

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
May 16, 2022
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 16, 2022.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:02 p.m. Present were N. Angelos, I. Chafee, S. Culen, K. Groark, T. Hanes.

A. Mohammad arrived at 6:07 p.m.
S. Stratakos was absent.

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 K. Groark seconded, that the Board of Trustees approve the minutes of the Regular Meeting of April 18, 2022. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

N. Angelos assigned T. Hanes as Treasurer Pro-tempore. All Trustees were in favor. T. Hanes, Treasurer Pro-tempore moved, and K. Groark seconded that the Operating Fund Treasurer's Report for the month ending April 2022 be received and filed for audit, and that Operating Fund Warrant #11 for the month of May 2022 in the amount of \$392,307.88 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 informed the Trustees who will be attending the ATLAS Trustee Forum on May 21 that tickets were emailed out.

Director Jenkins thanked K. Groark for completing OMA/FOIA training and reminded Trustees who have not already completed training to do so and to email completion certificates to R. Richter.

Director Jenkins discussed House Bill 5283- Library Board Vacancies and Treasurer Appointments. She will update the Trustees on any further information as it becomes available.

NEW BUSINESS:

See action items.

ACTION ITEMS:

#22-05-15 Adopt Resolution #1119 to Transfer Unexpended Balances of the Proceeds Received Annually from Public Library Taxes in the General Fund in the Amount of \$191,641 to the Green Hills Public Library District's Special Reserve Fund for the End of Fiscal Year 2021. A. Mohammad moved and K. Groark 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 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