

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
August 17, 2020
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on August 17, 2020.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:35 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, and P. Parise.

A. Mohammad arrived at 5:37 p.m.

S. Stratakos was absent.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; Jo Ann Sheehy, Head of Business Services; Natalie Djordjevic, Head of Adult Services; Amanda Kowalcze, Head of Youth Services; Teri Wilson, Head of Circulation Services; and Amanda Farinella, Business Associate.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

Pat Callahan and Craig Meadows, Studio GC, presented the Staff Space Analysis Master Plan to the Board.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of July 20, 2020. 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 July 31, 2020 be received and filed for audit, and that Operating Fund Warrant #2 for the month of August 2020 in the amount of \$178,406.93 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

(none)

DIRECTOR'S REPORT

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

ACTION ITEMS:

#20-08-30 Approve Ordinance #1208 .02% Building and Maintenance Levy. This Ordinance must be passed to levy funds to assist with costs associated with the maintenance and operation of the building. If no petition is filed within 30 days after

publication of the Ordinance, that tax will be levied. Board adoption of this Ordinance is necessary in order for the Library to receive the funds. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-08-31 Set Date for Public Hearing for 2020/2021 Budget and Appropriations Ordinance. We are approving the public hearing date of Monday, September 21, 2020 with this action to provide at least 30 days for public review and publishing of notice. P. Parise moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-08-32 Adopt Emergency Telecommuting Policy. S. Culen moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

(none)

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Regular Meeting at 6:52 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary