

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

July 20, 2020
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on July 20, 2020.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:34 p.m. Present were S. Culen, T. Hanes, R. Kelleher, and P. Parise.

A. Mohammad arrived at 5:38 p.m.

N. Angelos and S. Stratakos were absent.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; and Amanda Farinella, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(None)

ELECTION OF OFFICER POSITIONS

P. Parise 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 June 15, 2020. Upon a voice vote, all Trustees present voted "aye." Motion carried.

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Executive Session of June 15, 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 June 30, 2020 be received and filed for audit, and that Operating Fund Warrant #1 for the month of July 2020 in the amount of \$173,418.77 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher praised Marlene for receiving a wonderful compliment from a patron.
- President Kelleher was interested to learn more about Sara's marketing/outreach report regarding active/inactive library card users.

DIRECTOR'S REPORT

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

APPOINT SECRETARY PRO-TEM

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

ACTION ITEMS:

(None)

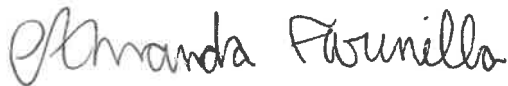
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

(None)

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:56 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary