

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
June 17, 2019
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 17, 2019.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:38 p.m. Present were S. Culen, T. Hanes, R. Kelleher, and P. Parise.

A. Mohammad arrived at 6:16 p.m.

N. Angelos and S. Stratakos were absent.

Also present were Jane Jenkins, Library Director; Jo Ann Sheehy, Head of Business Services; and Amanda Farinella, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(None)

OATH OF OFFICE

P. Parise presented the Oath of Office to S. Culen and A. Mohammad.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of May 20, 2019. Upon a voice vote, all trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

T. Hanes moved, and it was seconded, that the Operating Fund Treasurer's Report for the month ending May 31, 2019 be received and filed for audit, and that Operating Fund Warrant #12 for the month of June 2019 in the amount of \$200,893.04 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher mentioned that two Board Members will have to review the Board Minutes from the previous fiscal year. P. Parise and T. Hanes volunteered.
- President Kelleher congratulated Natalie Djordjevic on the Head of Adult Services position.

DIRECTOR'S REPORT

- Director Jenkins presented her monthly report. A hard copy was given to each Board Trustee.

APPOINT SECRETARY PRO-TEM

R. Kelleher made a motion, and it was seconded, to appoint a Secretary Pro-Tem in absence of N. Angelos. R. Kelleher appointed P. Parise. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#19-06-16 Approval of 2019/2020 "Working Budget". The "Working Budget" is an internal document that staff uses as a guide for the year. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#19-06-17 Resolution 1100 Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Library Trustees. P. Parise moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#19-06-18 Resolution 1101 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection. S. Culen moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

R. Kelleher read a card that Jane received from Laura (a former employee) thanking her for her leadership. R. Kelleher advised the Board that Laura had also written thank you letters to Sara K, and Teri W.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Regular Meeting at 6:36 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

EXECUTIVE SESSION

President Kelleher made a motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

President Kelleher made a motion, and it was seconded, that the Board come out of Executive Session and return to Open Session. All Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:59 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary