

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
September 19, 2016
Budget & Appropriations Public Hearing and
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on September 19, 2016.

CALL TO ORDER AND ROLL CALL OF PUBLIC HEARING

A quorum being present, President Kelleher called the public hearing to order at 5:06 pm. Present were R. Kelleher, S. Culen, T. Hanes, S. Stratakos, A. Wojcik, and P. Parise. N. Angelos was absent.

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

PUBLIC COMMENT

(none)

ADJOURNMENT OF PUBLIC HEARING

President Kelleher adjourned the meeting at 5:10 pm.

CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

A quorum being present, President Kelleher called the regular meeting to order at 5:10 pm. Present were: R. Kelleher, S. Culen, T. Hanes, S. Stratakos, A. Wojcik, and P. Parise. N. Angelos was absent.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENTS

George Roach of George Roach & Associates, Carl Giometti and Pat Callahan of Studio GC, and Mike Howley, Mayor of Hickory Hills were in attendance. President Kelleher welcomed them to the Board Meeting.

AMEND AGENDA

R. Kelleher made a motion to amend the agenda, and it was seconded, to vote on the Action Items before the President and Director's Reports. 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 August 15, 2016. 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 August 31, 2016 be received and filed for audit, and that Operating Fund Warrant #3, for

the month of September 2016, in the amount of \$140,331.04, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#16-09-50 Approve 2016/2017 Budget & Appropriations Ordinance #1185. We would like to approve the 2016/2017 Budget & Appropriations Ordinance #1185 in the amount of \$7,466,736. This Ordinance, as prepared by Klein, Thorpe, and Jenkins, is approved annually and sets legal limits for the Library District. P. Parise moved and it was seconded. Upon a roll call vote, all trustees voted "aye." Motion carried.

#16-09-51 Transfer to Special Reserve Fund. We ask that the Board approve the transfer of excess fund balances, \$400,000, from fiscal year 2015-2016 to our Special Reserve Fund. S. Stratakos moved and it was seconded. Upon a roll call vote, all trustees voted "aye." Motion carried.

AMEND AGENDA

R. Kelleher made a motion to amend the agenda, and it was seconded, to appoint a Secretary Pro-Tem in absence of N. Angelos. R. Kelleher appointed A. Wojcik as Secretary Pro-Tem. Upon a voice vote, all trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher mentioned how much he liked the new newsletter that Brittany created.

DIRECTOR'S REPORT

- Director Jenkins mentioned that the Library received a Beautification Award from the City of Palos Hills. Amanda R. and Jane attended the awards presentation at City Hall on September 1st.
- Director Jenkins said that we purchased two AEDPlus Defibrillators on the recommendation of the North Palos Fire Department. One will be located behind the front desk and the other will be outside the Meeting Room.

DISCUSSION

- George Roach of George Roach & Associates discussed the Library's annual audit.
- Carl Giometti and Pat Callahan of Studio GC and Mike Howley, Mayor of Hickory Hills discussed future development plans.

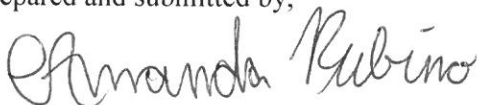
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

The Library received a 2016 Beautification Award.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:36 p.m. Upon voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino
Recording Secretary