

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
June 19, 2017
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 19, 2017.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:02 p.m. Present were R. Kelleher, S. Culen, T. Hanes, N. Angelos, and P. Parise. A. Mohammad arrived at 5:06 p.m. S. Stratakos was absent.

Also present were Jane Jenkins, Library Director; Jo Ann Sheehy, Assistant Director of Administrative Services; Jason Young; IT/Facilities Manager; and Amanda Rubino, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

- President Kelleher welcomed Carl Giometti from Studio GC. Carl gave a presentation on upcoming construction projects.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of May 15, 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 May 31, 2017 be received and filed for audit, and that Operating Fund Warrant #12 for the month of June 2017 in the amount of \$255,740.80 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher mentioned that two Board Members will have to review the Board Minutes from the previous fiscal year. N. Angelos and P. Parise volunteered.
- President Kelleher thanked the Friends of the Library for their monetary donation of Summer Reading Prizes. The Board will send a thank you card.
- President Kelleher thanked Jane, Sara, and Amanda K. for allowing staff to attend conferences.
- President Kelleher presented a card on behalf of the Board congratulating Amanda R. on her recent marriage.
- President Kelleher drew attention to a comment Sara made in her monthly report on how beneficial the Reaching Forward Conference was, especially a session she attended on going one step further to assist patrons find what they are looking for.

DIRECTOR'S REPORT

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

ACTION ITEMS:

#17-06-16 Approve Prevailing Wage Ordinance #1189. The Library is required to pass this annual ordinance to affirm our commitment to the concept of the prevailing wage. A. Mohammad moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#17-06-17 Approval of the 2017/2018 "Working Budget". The "Working Budget" is an internal document that staff uses as a guide for the year. P. Parise moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#17-06-18 Approve "Lump Sum Payout to Illinois Municipal Retirement Fund". We recommend that the Board approve a one-time payment of \$100,000 to reduce our pension liability and keep our rate lower. This distribution has already been accounted for in the 2016-2017 budget. N. Angelos moved, and it was seconded. Upon a roll call 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 6:10 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

EXECUTIVE SESSION

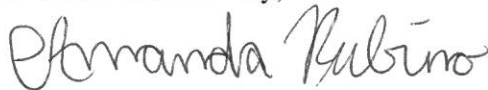
President Kelleher made a motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

President Kelleher made a motion, and it was seconded, that the Board come out of Executive Session and return to Open Session. All trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:24 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino, Recording Secretary