

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
September 21, 2020
Budget & Appropriations Public Hearing and
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on September 21, 2020.

CALL TO ORDER AND ROLL CALL OF PUBLIC HEARING

A quorum being present, President Kelleher called the public hearing to order at 5:34 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, P. Parise, and S. Stratakos.

A. Mohammad arrived at 5:41 p.m.

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

PUBLIC COMMENT

(none)

CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

A quorum being present, President Kelleher called the regular meeting to order at 5:45 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, A. Mohammad P. Parise, and S. Stratakos.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENTS

- George Roach of George Roach & Associates presented the Library's annual audit.
- President Kelleher thanked George Roach for his presentation.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of August 17, 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 August 31, 2020 be received and filed for audit, and that Operating Fund Warrant #3, for the month of September 2020, in the amount of \$157,909.74, 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:

#20-09-33 Approve 2020/2021 Budget & Appropriations Ordinance #1209. We would like to approve the 2020/2021 Budget & Appropriations Ordinance #1209 in the amount of \$7,933,280. This Ordinance, as prepared by Klein, Thorpe, and Jenkins, is approved annually and sets legal spending limits for the Library District. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-09-34 Adopt COVID-19 Emergency Closing Pay Policy P. Parise moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#20-09-35 Close Library to the Public on Election Day – November 3, 2020. The Library will remain a polling place and we will be open to the staff to work on projects. S. Stratakos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#20-09-36 Discuss and Adopt Temporary Structure of Circulation Policies. A. Mohammad 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 6:26 p.m. Upon voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary