

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
January 23, 2023
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on January 23, 2023.

CALL TO ORDER AND ROLL CALL

A. Mohammad, acting as President Pro Tempore called the meeting to order at 6:21 p.m. Present were I. Chafee, S. Culen, T. Hanes, and S. Stratakos. N. Angelos and K. Groark were absent. I. Chafee acted as Secretary Pro Tempore.

Also present from staff 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

Stratakos moved, and Chafee seconded, that the Board of Trustees approve the minutes of the Regular Meeting of November 21, 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 months ending November 2022 and December 2022 be received and filed for audit, and that Operating Fund Warrant #6 for the month of December 2022, in the amount of \$170,185.92, and Operating Fund Warrant #7 for the month of January 2023 in the amount of \$195,912.00 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 gave a brief update on the December flood issue due to a sprinkler head failure in one of the Business Services Offices. The sprinkler has been replaced. The two desktops in the affected office were damaged and will be replaced under warranty coverage. One computer in the affected office will also be replaced. The Business Office is awaiting the invoice from Service Master who handled the cleanup. Once the final costs are tabulated, Director Jenkins will work with the insurance broker to decide if an insurance claim will be filed.

Director Jenkins noted that there are two action items on the agenda which were discussed at the November Finance Committee meeting.

Director Jenkins shared that the Hills Chamber of Commerce presented the Library with a banner, cake, and other treats in recognition and celebration of the Library's 60th Anniversary.

NEW BUSINESS:

(None)

ACTION ITEMS:

#23-01-01 Approval to close two Illinois Funds Accounts, Old National Money Market and Old National Investment Accounts. Chafee moved and Stratakos seconded to approve the closure of the accounts. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

#23-01-02 Approve investing \$1,650,000 from closed accounts to PMA Financial Network. Hanes moved and Stratakos seconded to invest monies from the closed accounts to invest with PMA Financial Network. Upon a roll call vote, the Trustees present voted "aye." Motion carried.

ADJOURNMENT

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

Prepared and submitted by,



Roberta Richter, Recording Secretary