

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

August 20, 2018
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on August 20, 2018.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:40 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, A. Mohammad, and P. Parise. S. Stratakos 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

President Kelleher welcomed Azmi's Father-in-law Ismaiel Zayed to the Board Meeting.

APPROVAL OF MINUTES

P. Parise moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of July 16, 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 July 31, 2018 be received and filed for audit, and that Operating Fund Warrant #2 for the month of August 2018 in the amount of \$179,892.28 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 gift on behalf of the Library Staff and Board of Trustees to Azmi and family in honor of the birth of his new baby.
- President Kelleher thanked the Friends of the Library for donating money towards the Haunted Library Tour Program.
- President Kelleher commented on how excited he was about this new idea for an after-hours Haunted Library Program.

DIRECTOR'S REPORT

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

ACTION ITEMS:

#18-08-30 Illinois Public Library Annual Report (IPLAR). This report is submitted to the State Library annually as one of the requirements to receive our Per Capita Grant. A. Mohammad moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#18-08-31 Approve Ordinance #1197 .02% Building and Maintenance Levy. This Ordinance must be passed to levy funds to assist with costs associated with the maintenance and operation of the building. If no petition is filed within 30 days after publication of the Ordinance, that tax will be levied. Board adoption of this Ordinance is necessary in order for the Library to receive the funds. P. Parise moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#18-08-32 Set Date for Public Hearing for 2018/2019 Budget and Appropriations Ordinance. We are approving the public hearing date of Monday, September 17, 2018 with this action to provide at least 30 days for public review and publishing of notice. N. Angelos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#18-08-33 Amend Library Cardholders Policy. We would like to amend the Library Cardholders policy to loosen the identification and residency requirement. We currently require two documents establishing residency but feel this is too strict, so we would like to only require one document moving forward. This policy change will align our requirements with several surrounding libraries and the State's Driver Services Facility. S. Culen 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 Regular Meeting at 6:13 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary