

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
August 24, 2009 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on August 24, 2009.

PUBLIC HEARING 2009-2010 BUDGET AND APPROPRIATIONS ORDINANCE  
CALL TO ORDER & ROLL CALL

A quorum being present, President Kelleher called the Public Hearing to order at 5:00 p.m. Present were: S. Culen, J. Jackson, J. Howley, N. Angelos, S. Pascascio.

Also present were: Board candidate Ashwin Sivam, staff member Jane Jenkins, Administrative Assistant Jo Ann Sheehy, and Annette Armstrong, Library Director.

No public comment was received regarding the Ordinance.

The Public Hearing was adjourned at 5:10 p.m.

CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

A quorum being present, President Kelleher called the meeting to order at 5:10 p.m. Present were: J. Howley, J. Jackson, S. Culen, N. Angelos, and S. Pascascio

Also present were Annette Armstrong, Library Director, Jo Ann Sheehy, Administrative Assistant, staff member Jane Jenkins, and Board candidate Ashwin Sivam  
S. Pascascio

ACKNOWLEDGEMENT OF VISITORS

Jo Ann Sheehy, Administrative Assistant, Donna Spiewak, and Annette Armstrong functioned as Recording Secretaries. J. Jenkins and Ashwin Sivam were recognized as visitors.

S. Kazimieraitiene (ceramic artist) arrived at 5:30 p.m.

APPROVAL OF MINUTES

J. Howley moved and it was seconded that the Board of Trustees approve the minutes of the June 12, 2009 Regular Meeting and the July 10, 2009 Special Meeting.

President Kelleher asked that a correction be made to the minutes of the "Special Meeting." Under "Adjournment" President "Culen" be changed to President "Kelleher".

Upon a voice vote, all Trustees present voted Aye.

## OPERATING FUND TREASURER'S REPORT AND WARRANT

Treasurer Jackson moved, and it was seconded, that the Operating Fund Treasurer's Report for the months ending July 31, 2009 and August 2009, be received and filed for audit and that the Operating Fund Warrant #s 1 & 2, for the months of July and August 2009, in the amounts of \$124,496.86 and \$178,703.07 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

## PRESIDENT'S REPORT

President Kelleher asked that we look into helping to provide some assistance to the Robbins Public Library.

## PUBLIC COMMENT

There was no public comment.

## DIRECTOR'S REPORT

Director Armstrong reported that HVAC problems would be corrected on 8/26/09 and there was a brief update on the new north side project.

The Board reviewed (to fulfill Per Capita Grant Application requirements) Illinois Library Laws, "Serving Our Public," and the Administrative Ready Reference. All areas were discussed and Board was informed that per the Administrative Reference directive we would add an "Immigration Policy" and vote on it at this meeting.

## NEW BUSINESS

Board Candidate Ashwin Sivam introduced himself to the Board. The Board interviewed A. Sivam and by Board acclamation agreed that he should be appointed to the Board of Trustees in September at our Regular Meeting.

## ACTION ITEMS:

#09-08-19 N. Angelos moved and it was seconded to approve the 2009-2010 Budget & Appropriations Ordinance. Upon roll call vote all trustees voted aye.

#09-08-20 S. Culen moved and it was seconded to approve the IPLAR. Upon voice vote, motion carried.

#09-08-21 J. Jackson moved and it was seconded to approve the Immigration Compliance Policy. Upon voice vote, motion carried.

#09-08-22 J. Howley moved and it was seconded to approve the Changes to Appendix of General Policy Manual: Library Fees. Upon roll call vote, all trustees voted aye.

#09-08-23 S. Pascascio moved and it was seconded to approve a Waiver of Condition of Tuition Reimbursement Policy 909.4-2 for fiscal year '09-'10 only. Upon roll call vote, all trustees votes aye.

#09-08-24 N. Angelos moved and it was seconded to approve Lump Sum Payout to IMRF in December 2009. Upon roll call vote, all trustees voted aye.

#09-08-25 R. Kelleher moved and it was seconded to approve ceramic mural proposal for \$120,000 to be paid over two fiscal years. Work is to commence immediately. Upon roll call vote, all trustees voted aye.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

No comment.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:43 p.m.

Prepared and submitted by,

*Annette Armstrong*  
*Jo Ann Sheehy*

Annette Armstrong, and Jo Ann Sheehy Recording Secretaries