

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, March 11, 2010
7:00 p.m.

Cary Area Library
Meeting Room
1606 Three Oaks Road

MINUTES

1. Call to order, Margaret Myers, Board President - Library Board President Margaret Myers called the meeting to order at 7:01 p.m.
2. Roll call, Rebecca Lee, Secretary - Present were Library Trustees Tom Garvin, Barb Kalchbrenner, Rebecca Lee, Scott Migaldi, Margaret Myers and Jan Polep. Also present were Library Director Diane McNulty and Administrative Assistant Karen Long.
3. Approval of board minutes from:
 - a. Regular Board meeting February 11, 2010 - The minutes from February 11, 2010 were reviewed. Lee motioned to accept the minutes, Garvin seconded. Gary Neudahl entered the meeting at 7:03 p.m. On roll call Garvin, Kalchbrenner, Lee, Migaldi, Myers and Polep aye, Neudahl abstained. Motion approved.
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer - Kalchbrenner reported the library opened the month with \$2,095,000.00. Except for much lower than anticipated interest all other line items are in order for this time of the year. We received \$83.90 in Non Resident fees, \$150 in Meeting room fees, and a \$1,000 donation from the Liebmann family. There has not been a Per capita deposit yet. Migaldi questioned alternative idea's for investing due to the low interest rates we are receiving from IL funds? Diane said we need to look into CDs or see if a local bank would give us better rates. The month ended with a balance of \$1,985,000.00. Migaldi motioned to approve the treasurers report, Neudahl seconded. On roll call all ayes, motion approved.
6. Approval of bills
 - a. March 2010 - Kalchbrenner presented the board with bills, payroll and transfer amounts totaling \$142,748.29. Larger bills included \$1,055.00 to Carlson for snowplowing, \$3,102.00 to CL Graphics for the newsletter, \$1,875.00 to Rob Zschernitz for quarterly computer consulting, \$1,248.85 to Sterling Services for the carpet cleaning, \$950 for the annual movie license renewal, and \$1280.00 to Sherman Mechanical for repairs to an exhaust fan and the backflow equipment. Polep motioned to approve paying the bills, Garvin seconded. On roll call all ayes, motion approved.
7. Librarian's report
 - a. March statistics – the statistics for March were presented
 - b. Dept. news – the department news was presented
 - c. Director's report

8. Unfinished Business

- a. **Community Showcase review** - There were about 1700 attendees. The board and Diane received many favorable comments and only a few negative ones. We raffled off 4 Cary Me Back books but Diane is thinking to do something different next year since so many said they already had the book.
- b. **Library Week open house** - we have ordered sunflower seed packets that will have our name and library week theme on them. They will be the prize at the end of the scavenger hunt. There will also be raffle baskets, musicians in the meeting room along with the local artists art show.

9. New business

- a. **Discuss Per Capita Grant requirements** - the Per capita grant requirements will require a review of the core standards, Personnel performance forms and standards and the impact on staff based on the standards. We also have to review the Technology plan, and create a plan for being green. The statutes to review are IL Compiled Statutes 20 ILCS 3954 and the website www.green.il.gov has information about creating the green plan.

10. Any and all other business the Board may wish to discuss - Diane asked if there were any vendors she and Tom should look at while at PLA? Jan reported that the new bridge at NSLS that connects the parking lot to the adjoining lot will be named in memory of Sharon Ball who passed away last fall.

11. Adjourn - the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Administrative Assistant

Reviewed by,

Secretary