 10:19 p.m.