

CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, July 10, 2008

7:15 p.m.

Following Nominating Committee

**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 7:10 p.m.
2. Roll call, Margaret Myers, Secretary - Present were Library Trustees Tom Garvin, Barb Kalchbrenner, Rebecca Lee, Scott Migaldi and Margaret Myers. Also present were Library Director Diane McNulty and Administrative Assistant Karen Long.
3. Approval of board minutes from:
 - a. Regular Board meeting June 12, 2008 - Due to a lack of a quorum of trustees present from the June meeting the minutes from June 12, 2008 were tabled until the August board meeting.
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer - Kalchbrenner reported the month opened with a balance of \$1,895,400.00. While taxes were received they are being deferred and will show on the balance sheets for the new fiscal year at the August meeting. The library collected \$3271.91 in Personal Property Replacement Taxes, \$650 in impact fees, \$3700 in fines and \$3800 in interest. The month (and FY) ended with a balance of \$2,407,700.00. Lee motioned to approve the treasurer's report, Migaldi seconded. On roll call all ayes, motion approved.
5. Approval of bills
 - a. June 2008 - Kalchbrenner presented the board with bills totaling \$149,615.43 with an additional \$59,404.10 in checks written after the bookkeepers visit for a total of \$209,019.53. Bills included 7 database renewals (\$17,962.15), Library maintenance-HR Stewart (\$267.06) for plumbing, Suburban Electric (\$146.58) for wiring, Shadetree (\$962.00) for mulching and Standguard (\$444.00) for fire monitoring. Computer equipment included a new server, 21 new computers and a projector and DVD player for the south meeting room (total \$17,891.63.). Kalchbrenner motioned to approve paying the bills, Lee seconded. On roll call all ayes, motion approved.
6. Librarian's report
 - a. June statistics – the statistics for June were reported
 - b. Dept. news – the director presented the department news
 - c. Director's report
7. Unfinished Business - There was no unfinished business
8. New business

- a. Election of Officers - Lee motioned to elect the slate of officers from the nominating committee meeting: President Tom Garvin, Vice President Scott Migaldi, Treasurer Barb Kalchbrenner and Secretary Margaret Myers. Myers seconded the motion. On roll call all ayes, motion approved.
- b. Discussion and Approval of Ordinance 08-7-1 Setting Schedule of regular meetings - The calendar of board meetings for FY 08/09 was presented. Kalchbrenner motioned to approve Ordinance 08-7-1, Migaldi seconded. On roll call all ayes, motion approved.
- c. Discussion and Approval of Ordinance 08-7-2 Appointing Bookkeeper - AMCO Services will continue to be the library bookkeeper. Migaldi motioned to approve Ordinance 08-7-2, Kalchbrenner seconded. On roll call all ayes, motion approved.
- d. Discussion and Approval of Ordinance 08-7-3 Appointing Attorney - Robert W. Smith will continue to be the library attorney. Kalchbrenner motioned to approve Ordinance 08-7-3, Myers seconded. On roll call all ayes, motion approved.
- e. Discussion and Approval of Ordinance 08-7-4 Appointing Auditor - Susan Coen will continue to be the library auditor. Migaldi motioned to approve Ordinance 08-7-4, Kalchbrenner seconded. On roll call all ayes, motion approved.

9. Executive session

- a. Review executive session minutes from July 12, 2007 and decide if they will be made public Migaldi motioned to approve releasing the minutes from Executive Session on July 12, 2007, Myers seconded. On roll call all ayes, motion approved.
- b. Discuss personnel issue - The Director was presented with her review. Migaldi made a motion to give the director the compensation discussed in executive session, Kalchbrenner seconded. On roll call all ayes, motion approved.

10. Any and all other business the Board may wish to discuss - Margaret typed up her notes on the research of RFID she did at ALA. Her concern is that there are some standards that will provide compatibility across all systems/manufacturers but they are not going to be ready for another 6 to 12 months.
- Diane received a request for reconsideration of material for the book And Tango Makes Three. The picture book's story is that 2 male penguins who raise a baby penguin (which could have a homosexual overtone). The book has circulated many times, has good reviews and has won an award from an animal rights group. The trustees felt it should stay in our collection since it is dealing with the animal world. Diane will draft a letter stating that the board feels it's appropriate for our collection and that it fits without our materials selection policy's guidelines. Tom will then sign the letter.

11. Adjourn - The meeting adjourned at 9: 07 p.m.

Respectfully submitted,

Administrative Assistant

Reviewed by,

Secretary