GREEN HILLS PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES August 18, 2025 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on August 18, 2025.

CALL TO ORDER AND ROLL CALL

Angelos called the meeting to order at 6:10 p.m. Present were N. Angelos, C. Barry, I. Chafee, and K. Groark.

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

A. Mohammad arrived at 6:16 p.m.

Absent: M. Klich and S. Stratakos

ACKNOWLEDGEMENT OF VISITORS

None

APPROVAL OF MINUTES

Barry moved, and Groark seconded, that the Board of Trustees approve minutes of the Regular Board Meeting held on July 21, 2025. Upon a voice vote, all Trustees present voted "aye." Motion carried.

Angelos moved and Barry seconded to appoint Groark as Treasurer Pro Tempore. Upon a roll call vote, all Trustees present voted "aye" Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Groark moved, and Angelos seconded that the Operating Fund Treasurer's Report for the month ending July 31, 2025, be received and filed for audit, and that Operating Fund Warrant #2 for the month of August 2025 in the amount of \$305,642.63 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

Jenkins reminded the Trustees that the Library will be closed August 29, 2025, through August 31, 2025, for parking lot maintenance. The Library will also be closed on September 1, 2025, in honor of Labor Day.

Jenkins reminded the Trustees that the Library will host a Ribbon Cutting for the 24-hour Library on September 13, 2025, at 10 a.m.

Jenkins gave a shout out to the Sunshine Committee for hosting a staff picnic at Indian Woods Park over the weekend.

NEW BUSINESS:

ACTION ITEM:

Chafee moved, and Barry seconded to approve Ordinance #1232 .02% Building and Maintenance Levy. This Ordinance must be passed to levy funds to assist with costs associated with the maintenance and operation of the building. If no petition is filed within 30 days after publication of the Ordinance, that tax will be levied. Board adoption of this Ordinance is necessary for the Library to receive the funds. Upon a roll call, all Trustees present voted "aye." Motion carried.

CORRESPONDENCE

News about the Redesigned Youth Play Area was included in both the Daily Southtown and The Reporter newspapers. The Library was also mentioned in articles in relation to the Palos Hills "Touch a Truck" and "National Night Out" events.

ADJOURNMENT

There being no further business before the Board, Angelos adjourned the Regular Meeting at 6:19 p.m.

Prepared and submitted by,

Roberta Richter, Recording Secretary