

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
February 15, 2021
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on February 15, 2021.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:37 p.m. Present were S. Culen, T. Hanes, R. Kelleher, and S. Stratakos.

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

N. Angelos and P. Parise were absent.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; and Teri Wilson, Head of Circulation.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

President Kelleher welcomed back Kathleen Groark, a prospective Board Candidate, to another Board Meeting.

APPROVAL OF MINUTES

R. Kelleher moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of November 16, 2020; Special Meeting of December 21, 2020; Special Meeting of January 11, 2021; and Special Meeting of February 8, 2021. 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 Reports for the months ending November 30, 2020, December 31, 2020, and January 31, 2021 be received and filed for audit, and that Operating Fund Warrant #'s 6, 7, and 8 for the months of December 2020, January 2021, and February 2021 in the amounts of \$258,752.87; \$175,734.04; and \$149,928.99, respectively, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Kelleher mentioned the library received some nice letters from patrons the last couple of months.
- President Kelleher was impressed with staff's professionalism throughout all the changes.

DIRECTOR'S REPORT

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

NEW BUSINESS:

Sara Kennedy and Teri Wilson gave a presentation on the new structure of circulation policies.

APPOINT SECRETARY PRO-TEM

R. Kelleher made a motion, and it was seconded, to appoint a Secretary Pro-Tem in absence of N. Angelos. R. Kelleher appointed S. Stratakos. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#21-02-03 Approve Resolution #1103 Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board. We are asking the Board to authorize this resolution enabling the library's attorney, Klein, Thorpe, and Jenkins the ability to continue to represent the library in tax appeal cases. S. Stratakos moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#21-02-04 Approve Ordinance #1211 Authorizing Public Library Non-Resident Cards. The fee, based on the General Mathematical Formula for the 2021-2022 fiscal year will be \$225.00. A. Mohammad moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#21-02-05 Approve Ordinance #1212 Abating Taxes Levied for the Year 2020. To pay debt service on the General Obligation Bonds (Alternative Revenue Source), Series 2014 of the Green Hills Public Library District, Cook County, Illinois. Original issue is \$5,500,000. This Levy is abated every April and only collected in the event of a problem with the EAV. The tax for the year 2020 in the Bond Ordinance is abated in its entirety. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#21-02-06 Approve New Structure of Circulation Policies. S. Culen moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#21-02-07 Approve 2021-2024 Strategic Plan. R. Kelleher moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

The library received a few letters over the past couple of months from thankful patrons.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:15 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary