

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
June 19, 2023
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 19, 2023.

CALL TO ORDER AND ROLL CALL

President N. Angelos called the meeting to order at 6:19 p.m. Present were, N. Angelos, I. Chafee, K. Groark, T. Hanes, and S. Stratakos.

A. Mohammad arrived at 6:24 p.m.

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

Present from the community:

- Steve and Cindy Culen
- Anna, Michelle, and Christine Barry

ACTION ITEM:

23-06-18 Chafee moved, and Stratakos seconded to appoint Christine Barry to the Library Board of Trustees. Upon a roll call vote, all Trustees present voted “aye.” Motion carried.

AMEND AGENDA

Stratakos moved, and Angelos seconded to amend the agenda and move the “Oath of Office” item to New Business. Upon a voice vote, all Trustees present voted “aye.” Motion carried.

APPROVAL OF MINUTES

Hanes moved, and Chafee seconded, that the Board of Trustees approve the following minutes:

- Regular Meeting Minutes of May 15, 2023
- Decennial Committee Meeting Minutes of May 15, 2023
- Special Meeting Minutes of June 5, 2023
- Closed Meeting Minutes of June 5, 2023
- Special Meeting Minutes of June 13, 2023
- Closed Meeting Minutes of June 13, 2023

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 May 2023 be received and filed for audit, and that Operating Fund Warrant #12 for the month of June 2023 in the amount of \$229,678.23 be approved and

authorized for disbursement. Upon a roll call vote, all Trustees present voted “aye.”
Motion carried.

PRESIDENT’S REPORT

Angelos welcomed Christine Barry and her family to the meeting. She announced that there will be plans to host a dinner in Steve Culen’s honor to thank him for his years of service to the Library. The Trustees will meet for a non-library business related event on June 28, 2023. Angelos discussed the Farmer’s Market.

PUBLIC COMMENT

None

DIRECTOR’S REPORT

Director Jenkins welcomed Christine Barry to the meeting.

Director Jenkins thanked Steve Culen for his years of service and expressed how much his presence will be missed. She wished him every happiness and the Trustees all extended their thanks as well.

NEW BUSINESS:

OATH OF OFFICE

The following residents took the Oath of Office:

- Ms. Barry
- Mr. Stratakos

ACTION ITEMS:

23-06-19 Stratakos moved, and Hanes seconded to adopt the Resolution in Appreciation to Stephen Culen from the Green Hills Public Library District in recognition of his years of service. Upon a voice vote, all Trustees present voted “aye.” Motion carried.

23-06-20 Mohammad moved, and Stratakos seconded to approve Resolution #1123 to include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings. Upon a roll call vote, all Trustees present voted “aye.” Motion carried.

23-06-21 Barry moved, and Chafee seconded to approve the 2023/2024 “Working Budget.” Upon a roll call vote, all Trustees present voted “aye.” Motion carried.

23-06-22 Chafee moved, and Hanes seconded to authorize Library Director Jane Jenkins and Head of Business Services Roberta Richter as signers for all Library bank accounts exclusively for informational purposes. During the roll call vote, Groark moved, and Angelos seconded to amend the action items 23-06-22 and 23-06-23 to replace the word “exclusively” with “solely.” Upon a roll call vote, all Trustees present voted “aye.” Motion carried.

23-06-23 Hanes moved, and Stratakos seconded to amend the Purchasing Policy in the General Policy Manual with amendments acted upon within action item 23-06-22. Upon a roll call vote, all Trustees present voted “aye.” Motion carried.

CLOSED SESSION:

Angelos moved, and Groark seconded to adjourn to closed session at 6:42 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act.

RESUME REGULAR MEETING

Stratakos moved, and Groark seconded to resume the Regular Meeting at 6:50 p.m. Upon a voice vote, all Trustees present voted "aye." Motion carried.

The Trustees expressed their happiness with Jane's performance over the past year.

Angelos moved and Hanes seconded to approve a 6% merit increase for Director Jenkins to start July 1, 2023. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Board, Angelos adjourned the Regular Meeting at 6:54 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary