

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
November 16, 2015
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on November 16, 2015.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:08 p.m. Present were S. Culen, R. Kelleher, J. Jackson, N. Angelos, and T. Hanes. S. Stratakos and A. Wojcik were absent.

Also present were Amanda Rubino, Administrative Assistant, Jane Jenkins, Library Director, and Jo Ann Sheehy, Assistant Director of Administrative Services.

ACKNOWLEDGEMENT OF VISITORS

President Kelleher welcomed Kathie Henn of Klein, Thorpe, and Jenkins.

PUBLIC COMMENT

- Kathie Henn gave an overview of Library Board issues. Kathie also answered any Board questions.

APPROVAL OF MINUTES

N. Angelos moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of October 19, 2015. Upon a voice vote, all trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

J. Jackson moved, and it was seconded, that the Operating Fund Treasurer's Report for the month ending October 31, 2015 be received and filed for audit, and that Operating Fund Warrant #5 for the month of November 2015 in the amount of \$161,093.35, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher thanked Joann Jackson for her service to the Board.

DIRECTOR'S REPORT

- Director Jenkins thanked Joann Jackson for her service to the Board.
- Director Jenkins mentioned that we're working with Aquascape in fixing the underground boring and large basin. The large basin has been capped off for now, but we probably won't be able to do anything until next spring.
- Director Jenkins mentioned we're having our Staff Development Day on Friday, December 11th. It'll also be a good day to have the painters come in to repaint some of the walls as we'll be closed.

- Director Jenkins said the Friends of the Library had their semi-annual meeting. There was a great discussion on the future of the Friends as well as some programming ideas.
- Director Jenkins completed Literacy Tutoring training at Moraine Valley. The college will assign her a student in the literacy program, and she will work with them 1-2 hours per week.

ACTION ITEMS:

#15-11-43 Resolution in Appreciation for Joann Jackson. Resolution to approve the recognition of Joann Jackson's service to the Green Hills Public Library District. R. Kelleher moved, and it was seconded. Upon a voice vote, all trustees voted "aye." Motion carried.

#15-11-44 Appoint a New Treasurer. Upon discussion, the Board decided to appoint Tom Hanes as the new Treasurer. J. Jackson moved, and it was seconded. Upon a roll call vote, all trustees voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

(none)

EXECUTIVE SESSION

President Kelleher made a motion to adjourn to closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

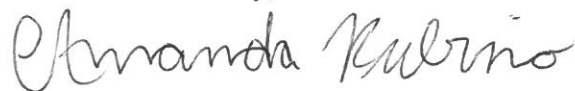
DISCUSSION

At 6:35 p.m., President Kelleher made a motion to adjourn the Executive Session and go back into the Regular Meeting. Per their discussion, the Board unanimously voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:37 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino
Recording Secretary