

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
July 19, 2021
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on July 19, 2021.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:11 p.m. Present were N. Angelos, I. Chafee, K. Groark, T. Hanes, A. Mohammad, and S. Stratakos. S. Culen was absent.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

President Angelos welcome staff to the meeting.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of June 21, 2021 and the Special Meeting of June 28, 2021. Upon a voice vote, all trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

S. Stratakos moved, and it was seconded, that the Operating Fund Treasurer's Report for the month ending June 30, 2021 be received and filed for audit, and that Operating Fund Warrant #1 for the month of July 2021 in the amount of \$188,640.63 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

- President Angelos passed around the plaque that was made for Rick. President Angelos asked the Board if they would like to invite Rick to dinner to present the plaque to him to which the Board agreed.
- President Angelos reminded the Board Officers that they need to go to First Secure Bank to sign paperwork.

DIRECTOR'S REPORT

- Director Jenkins presented her monthly report. A hard copy was given to each Board Trustee.
- Director Jenkins mentioned the screened porch room is open for use.
- Director Jenkins mentioned we resumed normal operating hours as of July 5.
- Director Jenkins shared a card from a patron. The patron was grateful for the library staff and asked the library to use her donation for a treat for the staff. The Sunshine Committee is planning something for August.
- Director Jenkins mentioned she will be away on vacation. Sara Kennedy or Jo Ann Sheehy are available to the Board if needed.

ACTION ITEMS:

#21-07-44 Amend Study Room & Discussion Room Policy. T. Hanes moved, and it was seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

#21-07-45 Approve the Renewal of Jewel/Albertsons Corporate Charge Account with a Credit Limit of \$500.00. K. Groark moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

(None)

RECESS REGULAR MEETING

Treasurer Stratakos 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 Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

Treasurer Stratakos made a motion, and it was seconded to come out of Executive Session and return to Open Session at 6:58 p.m. Upon a voice vote, 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.

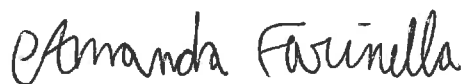
DISCUSSION

After reviewing the Library Director's performance, all Board Trustees present approved a 3% increase as well as a one-time \$300.00 COVID bonus, retroactive to July 1, 2021. S. Stratakos moved, and it was seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Angelos adjourned the meeting at 7:04 p.m. Upon a voice vote all Trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary