

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES

May 20, 2019  
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 20, 2019.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:37 p.m. Present were N. Anglos, S. Culen, T. Hanes, R. Kelleher, P. Parise, and S. Stratakos.

A. Mohammad arrived at 5:40 p.m.

Also present were Jane Jenkins, Library Director; Jo Ann Sheehy, Head of Business Services; and Amanda Farinella, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(None)

ELECTION OF OFFICER POSITIONS

R. Kelleher made a motion, and it was seconded, to appoint the Board Officer positions as follows:

Rick Kelleher-Board President

Stephen Culen-Vice President

Tom Hanes-Treasurer

Noula Angelos-Secretary

Upon a voice vote, all trustees present voted "aye." Motion carried.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of April 15, 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 April 30, 2019 be received and filed for audit, and that Operating Fund Warrant #11 for the month of May 2019 in the amount of \$559,535.96 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher congratulated those newly re-elected Trustees and handed them their Election Certificates.

DIRECTOR'S REPORT

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

ACTION ITEMS:

(None)

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

(None)

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:57 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 Farinella".

Amanda Farinella, Recording Secretary