

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
November 16, 2020
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on November 16, 2020.

CALL TO ORDER AND ROLL CALL

President Kelleher called the meeting to order at 5:31 p.m. Present were N. Angelos, S. Culen, T. Hanes, R. Kelleher, P. Parise, and S. Stratakos.

A. Mohammad arrived at 5:36 p.m.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; Jo Ann Sheehy, Head of Business Services; Natalie Djordjevic, Head of Adult Services; Teri Wilson, Head of Circulation Services; Amanda Kowalcze, Head of Youth 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 Regular Meeting of October 19, 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 October 31, 2020 be received and filed for audit, and that Operating Fund Warrant #5 for the month of November 2020 in the amount of \$227,869.23 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher mentioned that a beloved Library patron recently passed away. President Kelleher read a thank you card from the family in reply to a sympathy card that staff sent.
- President Kelleher reminded management staff that if they have any questions or comments about any plan presented to the Board to speak up, they don't need to wait to be called.
- President Kelleher mentioned that Sherman Pascascio is running for a trustee position with the City of Palos Hills.

PUBLIC COMMENT

(None)

DIRECTOR'S REPORT

- Director Jenkins presented her monthly report. A hard copy was given to each Board Trustee.
- Director Jenkins gave a brief discussion on the Per Capita Grant required readings.

NEW BUSINESS:

- Sara gave a presentation on the COVID-19 Resurgence Plan.

AMEND AGENDA

N. Angelos made a motion, and it was seconded, that we amend the agenda to change the name of the COVID-19 Contingency Plan to the COVID-19 Resurgence Plan. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#20-11-44 Approve COVID-19 Resurgence Plan. N. Angelos moved, and it was seconded. Upon a voice vote, N. Angelos, S. Culen, T. Hanes, R. Kelleher, A. Mohammad, and P. Parise voted "aye." S. Stratakos is marked as "Present." Motion carried.

#20-11-45 Close Library at 5pm on Friday, March 5, 2021 for Staff Development. P. Parise 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 6:03 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,


Amanda Farinella, Recording Secretary