

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
March 18, 2019  
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on March 18, 2019.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:34 p.m.

Present were S. Culen, T. Hanes, R. Kelleher, P. Parise, and S. Stratakos.

N. Angelos was absent.

A. Mohammad arrived at 5:50 p.m.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(none)

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of February 18, 2019. 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, 2019 be received and filed for audit, and that Operating Fund Warrant #9 for the month of March 2019 in the amount of \$194,968.14 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 people tell him how much they are enjoying the Library.

DIRECTOR'S REPORT

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

SECRETARY PRO-TEM

President Kelleher made a motion, and it was seconded, to appoint P. Parise as Secretary Pro-Tem in absence of N. Angelos. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#19-03-10 Approve Proposal from LFI for \$26, 287. We would like approval of the LFI Proposal for new acrylic end panels in the youth department. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#19-03-11 Approve Early Closure of Library on August 23<sup>rd</sup>. We would like approval to close the Library at 5pm on this day to hold Department Meetings. P. Parise moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

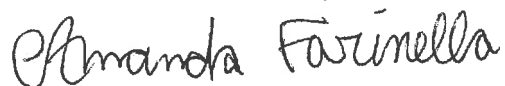
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

President Kelleher commented on how happy he was to hear that we were able to solve the outside lighting issue for our neighbor.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:07 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary