

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
April 16, 2018  
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on April 16, 2018.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:41 p.m.

Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, and S. Stratakos.

A. Mohammad arrived at 5:43 p.m.

P. Parise was absent.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(none)

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of March 19, 2018. 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, 2018 be received and filed for audit, and that Operating Fund Warrant #10 for the month of April 2018 in the amount of \$165,001.06, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher presented a picture of an idea he had regarding covering the outside walking path.

DIRECTOR'S REPORT

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

ACTION ITEMS:

#18-04-16 Approve Early Closure of Library. We would like approval to close early at 5pm on Friday, August 3 for department meetings. S. Culen moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#18-04-17 Review and Approve the Following General Policies as Reviewed by Klein, Thorpe & Jenkins: Meeting Room Policy, Meeting Room Reservation Application, Fund Balance Policy, Special Reserve Fund, Investment Policy, Bylaws, Electronic Communications Policy for Trustees. T. Hanes moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

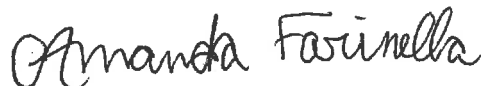
#18-04-18 Review and Approve the Following Employee Policies as Reviewed by Klein, Thorpe & Jenkins: Employee Dress Code, Accidents or Injury on the Job. N. Angelos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS  
(none)

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:00 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 Farinella".

Amanda Farinella, Recording Secretary