

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
December 14, 2015  
SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on December 14, 2015.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the Special Meeting to order at 5:06 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, S. Stratakos, and A. Wojcik.

Also present were Jane Jenkins, Library Director, Jason Young, IT/Facilities Manager, and Amanda Rubino, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

President Kelleher welcomed Rick McCarthy of Studio GC to the Board Meeting.

PRESENTATION

Rick McCarthy showed the Board a presentation about possible future library projects and ideas. The Board shared their ideas and suggestions.

DISCUSSION

The Board discussed Chapter 5 "Serving Our Public 3.0: Standards for Illinois Public Libraries" for the Per Capita Grant. It was agreed the Library is meeting all necessary requirements.

AMEND AGENDA

R. Kelleher made a motion to amend the agenda to include Resolution #1084. Upon a voice vote, all trustees present voted "aye." Motion carried.

ACTION ITEM

Resolution #1084 Change Signatures on Illinois National Bank E-Pay Account. R. Kelleher moved, and it was seconded. Upon a roll call vote, all trustees voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:15 p.m. Upon voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino  
Recording Secretary