

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

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

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:35 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, Assistant Director of Administrative Services; and Amanda Farinella, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

S. Culen shared with the Board a meeting he had with the owner of Strange Brew, a new coffee shop opening across the road from the Library. They are interested in providing their services to the Library. S. Culen suggested the owner contact the Library Director for further discussion.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of June 18, 2018. Upon a voice vote, all Trustees present voted "aye." Motion carried. T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Executive Session of June 18, 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 June 30, 2018 be received and filed for audit, and that Operating Fund Warrant #1 for the month of July 2018 in the amount of \$192,969.94 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 always enjoys reading the monthly reports presented by the Management Team. He especially enjoyed the story of Marlene's excellent customer service skills in locating a request for material that was only available from overseas.
- President Kelleher was impressed with the kick-off for Summer Reading numbers.
- President Kelleher was interested to see how many employees have worked at the Library for 10+ years. Discussion followed on ways to recognize staff who reach this milestone. Director Jenkins will look into this further and report at the next meeting.

DIRECTOR'S REPORT

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

ACTION ITEM:

#18-07-29 Food for Fines. We would like to offer Green Hills Public Library District cardholders the opportunity to reduce or eliminate their overdue fines during the month of November by dropping off unexpired nonperishable food items in good condition. We will waive \$1.00 in overdue fines for each food item donated. All food items will be donated to the Palos Township Food Pantry. A. Mohammad moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

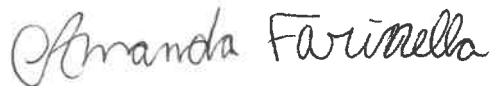
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

R. Kelleher mentioned that Amanda F. received a very nice letter in regards to the donation of pet beds.

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