

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

May 18, 2020
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 18, 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; Jo Ann Sheehy, Head of Business Services; and Sara Kennedy, Deputy Director.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(None)

APPROVAL OF MINUTES

S. Culen moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of March 16, 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 March 31, 2020 be received and filed for audit, and that Operating Fund Warrant #10 and #11 for the months of April 2020 and May 2020 in the amount of \$167,476.24 and \$595,949.81 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:

#20-04-19 Approve Covid-19 Reopening Plan. T. Hanes moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-04-20 Approve Salary Structure Effective July 1, 2020. The new salary structure includes a new minimum wage, market adjustment, Adult Services Librarian, and Youth Services Librarian. N. Angelos moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-04-21 Amend Investment Policy. Amendments establish compliance with the Illinois Sustainable Investment Act. P. Parise moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-04-22 Cancel July 27 Closure. Approval to cancel our previously approved closure on this day for staff development. S. Culen moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-04-23 Approve 5pm Closure on September 25, 2020. This early closure is for Department Meetings. S. Stratakos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-04-24 Amend Library Cardholders & Regulations Policy. Amendments include the removal of youth digital access card, addition of the digital card, removal of expiration date for residents, and removal of parent/guardian presence at time of application. R. Kelleher 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 meeting at 6:43 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Jane Jenkins, Recording Secretary