

North Suburban Library System

Meeting, Board of Directors 2009-2010
Monday, April 26, 2010
System Center

Draft –
Subject to Approval

Minutes

1. CALL TO ORDER

President Caudill called to order the regular April meeting of the NSLS Board of Directors at 7:02 p.m.

2. ROLL CALL

Directors physically present: Baker, Bartholomew, Berman, Caudill, Forte-Scott, Garland, Kaplan, Lake, Lohfink, McWilliams, Pilat, Polep, Siegel

Absent: Stewart, Lee

Absent: State Library consultant Cyndy Colletti

3. RESOLUTION REGARDING ADALI E. STEVENSON HIGH SCHOOL

*a. Approve Resolution regarding Adali E. Stevenson High School (Exhibit 3.a.)

4. MINUTES OF PREVIOUS MEETINGS

*a. President Caudill directed the board's attention to THE MINUTES OF THE PREVIOUS MEETING on March 22, 2010 (Exhibit 4.a.). There was no discussion or dissent; the minutes were approved as presented.

5. REPORTS: OFFICERS

a. President Caudill reported on:

1. PLA
2. Executive Session in May
3. Betsy Bartholomew moving to Washington

b. Vice President Stewart, absent

c. Secretary McWilliams – No report

*d. Treasurer Baker introduced the TREASURER'S REPORT (Exhibits 5.d.1. – 5.d.5.)

1. Wire Transfers for the month of March, 2010 (Exhibit 5.d.1.)
2. Statement of Revenues and Expenditures from March 1 – March 31, 2010 (Exhibit 5.d.2.)

3. Schedule of Expenditures – Budget and Actual from March 1 – March 31, 2010 (Exhibit 5.d.3.)
4. Statement of Revenues and Expenditures from March 1 through March 31, 2010 (Exhibit 5.d.4.)
- *5. A vote is needed to ratify Checks/Voucher Register issued from March 1 – March 31, 2010 (Exhibit 5.d.5.)

Director Garland moved to RATIFY THE CHECKS/VOUCHER REGISTER (Exhibit 5.d.5.) as presented. The motion was seconded and carried with a unanimous voice vote.

6 REPORT: EXECUTIVE DIRECTOR

- a. Update on Innovation Experts
- b. May 2010 Board elections
- c. Re-alliance of Illinois Library Systems meeting on May 22, 2010
- d. Report on Bridge dedication possibly being in mid-May 2010

7. REPORTS: COMMITTEES, TASK FORCES, LIAISONS

- a. Board Development Committee; Richard Lee, Chair
Did not meet.
- b. Executive Committee; Kathy Caudill, Chair (Exhibit 7.b.)
- c. Executive Session Minutes Review Committee (Ad Hoc); Kathy Caudill, Chair (Exhibit 7.c.)
- d. Finance Committee; Stu Baker, Chair (Exhibit 7.d.)
- e. Legislative Committee; Kathleen Pilat and Leora Siegel, Co-Chairs (Exhibit 7.e.)
- f. Management Affairs Committee; Christopher Stewart, Chair (Exhibit 7.f.)
 - r*1. Update on Strategic Realignment and approval of \$2000 expenditure to cover Strategic Realignment Workshop (Exhibit 7.f.1.)
 2. Report on Proposed Administrative Rules and review and approval of draft letter of comment
 - a. Report on Proposed Administrative Rules (Exhibit 7.f.2.a.)
 - *b. Approve draft letter of comment (Exhibit 7.f.2.b.)

3. Discussion of FY2010-2011 draft Budget (Exhibit 7.f.3.)
4. Proposed letter to Secretary of State Jesse White (Exhibit 7.f.4.)
- g. Nominating Committee; Chair to be Determined by Committee
Did not meet.
Administrative Rules Review Committee (Ad Hoc)
Did not meet.
8. REPORT: CONSULTANT, ILLINOIS STATE LIBRARY, CYNDY COLLETTI – absent
a. (Exhibit 8.a.)
9. UNFINISHED BUSINESS
None
10. NEW BUSINESS
None
11. COMMUNICATIONS
Do the Dewey @ Des Plaines Public Library; David Orr Ethics letter due May 1, 2010; Betsy Bartholomew's job available; Chicago Botanic Garden's Book Sale this weekend; Kathy Caudill's Library (Ela) disbanding Book Sales; Noreen Lake's library used a storefront and had a great Book Sale.
12. PUBLIC COMMENT
13. OTHER
- *14. ADJOURNMENT
Meeting adjourned at 8:52 p.m.

MaryBeth McWilliams, Secretary

Approved at the Regular Meeting of May 24, 2010