

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, January 15, 2009
7:00 p.m.

Cary Area Library
Meeting Room
1606 Three Oaks Road

MINUTES

1. Call to order, Tom Garvin, Board President – Library Board President Tom Garvin called the meeting to order at 7:02 p.m.
2. Roll call, Margaret Myers, Secretary – Present were Library Trustees Tom Garvin, Barb Kalchbrenner, Rebecca Lee, John Morrison, Margaret Myers and Gary Neudahl. Also present were Library Director Diane McNulty and Administrative Assistant Karen Long.
3. Approval of board minutes from:
 - a. Regular Board meeting December 11, 2008 – The minutes from December 11, 2008 were reviewed. Myers motioned to accept the minutes, Kalchbrenner seconded. On roll call Garvin, Kalchbrenner, Morrison, Myers and Neudahl aye, Lee abstained. Motion approved.
4. Communications
 - a. NSLS Legislative breakfast Monday, Feb. 16, 2009
5. Treasurer's report, Barbara Kalchbrenner, Treasurer – Kalchbrenner reported the library opened with a balance of \$2,518,200.00. We are at the 6 month point and all accounts are in line. Interest at Illinois Funds is down considerably at less than 1%. We received \$1600 in fines during December even with the limited services available. The month closed at \$2,442,300.00. Lee motioned to accept the treasurer's report, Myers seconded. On roll call all ayes, motion approved.
6. Approval of bills
 - a. December 2008 – Kalchbrenner presented the board with bills totaling \$402,025.02 with an additional \$72,699.46 written after the bookkeepers visit. The majority of bills related to the renovation project were included along with other large bills from IRMA for \$32,214.00 which is the annual premium, \$9,937.48 to EBSCO for the periodical renewals and \$2,965 to Carlson for plowing in December. Myers motioned to approve paying the bills, Morrison seconded. On roll call all ayes, motion approved.
7. Librarian's report
 - a. December statistics – the director presented the month's statistics
 - b. Dept. news- the director presented the department news
 - c. Director's report
8. Unfinished Business
 - a. Renovation project update – New front door frames were installed last week; the company was able to use the existing glass. The push bar lock is so much easier to use than the old

doors. Our HVAC company detected a gas leak near one of the rooftop units and repaired it. Shelving for Reference and Youth Services was delivered and we are still waiting on the remaining Genius walls for Circulation and the vending café. Garage sale items are still selling and we may add some new items to the existing list. The sunshade is still on order.

- b. Roof replacement update – still on hold pending melting of snow and clear weather.
 - c. County Clerk follow-up – Diane will be joining our attorney Bob Smith to meet with Katherine Schultz on Thursday the 29th of January to check on the status of the added/missing parcels
9. New business – Diane asked if the board wished to sponsor the Chamber’s Cruisin” Cary program again. The last 2 years we’ve done a \$250 sponsorship. The board agreed to continue the sponsorship. Diane then asked for assistance at the Community Showcase booth on Feb. 28th. Margaret and Barb offered to take 9-11, Tom and Rebecca 11-1, John offered 2 -4 and Gary tentatively offered to take 2-4 if his plane is on time.
10. Any and all other business the Board may wish to discuss – there was no other business. Diane took the board around the library again to see the changes to the building since the last board meeting.
11. Adjourn - the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Administrative Assistant

Reviewed by,

Secretary