



Elk Grove Village Public Library

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

Regular Meeting
Tuesday, September 6, 2011

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

MINUTES

Trustee Kaplan moved, seconded by Trustee Colgan, that the Board approve the minutes of the Regular Board Meeting held Tuesday, August 2, 2011.

On a voice vote, the motion was carried.

BUILDING & GROUNDS COMMITTEE MINUTES

Trustee Kaplan moved, seconded by Trustee Colgan, that the Board approve the minutes of the Building & Grounds Committee Meeting held Tuesday, August 16, 2011.

On a voice vote, the motion was carried.

AGENDA REVIEW

No additions were made to the agenda

COMMUNICATIONS

The Board reviewed the communications.

AUDIENCE TO VISITORS

No audience members were present.

ACCOUNTS PAYABLE SCHEDULE

Trustee Barnett moved, seconded by Trustee Henderson, to approve the Accounts Payable

Schedule dated September 6, 2011 in the amount of \$211,994.10.

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

NAYS: None

REPORTS OF BOARD COMMITTEES

Building and Grounds Committee: Director Maternowski explained that Walter Daniels will prepare a contract for the Youth Services renovation. Trustee Kaplan stated that he would like to see the contract for Temperature Service Co.

Friends and Community Relations: Trustee Kaplan stated that the Friends and Trustee dinner meeting was held tonight. For over thirty years, the Friends have contributed a great deal to the Library.

RAILS: The Board reviewed the RAILS report. Trustee Kaplan stated that their budget is short \$2,000,000.

REPORT OF THE LIBRARY DIRECTOR AND DEPARTMENTS

Director Maternowski submitted his report and Department Head reports to the Board. Due to the 2 ½ day power outage, July's circulation was greatly affected. Adult circulation went down 9.1% compared to July 2010, and Youth Services dropped 16.3%. The July total was 12.6% lower than last year's. The summer reading program has ended.

Trustee Kaplan asked Director Maternowski if the Board will need to review the "Public Library Wireless Internet Policy." Copyrighted material is being downloaded using the Library's WiFi, and the Library has been issued warnings of termination from Comcast if this continues. Director Maternowski stated that the policy will be included in October's board packet.

Trustee Burns explained that the Board of the Village of Carpentersville are using an iPad-based Board Maker Pro. This is something that the Board might be interested in doing in the future.



Trustee Barnett moved, seconded by Trustee Henderson, that the Board enter into Executive Session for discussion of action of the Schaumburg Township District Library to cancel the agreement with the Elk Grove Village Public Library that splits tax revenue collected by the Schaumburg Library with the Elk Grove Library in compensation for the Elk Grove Library providing full service to Elk Grove Village residents who reside in Schaumburg Township.

On a voice vote, the motion was carried.

The Board returned to Regular Session.

Trustee Colgan moved, seconded by Trustee Schumm to adjourn the Regular Session meeting.

On a voice vote, the motion was carried.

The meeting was adjourned at 9:40pm.

Respectfully Submitted,

Bruce Barnett, Secretary

