

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

June 15, 2020
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 15, 2020.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:36 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, P. Parise and S. Stratakos.

A. Mohammad was absent.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; Jo Ann Sheehy, Head of Business Services; and Amanda Farinella, Business Associate.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

President Kelleher welcomed Victoria Hamel, long-time Library patron. Victoria expressed interest in learning how a Board Meeting was run.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of May 18, 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 May 31, 2020 be received and filed for audit, and that Operating Fund Warrant #12 for the month of June 2020 in the amount of \$151,731.83 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher thanked Director Jenkins and staff for getting the Library ready to be reopened to the public.
- President Kelleher mentioned that two Board Members will have to review the Board Minutes from the previous fiscal year. P. Parise and S. Stratakos volunteered.

DIRECTOR'S REPORT

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

ACTION ITEMS:

#20-06-25 Approval of 2020/2021 "Working Budget". The "Working Budget" is an internal document that staff uses as a guide for the year. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-06-26 Adopt FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19. P. Parise moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-06-27 Approve Item Fine & Fee Forgiveness Program. Full proposal is in the Board Packet. S. Stratakos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-06-28 Amend Computer & Internet Use Policy. Amendments raise the threshold for computer use to \$10. S. Culen moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-06-29 Amend Overdue Materials Policy. Amendments raise the threshold for borrowing privileges and computer use to \$10. N. Angelos moved, and it was seconded. Upon a roll call 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 5:55 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

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.

President Kelleher made a motion, and it was seconded, that the Board come out of Executive Session and return to Open Session. All Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:10 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary