

**CARY AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING
Thursday, March 10, 2016**

MINUTES

1. **Call to order** - Library Board President Jan Polep called the meeting to order at 7:00 p.m. With the absence of Lisa Stiegman, Margaret Myers was secretary pro-tem.
2. **Roll call** - Present were Library Board trustees George England, Margaret Myers, Jan Polep and Teresa Sigsworth. Also present were Library Director Diane McNulty, Head of Support Services Karen Long, Head of Public Services Mona Reynolds, and Alice Majka. Scott Migaldi was present via telephone.
3. **Approval of board minutes from:**
 - a. **Regular Board meeting February 11, 2016** - The minutes from February 11, 2016 were reviewed. Myers pointed out corrections prior to the meeting on item 3, 4b and item 10. Motion to approve as corrected made by England, seconded by Sigsworth. On roll call Migaldi and Myers abstained. Motion approved.
4. **Communications**
5. **Treasurer's report** - In the absence of Barb Kalchbrenner, Karen Long presented the treasurer's report. The library opened the month with \$3,133,900.00. Interest is still above projected amounts. Motion by Myers to approve the treasurer's report, seconded by England. On roll call all ayes, motion approved, Migaldi abstained.
6. **Approval of bills**
 - a. **February 2016** - Long presented a total of \$249,313.91 in bills, transfers and payroll for approval. Larger checks included \$4,045.00 annual renewal for the library Boopsie app, \$2,413.76 to C.L. Graphics for the newsletter, \$1,195.00 to Demco for the Peek a Book renewal, \$2,490.00 to RTI for the new disc cleaner, \$963.00 to Evanced for renewals of Summer Reader and Events and \$10,722.00 to Engberg Anderson for the renovation project. Motion to approve made by England, seconded by Myers. On roll call all ayes, Migaldi abstained.
7. **Librarian's report**
 - a. **February statistics**
 - b. **Dept. news**
 - c. **Director's report**

8. Unfinished Business

- a. **Renovation Update** - Diane applied for a Live and Learn construction grant from the Illinois State Library for \$125,000. She and Karen met with the team to pick out colors, fabrics, finishes. Diane showed some updated photos from Shaun based on our discussions. All of this will help them fine tune the pricing for the bids. One new idea was to add a small wall with some sort of cutout as an entrance to the children's area. Jan and Scott felt that it was adding a barrier instead of keeping the area more open and inviting.

9. New business - No new business was discussed.

10. Any and all other business the Board may wish to discuss - No other business was discussed.

11. Adjourn - Motion by Myers, seconded by England to adjourn the meeting. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Head of Support Services

Reviewed by,

Secretary