

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
March 21, 2016
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on March 21, 2016.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:02 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, S. Stratakos, and A. Wojcik.

Also present were Jo Ann Sheehy, Assistant Director of Administrative Services; Jane Jenkins, Library Director; Laura Clark, Adult Services Associate; and Kristin Rubino, Youth Services Associate.

ACKNOWLEDGEMENT OF VISITORS

R. Kelleher welcomed Laura and Kristin to the Board Meeting. Laura explained her job duties while working in Adult Services. She mentioned she's one of the people who orders books for our collection. Kristin explained her job duties while working in Youth Services. She mentioned she does storytimes and some youth programming.

OATH OF OFFICE

N. Angelos presented the Oath of Office to Patricia Parise.

PUBLIC COMMENT

(none).

APPROVAL OF MINUTES

N. Angelos moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of February 15, 2016. 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 Special Meeting of February 25, 2016. Upon a voice vote, all trustees present voted "aye." Motion carried. A Wojcik moved, and it was seconded, that the Board of Trustees approve the minutes of the Special Meeting of March 14, 2016. 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 February 29, 2016 be received and filed for audit, and that Operating Fund Warrant #9 for the month of March 2016 in the amount of \$153,702.83, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher welcomed Patricia to the Board.

DIRECTOR'S REPORT

- Director Jenkins mentioned that the Hills Chamber of Commerce is having a meeting later in the week if any Board Member would like to join her.
- Director Jenkins mentioned that in May there will be a Book Expo at McCormick Place if anyone wanted to come along. There will also be a dinner for Board Trustees on Friday, May 13th.
- Director Jenkins announced that circulation is up both in adult and youth since February last year. Adult circulation was up by 4% while youth circulation was up by 12%.
- Director Jenkins announced that the Library will be working on a South East Access Project. StudioGC will present documents at the Special Meeting in early April and make any necessary changes by the Regular April Board Meeting. The bids will be due in early May and the Board will have to approve the contract at the May Board Meeting. Marchese & Sons are planning on coming out to have a topographic and boundary survey done for the entire site.
- Director Jenkins updated the Board on the Friends of the Library. The Friends will have a spring business meeting on the 17th to discuss appointing officers.

ACTION ITEMS:

#16-03-11 Approve Appointment of New Board Trustee. R. Kelleher moved, and it was seconded. Upon a voice vote, all trustees voted "aye." Motion carried.

#16-03-12 Reconsider Bank Selection. The Board discussed new information regarding Standard Bank. T. Hanes made a motion to stay with the original choice of bank, which was Standard Bank. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees, except S. Stratakos, voted "aye." Motion carried.

#16-03-13 Approval to Have a Special Board Meeting on Monday, April 4th at 5:30 p.m. Carl Giometti from Studio GC would like to present and discuss the designs for the new South East Access. The Board would then have a couple of weeks to make any revisions. At the April 18th Board Meeting a vote could be taken. N. Angelos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#16-03-14 Approval of Background Checks on All New Board Trustees. P. Parise moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

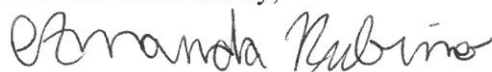
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

R. Kelleher congratulated Kelly on receiving a nice letter from a patron for helping her locate a specific DVD.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:52 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino
Recording Secretary