

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES

March 20, 2017  
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on March 20, 2017.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:20 p.m. Present were R. Kelleher, S. Culen, T. Hanes, and S. Stratakos. N. Angelos, P. Parise, and A. Wojcik were absent.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

The Board held a tile dedication ceremony prior to the Board Meeting in memory of former Board Trustee Colletta Hoffman. Colletta's family was in attendance.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of February 20, 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 February 28, 2017 be received and filed for audit, and that Operating Fund Warrant #9 for the month of March 2017 in the amount of \$154,947.57 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 saw Board Trustee Anita at church. She'll be in attendance at the April Board Meeting.

DIRECTOR'S REPORT

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

AMEND AGENDA

R. Kelleher moved, and it was seconded, to appoint S. Stratakos as Secretary Pro-Tem in absence of N. Angelos. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#17-03-08 Approval to Accept Revised Bid of \$37,514.50 from Tyco Integrated Security for the Upgrade and Installation of Security Cameras. S. Culen moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#17-03-09 Approval of 2017-2018 Salary Schedule. The new Schedule conforms to Cook County's New Minimum Wage Ordinance effective July 1, 2017. S. Stratakos moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

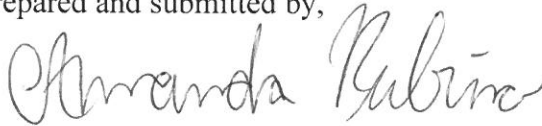
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

R. Kelleher said he was happy to hear that we have been receiving a lot of positive feedback regarding the Crochet for Charity program. He is also happy to hear that the crochet classes are well-attended.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:29 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,

A handwritten signature in cursive script that reads "Amanda Rubino".

Amanda Rubino, Recording Secretary