

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

April 17, 2017
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on April 17, 2017.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:00 p.m. Present were R. Kelleher, S. Culen, T. Hanes, N. Angelos, and P. Parise. S. Stratakos and A. Wojcik were absent.

Also present were Jane Jenkins, Library Director and Amanda Rubino, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

- President Kelleher welcomed Jack Cook of Cook and Kocher and newly elected Board Trustee Azmi Mohammad.
- Jack Cook discussed insurance options available for the Library.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of March 20, 2017. 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 March 31, 2017 be received and filed for audit, and that Operating Fund Warrant #10 for the month of April 2017 in the amount of \$152,744.55 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher mentioned he enjoyed reading Natalie's Report about a Youth Services Conference she attended.
- President Kelleher thanked Anita for her service as a Board Trustee.

ACTION ITEM:

#17-04-10 Resolution in Appreciation for Anita Wojcik. Resolution to approve the recognition of Anita Wojcik's service to the Green Hills Public Library District. N. Angelos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

DIRECTOR'S REPORT

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

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

(none)

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:18 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,

A handwritten signature in cursive script that reads "Amanda Rubino".

Amanda Rubino, Recording Secretary