



Elk Grove Village Public Library

**BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY**

Regular Meeting
Tuesday, December 6, 2011

President Shafar called the meeting to order at 7:30pm. There was present: Secretary Barnett, Trustees: James J. Colgan, Don Henderson, Paul Kaplan and Gil Schumm. Absent: Timothy Burns. Also present were Library Director Lee Maternowski, Business Manager Michael Mangini, Accountant Jeanne Wilczak, Administrative Assistant Jennifer Slavick and Department Heads: Adult Services Lisa Post, Circulation Deb Nelson, Network Systems Judy Kennedy, Technical Services Donna Page and Youth Services Adelaide Rowe.

MINUTES

Trustee Kaplan moved, seconded by Trustee Schumm, that the Board approve the minutes of the Regular Board Meeting and Executive Session Meeting held Tuesday, November 1, 2011.

On a voice vote, the motion was carried.

AGENDA REVIEW

Brick pavers were added to Building and Grounds, and the Schaumburg Township District Library was added to Unfinished Business.

COMMUNICATIONS

The Board reviewed the communications.

AUDIENCE TO VISITORS

There were no visitors in attendance.

ACCOUNTS PAYABLE SCHEDULE

Trustee Kaplan moved, seconded by Trustee Colgan, that the Board approve the Accounts

Payable Schedule dated December 6, 2011 in the amount of \$221,803.74

AYES: Barnett, Colgan, Henderson, Kaplan, Schumm, Shafar

NAYS: None

ABSENT: Burns

REPORTS OF BOARD COMMITTEES

Building and Grounds Committee: Trustee Kaplan explained that the Youth Services washroom renovation has begun. The projected completion date is January 6th. The Friends have picked the replacement bricks for the front entrance. It should take two to three weeks for the project to be finished. The entire project is being paid for by the Friends of the Library. The Board expressed their gratitude for the Friends' funding of the project along with everything else they have done for the Library.

Friends and Community Relations: Trustee Kaplan stated that the Friends Annual Book Sale will be held in February.

RAILS: Trustee Kaplan reported that RAILS have received a payment from the state. They are unsure when the next payment will be sent.

REPORT OF THE LIBRARY DIRECTOR AND DEPARTMENTS

Director Maternowski submitted his report and Department Head reports to the Board. There was a slight decrease in circulation and attendance. 325 eBooks were downloaded. Electronic Services will be included in future reports. A staff meeting was held on Wednesday, November 16th. A College of DuPage LTA student completed her 75-hour practicum. The Holiday Lighting Ceremony went well.



NEW BUSINESS

- 1) Director Maternowski stated that the Network Systems Department is requesting approval to purchase a "NAS" (network-attached storage) system. Judy Kennedy explained that the system will centralize backup and storage for the network. It will speed up backups and make administration and management simpler.

Trustee Kaplan moved, seconded by Trustee Colgan, that the Board approve the purchase of a NAS Computer System at the price of \$8,700.

AYES: Barnett, Colgan, Henderson, Kaplan, Schumm, Shafar

NAYS: None

ABSENT: Burns

- 2) Judy Kennedy stated that when the Library is closed, the computer room can reach up to 86 degrees. The temperature fluctuation between day and night can diminish the life of the equipment. She found a cost-effective cooling system that will store the equipment and will be cooled separately from the room. The cooling enclosure will also subdue the noise that is generated by the equipment. Trustee Kaplan asked if there will be a warranty. Judy stated that there is a one-year warranty and after that there is yearly maintenance.

Trustee Kaplan moved, seconded by Trustee Colgan, that the Board approve the purchase of two Liebert MCR Mini Computer Enclosures at the price of \$16,000.

AYES: Barnett, Colgan, Henderson, Kaplan, Schumm, Shafar

NAYS: None

ABSENT: Burns

- 3) Director Maternowski stated that there will not be a Truth in Taxation Hearing this year.



UNFINISHED BUSINESS

President Shafar stated that the Schaumburg Township District Library has terminated the agreement with us. She met with the Board President and he explained that the Schaumburg Library does not have the money to pay us anymore. We have received our last payment from them. On May 1st, the residents that reside west of 53 will need to turn in their Elk Grove Library cards and they will become reciprocal borrowers. Secretary Barnett reported that he attended the Schaumburg Library's board meeting. Agendas were not readily available for patron distribution, and he could not see one displayed for the public. They do not record their meetings. The Schaumburg Library Board discussed their new Teen Center. When the subject of the Elk Grove Library came up, the Board seemed a little misguided about how our Library does business and how we utilize the money that we receive from them. President Shafar added that according to the original agreement, the Elk Grove Library would collect 50% of what the Schaumburg Library collected. That is no longer true. The Elk Grove Library receives approximately 26%. The Schaumburg Library is stating that we still receive the 50%.

Trustee Schumm asked if the Library is planning on informing the media about this situation. Director Maternowski stated that he and President Shafar will draft a press release. The end result would be to hope that residents west of 53 would lobby the Schaumburg Library Board requesting to continue the agreement. He has included a summary of the situation in the Library's latest newsletter hoping to inform the residents. President Shafar added that she had met with the Mayor along with Director Maternowski and Michael Mangini. Mayor Johnson was disappointed to hear about the news, and he would make a call to the Schaumburg Mayor, however, the Schaumburg Library is a district and stands alone. The Mayor would not influence their decision if it has already been made. Director Maternowski stated that the Library can put up informative signs preparing the residents that will be affected by the change.

Trustee Colgan told the Board that there is an ILA Trustee Meeting on February 4th. If anyone is interested in attending, please inform Jennifer Slavick.

Trustee Colgan moved, seconded by Trustee Schumm, that the Board adjourn the Regular Session Meeting.

On a voice vote, the motion was carried.

The meeting was adjourned at 8:33pm.

Respectfully Submitted,

Bruce Barnett, Secretary

