

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
March 21, 2022
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on March 21, 2022.

CALL TO ORDER AND ROLL CALL

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

Also present were Jane Jenkins, Library Director; Sara Horn, Deputy Director; and Roberta Richter, Head of Business Services.

ACKNOWLEDGEMENT OF VISITORS

(none)

APPROVAL OF MINUTES

Hanes moved, and Groark seconded, that the Board of Trustees approve the minutes of the Regular Meeting of February 21, 2022. Upon a voice vote, all Trustees present voted "aye." Motion carried.

Stratakos moved, and Groark seconded, that the Board of Trustees approve the minutes of the Finance Committee Meeting of March 15, 2022. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Stratakos moved, and Hanes seconded, that the Operating Fund Treasurer's Report for the month ending February 2022 be received and filed for audit, and that Operating Fund Warrant #9 for the month of March 2022 in the amount of \$158,246.91 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

Trustees will get together for a non-business meeting on March 24, 2022 at 6 p.m.

PUBLIC COMMENT

(None)

DIRECTOR'S REPORT

Director Jenkins stated that the construction/renovation project is under way and she is impressed with the company doing the work. Office furniture in the back-office area has been taken down and concrete has been poured.

At the April Board meeting, a photo will be taken of the current Trustees to share on the Library website.

The Statement of Economic Interest required forms needs to be filled out and turned in by May 1, 2022. The information has been sent to each Trustee Library email account. There was discussion about the new instructions and questions on the form.

FOIA and OMA required training is also due for all Trustees.

FINANCE COMMITTEE:

Stratakos noted that the committee had a thorough discussion about Cost of Living (COLA) and merit increases. The Finance Committee members agreed with the recommendations put forward by Administration.

The committee was also in agreement with Administration's recommendation to offer staff three health insurance benefit options, with some family coverage included.

Stratakos stated that the committee also discussed Willow Springs and the possibility of annexing residents into the Green Hills District. Director Jenkins will make contact after the completion of the current construction/renovation project.

CLOSED SESSION:

Stratakos moved to leave Open Session to go into Closed Session to discuss the semi-annual review of closed session minutes (Pursuant to 5 ILCS 120/2(c)(21) at 6:47 p.m. and Chafee seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

The Board of Trustees reconvened Open Session at 6:56 p.m.

NEW BUSINESS:

(None)

ACTION ITEMS:

#22-03-11 Approve Pay Grad Assignments Effective July 1, 2022. Mohammad moved and Angelos seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#22-03-12 Approve Resolution #1117 Authorizing the Secretary of the Board of Library Trustees to Revise and Approve Certain Closed Session Meeting Minutes. Stratakos moved and Chafee seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#22-03-13 Authorizing the Secretary of the Board of Library Trustees to Make Certain Closed Session Meeting Minutes Available for Public Inspection. Culen moved and Stratakos seconded. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS AND NEWS

Youth Services Associate, Cristina Soto was interviewed by Tasmih Khan for an article titled, "Amid Book Bans, Muslim Authors Parents Advocate for Children's Books

Representing Islam.” Director Jenkins wanted to commend her for her thoughtful responses in the article.

ADJOURNMENT

There being no further business before the Board, President Angelos adjourned the Regular Meeting at 7:02 p.m. Upon a voice vote all trustees voted “aye.” Motion carried.

Prepared and submitted by,

A handwritten signature in black ink that reads "Roberta Richter". The signature is written in a cursive, flowing style.

Roberta Richter, Recording Secretary