

Fremont Public Library District
Regular Monthly Board Meeting
April 15, 2010

1.0 Call to Order

Janice Powell called to order the regularly scheduled monthly meeting of the Board of Library Trustees for the Fremont Public Library District at 6:00 p.m. on Thursday April 15, 2010 in the library board room.

2.0 Roll Call

Trustees Present: Janice Powell, Steve Weinstein, Ken Erickson, Merrill Nuss, and Robert Freese

Absent and Excused: Tim McCue

Also Present: Scott Davis, Director and Susan Kruse, Recording Secretary

3.0 A moment of silence was given in honor of Gene Buckingham.

4.0 Approve Agenda

Mr. Freese made a motion to approve the agenda for the Fremont Public Library monthly board meeting dated April 15, 2010 seconded by Mr. Nuss. The motion was carried by voice vote.

5.0 Concerns of the Public - None

6.0 Correspondence

- Mundelein Police Dept. has requested Mr. Davis to participate in a certification process
- Secretary of State requested information regarding 2010 Census
- Letter of engagement from accountant for FY 2010-11
- LACONI annual Trustee dinner will be held at Cantigny in Wheaton
- Volunteer luncheon at Hawthorn Woods Country Club
- Del Webb Home & Business Expo on Saturday April 24 from 9-2
- IMRF: Senate Bill 1946
- Adopt-A-Highway agreement

7.0 Secretary's Report

7.1 Mr. Erickson made a motion to approve minutes of regular monthly Board meeting of March 18, 2010 seconded by Mr. Nuss. The motion was carried by voice vote.

7.2 Mr. Erickson made a motion to approve minutes of Policy & Planning Committee meeting of December 16, 2009 seconded by Mr. Freese. The motion was carried by voice vote.

7.3 Mr. Erickson made a motion to approve minutes of Policy & Planning Committee meeting of February 18, 2010 seconded by Mr. Nuss. The motion was carried by voice vote.

7.4 Mr. Erickson made a motion to approve minutes of Policy & Planning Committee meeting of April 7, 2010 seconded by Mr. Freese. The motion was carried by voice vote.

8.0 Finance/Treasurer's Report

8.1 The Finance Report for March 2010 was presented for review. Discussion took place in regard to expenses and revenues.

8.2 Mr. Weinstein made a motion to approve Lists of Checks for April 2010 and to authorize the payment of bills and salaries, and to make transfers, seconded by Mr. Erickson. Discussion took place then roll was called and the motion was carried.

Yes: Powell, Weinstein, Freese, Nuss, and Erickson

8.3 The 2009 tax extension was received with an increase in the operating revenue.

9.0 Physical Facilities

Discussion took place in regard to the monthly facilities report and the duties performed in the past month.

10.0 Policy & Planning

10.1. Strategic Plan update: The plan has been prioritized into three different phases. A space planner will be consulted for input on changing floor plan for optimal use, and an organizational competency evaluation of goals will be presented to staff for their input.

10.2 Mr. Weinstein made a motion to extend operating hours on Friday's starting June 4 to 9 a.m.-6:00 p.m., seconded by Mr. Freese. The motion was carried by voice vote.

11.0 Patron Development

11.1 Foundation update: The Foundations Gala to celebrate the library's 10 year anniversary in the new building is tentatively scheduled for May 2011.

12.0 Personnel

A vacant LTA position has been filled.

13.0 Board President's Report

Janice Powell appointed two Trustees to interview and recommend candidate for vacant board seat.

14.0 Library Director's Report

14.1 Additional shelving and display carts will be purchased, CCS will be converting the database to Oracle, and a new vendor is being used for criminal background checks on potential employees and volunteers.

15.0 Adjournment

Mr. Weinstein made a motion to adjourn at 7:55 p.m., seconded by Mr. Freese. The motion was carried by voice vote.

Approved May 20, 2010

/s/Kenneth Erickson, Secretary

FPLD Board of Library Trustees