

# CARY AREA PUBLIC LIBRARY DISTRICT BOARD MEETING

Thursday, April 10, 2008  
7:00 p.m.

Cary Area Library  
Meeting Room  
1606 Three Oaks Road

## MINUTES

Corrected 5/14/08

1. Call to order, Tom Garvin, Board President - Library Board President Tom Garvin called the meeting to order at 7:00 p.m.
2. Roll call, Margaret Myers, Secretary -  
Present were Library Trustees Tom Garvin, Barb Kalchbrenner, Rebecca Lee, Scott Migaldi, John Morrison and Margaret Myers. Also present were Library Director Diane McNulty and Administrative Assistant Karen Long.
3. Approval of board minutes from:  
Regular Board meeting March 13, 2008 - The minutes from March 13, 2008 were reviewed. Kalchbrenner motioned to approve the minutes, Morrison seconded. On roll call Garvin, Kalchbrenner, Lee, Migaldi and Myers aye, Morrison abstained. Motion approved.
4. Communications
5. Treasurer's report, Barbara Kalchbrenner, Treasurer - Kalchbrenner reported we opened the month with \$2,108,300.00. We received the per capita grant funds which totaled \$34,013.41.00. There was an impact fee of \$650.00 and also \$173.72 for a non resident card. The month ended with a balance of \$2,003,800.00. Arlene had made the remainder of the adjustments from the auditor and the reports showed about \$90,000 transferred from various funds but no credits to any funds. Migaldi motioned to table the treasurer's report until the adjustments could be explained. Kalchbrenner seconded. On roll call all ayes, motion approved.
6. Approval of bills
  - a. March 2008 - Kalchbrenner presented the board with bills totaling \$104,036.12 with an additional \$10,079.30 in bills written after the bookkeepers visit for a total of \$114,114.42. Larger bills included \$2500.00 for the software and license for a download station for audio books. There was one more snowplow bill for \$235.00 for the Good Friday storm. Myers motioned to approve paying the bills, Migaldi seconded. On roll call all ayes, motion approved.
7. Librarian's report
  - a. March statistics – The Director reported the month's statistics
  - b. Dept. news- The Director reported the Department news

- c. Director's report
  - d. Open House April 13
8. **Unfinished Business** - Tom reported on the meeting he attended on the state of the IL budget. Representatives Franks and Tryon and Senator Althoff were present. There were various representatives from villages, townships, unions, municipalities and libraries. Tom said he requested continued support of per capita funding along with state grants. Margaret then reported on her attendance at the FEMA meeting for reimbursement for the February 5-6 snowstorm. If we had more than \$1000.00 in snow removal expenses we may have received a portion back but we only had \$650 in expenses.
9. **New business**
- a. **PLA review** - Tom, Diane and Karen discussed some of the programs they attended at PLA in Minneapolis.
10. **Any and all other business the Board may wish to discuss** - Karen asked if the board wanted to change the date of the October meeting. Usually that meeting occurs when the Friends are setting up the book sale and the meeting is held in the story room. This year the Friends are thinking of extending the sale dates and would have to have the story room already set up on the night of the board meeting. The alternative is to hold the board meeting in Diane's office or back in the Circulation Workroom. The board agreed to keep the regular meeting date and have the meeting in the Circulation Workroom. Diane also reported that she had just gotten the budget figures from McHenry County and we will not be receiving any taxes from the newly annexed area until next year.
11. **Adjourn** - The meeting adjourned at 8:32 p.m.

Respectfully submitted,

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Administrative Assistant

Reviewed by,

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Secretary