

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
April 18, 2022
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on April 18, 2022.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:01 p.m. Present were N. Angelos, S. Culen, K. Groark, T. Hanes, and S. Stratakos.

A. Mohammad arrived at 6:13 p.m.
Absent: I. Chafee

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

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(none)

APPROVAL OF MINUTES

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

K. Groark moved, and S. Culen seconded, that the Board of Trustees approve the minutes of the Closed Session of March 21, 2022. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

S. Stratakos moved, and T. Hanes seconded, that the Operating Fund Treasurer's Report for the month ending March 2022 be received and filed for audit, and that Operating Fund Warrant #10 for the month of April 2022 in the amount of \$274,354.61 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

(None)

PUBLIC COMMENT

(None)

DIRECTOR'S REPORT

Director Jenkins issued a reminder to Trustees to complete the annual required FOIA and OMA training. Trustees are also required to complete their filing for the Statement of Economic Interest by May 1, 2022.

Trustee photos will be taken at the May Regular Meeting.

ATLAS is hosting a Trustee Day on May 21, 2022, to be held at Alsip-Merrionette Public Library from 9 a.m. to noon. Anne Skrodzki from Klein, Thorpe, & Jenkins will be discussing FOIA and OMA and Closed Sessions, followed by a discussion of Director's Evaluation with Prospect Heights Library Director Alex Todd of Deiters & Todd Library Consulting. Trustees who are interested in attending should email Director Jenkins by Friday, May 13, 2022.

NEW BUSINESS:

See action items.

ACTION ITEMS:

#22-04-14 Adopt Food and Drink Policy. A. Mohammad moved and S. Stratakos seconded. Upon a voice vote, all Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Angelos adjourned the Regular Meeting at 6:14 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Roberta Richter, Recording Secretary