

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
March 14, 2016  
SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on March 14, 2016.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the Special Meeting to order at 5:00 p.m. Present were S. Culen, R. Kelleher, T. Hanes, and S. Stratakos. N. Angelos and A. Wojcik were absent.

Also present were Jane Jenkins, Library Director and Amanda Rubino, Administrative Assistant.

DISCUSSION

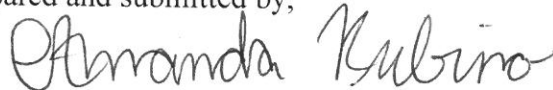
The Board discussed which Board Candidate would be the best fit to fill the Board vacancy. Upon discussion, the Trustees unanimously voted "aye" for Patricia Parise. Motion carried. Upon her acceptance, Ms. Parise will be sworn in at the March 21<sup>st</sup> Board Meeting.

The Board also discussed different bank options to see which one was best for the Library. The two banks in question were Standard Bank and Wintrust. Upon a majority of a vote, Trustees Kelleher, Hanes, and Culen voted "aye" for Standard Bank. Trustee Stratakos voted "nay." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:39 p.m. Upon voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino  
Recording Secretary