



NEW LENOX PUBLIC LIBRARY DISTRICT BOARD MEETING

August 19, 2013

The Truth in Taxation Hearing of the New Lenox Public Library District Board of Trustees was called to order at 7:00 p.m. by President Broccolo on Monday, August 19, 2013, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois. Present were Trustees Louis Broccolo, Linda Evans, Colette Loecke, Michelle Monbrod, Ann Podoba, and Bonnie Ulstad. Staff present: Kate Hall, Library Director; Pam Anderson, Business Manager; Cindy Hostert, Recording Secretary. Dr. Edward A. Tatro was absent. At 7:01 President Broccolo noted that no one had appeared before the Board and closed the meeting.

The regular meeting of the New Lenox Public Library District Board of Trustees was called to order at 7:02 p.m. by President Broccolo on Monday, August 19, 2013, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois. Present were Trustees Louis Broccolo, Linda Evans, Colette Loecke, Michelle Monbrod, Ann Podoba, and Bonnie Ulstad. Staff present: Kate Hall, Library Director; Pam Anderson, Business Manager; Cindy Hostert, Recording Secretary. Dr. Edward A. Tatro was absent.

Minutes

Trustee Evans moved and Trustee Loecke seconded that the minutes of the July 15, 2013 meeting be approved as read. The motion passed by unanimous voice vote.

Correspondence

The board reviewed various newspaper articles and a notice from our attorney of a pending rate increase (non-specific at this time).

Treasurer's Report

Trustee Loecke moved and Trustee Monbrod seconded to approve disbursements in the amount of \$85,844.61 and the motion passed by unanimous roll call vote.

Committees

Personnel needs to meet to discuss Director Hall's performance review by the next board meeting; please advise Director Hall of the date as she will need to post the meeting date.

Finance did not meet.

Building & Grounds; Director Hall is awaiting more info/quotes on signage.

Policy did not meet.

Fundraising; Everyone keep looking for Mini Golf sponsors!!

Old Business

Director Hall led the board in a discussed of the strategic plan. Director Hall noted that after a couple of years two goals are not quite being met yet; staffing levels and efficiency will be complete in several months. Volunteer levels are not where we want them yet. We are still working on additional funding. We will revisit all goals in January or February, before this fiscal year ends.

New Business

Trustee Evans moved and Trustee Monbrod seconded to adopt:

ORDINANCE 13-03

ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING THE 1ST DAY OF JULY, 2013 AND ENDING THE 30TH DAY OF JUNE 2014

The motion passed by unanimous roll call vote.

After some discussion Trustee Evans moved and Trustee Podoba seconded to adopt:

ORDINANCE NO. 13-04

AN ORDINANCE TO LEVY AND ASSESS A TAX FOR NEW LENOX PUBLIC LIBRARY DISTRICT OF THE COUNTY OF WILL, STATE OF ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

The motion passed by unanimous roll call vote.

After some discussion, noting that the Estimate of Revenues is essentially the same as the Budget and Appropriation Ordinance but in a different format, Trustee Loecke moved and Trustee Evans seconded to approve the Estimate of Revenues as presented and the motion passed by unanimous roll call vote.

The board reviewed *Serving Our Public 2.0: Standards for Illinois Public Libraries*, Revised Edition Chapter 4, Facilities. We are doing excellent in this regard except for signage.

Trustee Comments

Trustee Evans asked that everyone keep working hard on fundraising!

Adjournment

Trustee Evans moved and Trustee Loecke seconded that the meeting be adjourned. The motion passed by unanimous voice vote and the meeting adjourned at 7:55 p.m.

Respectfully submitted,
Cindy Hostert, Recording Secretary

Colette Loecke, Secretary