

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
October 19, 2020  
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on October 19, 2020.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:33 p.m. Present were N. Angelos, T. Hanes, R. Kelleher, P. Parise, and S. Stratakos.

A. Mohammad arrived at 5:48 p.m.

S. Culen 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

(None)

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Public Hearing/Regular Meeting of September 21, 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 Special Board Meeting of October 13, 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 September 30, 2020 be received and filed for audit, and that Operating Fund Warrant #4 for the month of October 2020 in the amount of \$175,518.73 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher applauded the Board on how they conducted business at the October Special Board Meeting even though there were differences of opinions.

PUBLIC COMMENT

(None)

DIRECTOR'S REPORT

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

- Director Jenkins handed out copies of *Serving Our Public 4.0 Standards for Illinois Public Libraries* to the Board Members. She directed the Board on relevant chapters to read in order to meet the Per Capita Grant requirements.

ACTION ITEMS:

#20-10-38 Approval of Ordinance #1210 2020/2021 Tax Levy. This annual levy is necessary in order to have the county extend taxes that are legally due us. The total levy for all funds is \$2,951,014. Our attorney reviewed the funds and prepared the ordinance. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-10-39 Approve "Lump Sum Payout to Illinois Municipal Retirement Fund". We recommend that the Board approve a one-time payment of \$100,000 to reduce our pension liability and keep our rate lower. This distribution has already been accounted for in the 2020-2021 budget. The money will be paid in December. P. Parise moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-10-40 Approval of Resolution #1102. Approve Resolution #1102 authorizing an Intergovernmental and Subrecipient Agreement by and between the Green Hills Public Library District and Cook County, Illinois for Coronavirus Relief Funds in the amount of \$5,000. S. Stratakos moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-10-41 Approval of Board Meeting Dates for 2021. A. Mohammad moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-10-42 Accept Fiscal Year 2019/2020 Annual Financial Report. George Roach of George Roach and Associates presented this financial report at the September 21, 2020 Board Meeting. N. Angelos moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-10-43 Approve Late Opening for Staff Development on December 4, 2020 at 1pm. T. Hanes 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 6:12 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary