

**MINUTES OF THE MEETING OF THE
BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES
AUGUST 8, 2012**

I. CALL TO ORDER

The meeting was called to order by Vice President LeRoy Gaertner at 7:30 p.m. Trustees present: Milton Clark, LeRoy Gaertner, Jackie McGrath, David Strutzel and Linda Szramiak. Absent: Kelly Mallozzi and Bonni Rothbaum. Also Present: Director Tim Jarzemsky and Village Trustee Jim King.

II. APPROVAL OF MINUTES

The minutes of the July Board Meeting were reviewed. Trustee Szramiak moved, and Trustee Clark seconded the **motion**, that the minutes of the July 11, 2012 Regular Library Board meeting be approved as presented. The motion carried by voice vote with Trustee Strutzel abstaining.

III. TREASURER'S REPORT

The Board reviewed the Treasurer's Report. Trustee Strutzel moved and Trustee Szramiak seconded the **motion**, that the Board approve the payment of bills for the month of August 2012 in the amount of \$66,875.93 and the transfer of approximately \$217,450.00 for bills and salaries. The motion carried by roll call vote: AYES: Trustees Strutzel, Szramiak, Clark, Gaertner, and McGrath. NAYS: None. ABSENT: Trustees Mallozzi and Rothbaum.

IV. REPORTS

LIBRARIAN

Director Jarzemsky reviewed his report. The summer reading program was a great success with over 1,000 adults and children registered. The Ice Cream Social was very successful and a great time was had by everyone. Director Jarzemsky reviewed some of the popular programs that took place in July in his report. Circulation saw an 8% increase. Discussion took place on the number of holds and the use of e-mails to notify patrons that their request was available. The computer lab was very busy. The Summer Reading Program had a total of 466 adults. Discussion took place on the Senior Spelling Bee. A new program that will be available on the Library's website called Brainfuse is a tutoring and help with homework program.

MONTHLY STATISTICS

The Board reviewed the statistics for the month of July. The circulation report shows an increase in overall circulation. Circulation was up 8% for the month of July, 2012 compared to July, 2011. The total circulation was 34,387. Director Jarzemsky discussed the e-books collection that will be exclusively for the use of Bloomingdale Library card holders.

STANDING COMMITTEES

PERSONNEL - No report.

POLICY – No report.

FINANCE – The Board has received the final copy of the official approved 2011/12 audit from McGladrey & Pullen, LLP, the Library's audit firm, and their letter to the Board.

BUILDING AND GROUNDS – Fall Mums - Pine Landscaping presented their proposal for review of the fall plantings. The mums would be installed in September.

LIAISON REPORTS

LINC – No report.

VILLAGE - Trustee King reported on the new businesses that will be opening in the Village soon. He discussed the proposed Wal-Mart expansion. He reported that Stratford would be hosting a circus on September 6 to benefit the Rotary Club. In response to questions, Indian Lakes Open Space bid proposals have been received and further information should be available later in the month.

FRIENDS OF THE LIBRARY – Director Jarzemsky reported that the next Friends meeting is on Wednesday, August 15, 2012 at 7:00 p.m. The Library is accepting book donations the week prior to the Fall Book Sale scheduled for Saturday, September 15, 2012.

Removal from the Roll: Village Trustee King leaves the meeting at 7:50 p.m.

BIG - A report was given by Trustee Strutzel on the Bloomingdale Intergovernmental Group meeting held on July 26, 2012.

V. UNFINISHED BUSINESS:

Director Jarzemsky stated that the agenda for the In-Service Day was distributed to the Board. The in-service will take place on Friday, August 24, 2012. He discussed what was planned for the day. If the Board would like to attend, he asked that they please let him know. Trustees Gaertner and Szramiak stated that they would attend that morning.

VI. NEW BUSINESS:

Director Jarzemsky stated that the Illinois Library Association conference will take place in Peoria and that he will be attending. If anyone is interested in attending, they should let him know by August 27 in order to take advantage of the early bird pricing. He will be glad to register any interested individuals. The October meeting has been rescheduled to Wednesday, October 17, 2012 so as to allow all interested parties the opportunity to attend the Conference.

VII. PUBLIC DISCUSSION:

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT:

Trustee Szramiak moved and Trustee Strutzel seconded the motion to adjourn the August 8, 2012 Library Board meeting at 8:05 p.m. The motion carried by voice vote.

Respectfully submitted,

Minutes approved by:

Secretary

President

Date: _____

Minutes recorded by Irene M. Jones