

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
August 16, 2021  
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on August 16, 2021.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:00 p.m. Present were N. Angelos, I. Chafee, S. Culen, K. Groark, T. Hanes, and S. Stratakos. A. Mohammad was absent.

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

President Angelos welcomed Kristen to the meeting. Kristen introduced herself as the new Head of Adult Services and gave the Board some background to her Library experience.

APPROVAL OF MINUTES

T. Hanes moved, and it was seconded, that the Board of Trustees approve the minutes of the Regular Meeting of July 19, 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 July 31, 2021 be received and filed for audit, and that Operating Fund Warrant #2 for the month of August 2021 in the amount of \$164,407.72 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

Treasurer Stratakos also mentioned he was approached by a new bank coming into the area. He will discuss the CD options with the Finance Committee and present at the next board meeting.

PRESIDENT'S REPORT

(none)

DIRECTOR'S REPORT

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

NEW BUSINESS

- The Board discussed the Face Mask update. The Board agreed to leave “recommending” face masks be worn in public indoor settings in areas of substantial or high transmission. However, if a mask mandate is issued the Library will follow any changes required by the IDPH, Cook County Department of Public Health, and the CDC.
- The Board discussed offering Paid Parental Leave to all staff. Director Jenkins and Deputy Director Horn provided the Board with data collected from other libraries with Paid Parental Leave Policies. Director Jenkins and Deputy Director Horn will work on a policy to bring before the Board later in the fiscal year.

ACTION ITEMS:

#21-08-46 Approve Ordinance #1213 .02% Building and Maintenance Levy. This Ordinance must be passed to levy funds to assist with costs associated with the maintenance and operation of the building. If no petition is filed within 30 days after publication of the Ordinance, that tax will be levied. Board adoption of this Ordinance is necessary in order for the Library to receive the funds. T. Hanes moved, and it was seconded. Upon a roll call vote, all Trustees present voted “aye.” Motion carried.

#21-08-47 Set Date for Public Hearing for 2021/2022 Budget and Appropriations Ordinance. We are approving the public hearing date of Monday, September 20, 2021 with this action to provide at least 30 days for public review and publishing of notice. K. Groark moved, and it was seconded. Upon a voice vote, all Trustees present voted “aye.” Motion carried.

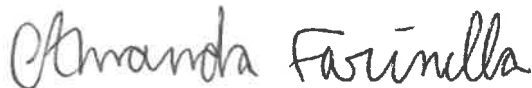
CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

President Angelos read a letter Director Jenkins had received from the Village of Palos Hills Recreation Department thanking the Library for being a sponsor at the Friendship Fest.

ADJOURNMENT

There being no further business before the Board, President Angelos adjourned the Regular Meeting at 6:32 p.m. Upon a voice vote all trustees voted “aye.” Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary