

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

May 17, 2021
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 17, 2021.

CALL TO ORDER AND ROLL CALL

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

A. Mohammad arrived at 5:44 p.m.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

- President Kelleher welcomed our visitors and newly elected Trustee Kathleen Groark to the meeting.
- President Kelleher welcomed the two visitors that attended tonight's meeting. Michelle Pizur and Nicholas Berrios introduced themselves and mentioned they both put in an application to fill the Trustee vacancy. President Kelleher wished them luck.
- President Kelleher also welcomed Debbie Groark and her daughter Riley. Both were in attendance for Kathleen's Oath of Office.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of April 19, 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 Report for the month ending April 30, 2021 be received and filed for audit, and that Operating Fund Warrant #11 for the month of May 2021 in the amount of \$609,141.72 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 it was very exciting to see more cars in the parking lot.
- President Kelleher thanked the Board for allowing him to represent them as President over the years. He also thanked Steve Culen for showing him how to do this with humility as well as Noula Angelos for always being there.

- President Kelleher mentioned he was proud of the library staff and has commented frequently on how professional they've all become.
- President Kelleher mentioned a few things to consider in the future. He stated that in years to come we could find ourselves with a surplus of money. We could always consider offering a tax cut. He also mentioned to prepare for unionization of library employees as this could be coming.

DIRECTOR'S REPORT

- Director Jenkins presented her monthly report. A hard copy was given to each Board Trustee.
- Director Jenkins thanked Rick for his years of service.
- Director Jenkins mentioned that at the last meeting we received a donation from a patron. The Library used that donation to purchase tickets from Strange Brew, which includes one free iced coffee or one free berry smoothie drink.
- Director Jenkins mentioned the Library purchased new tablets for Board use.

RECESS REGULAR MEETING

N. Angelos made a motion, and it was seconded, to recess the Regular Meeting to go into Executive Session. Upon a voice vote all Trustees voted "aye." Motion carried.

EXECUTIVE SESSION

N. Angelos made a motion to adjourn to Executive Session to discuss the purchase or lease of real property for the use of the public body as permitted by the Open Meetings Act, 5 ILCS 120/2 (C)(5).

President Kelleher made a motion, and it was seconded, that the Board come out of Executive Session and return to Open Session. All Trustees present voted "aye." Motion carried.

REGULAR MEETING

N. Angelos made a motion, and it was seconded to resume the Regular Meeting. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#21-05-21 Resolution in Appreciation for Richard Kelleher. Resolution to approve the recognition of Richard Kelleher's service to the Green Hills Public Library District. R. Kelleher moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#21-05-22 Approve Staff and Library District Legal Counsel to Negotiate, Draft and Present to the Library Board of Trustees a Real Estate Sales and Purchase Contract for the Purchase of 10329 S. Interlochen Drive, Palos Hills. R. Kelleher moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

N. Angelos read the Resolution in Appreciation to R. Kelleher.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Regular Meeting at 6:10 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

Prepared and submitted by,

Amanda Farinella

Amanda Farinella, Recording Secretary

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

May 17, 2021

Regular Meeting-immediately following 5:30 p.m. meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 17, 2021.

CALL TO ORDER AND ROLL CALL

Vice President Culen called the meeting to order at 6:16 p.m. Present were N. Angelos, S. Culen, T. Hanes, A. Mohammad, and S. Stratakos.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

Vice President Culen acknowledged the same visitors from the Regular Board Meeting held immediately prior to this one. There were no comments from the visitors.

OATH OF OFFICE

N. Angelos presented the Oath of Office to Kathleen Groark and Thomas Hanes. Both were also given an election certificate.

ELECTION OF OFFICER POSITIONS

Vice President Culen made a motion, and it was seconded, to appoint the Board Officer positions as follows:

Noula Angelos-President

Azmi Mohammad-Vice President

Steve Stratakos-Treasurer

Kathleen Groark-Secretary

Upon a voice vote, all trustees present voted "aye." Motion carried.

NEW BUSINESS

DIRECTOR'S REPORT

- Director Jenkins shared information on a grand opening for Bennett Park in Palos Hills on Saturday, June 19 from 10am-2pm.
- Director Jenkins mentioned that after June 1 the quarantining of materials will end.
- Director Jenkins received a letter from Sara Cunningham, Assistant State Attorney, regarding an excess of budget expenses from 2011-2012. Klein, Thorpe, and Jenkins will attend the hearing on May 20 at the Daley Center on the Library's behalf. Other taxing districts including park districts, school districts, and fire protection districts also received this letter.

- Director Jenkins updated the Board on the newest executive order that came out regarding face masks. The Board is being asked to adopt a face mask policy for all staff and patrons.

RECESS REGULAR MEETING

President Angelos made a motion, and it was seconded, to recess the Regular Meeting to go into Executive Session. Upon a voice vote all Trustees voted "aye." Motion carried.

EXECUTIVE SESSION

Treasurer Stratakos made a motion to adjourn to closed session to discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance as permitted by the Open Meetings Act, 5 ILCS 120/2 (C)(3).

Treasurer Stratakos made a motion, and it was seconded, that the Board come out of Executive Session and return to Open Session. All Trustees present voted "aye." Motion carried.

RESUME REGULAR MEETING

Treasurer Stratakos made a motion, and it was seconded to resume the Regular Meeting. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ACTION ITEMS:

#21-05-23 Approval to Set Dates and Times for Trustee Interviews. The Board agreed to start interviews on Thursday, June 3 at 6:00 p.m. T. Hanes moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#21-05-24 Adopt Face Mask Policy in General Policy Manual. S. Stratakos moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#21-05-25 Adopt Face Mask Policy in Employee Handbook. K. Groark 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 Angelos adjourned the Regular Meeting at 7:04 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary