

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
June 21, 2010 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on June 21, 2010.

CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

A quorum being present, President Kelleher called the meeting to order at 5:06 p.m.
Present were: J. Howley, S. Pascascio, and A. Sivam.

Absent were N. Angelos and J. Jackson.

Also present were: Annette Armstrong, Library Director, and Donna Spiewak, Assistant Director.

PRO TEM TREASURER APPOINTMENT

President Kelleher moved and it was seconded that A. Sivam be appointed as Treasurer Pro Tem. Upon voice vote all trustees voted aye.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

No Visitors were present at this point in the agenda.

Sonata Kazimieraitiene arrived at 5:23 p.m.

APPROVAL OF MINUTES

J. Howley moved and it was seconded that the Board of Trustees approve the minutes of the May 17, 2010 Regular Meeting.

Upon a voice vote, all trustees present voted aye.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Pro Tem Treasurer Sivam moved, and it was seconded, that the Operating Fund Treasurer's Reports for the month ending May 31, 2010, be received and filed for audit and that the Operating Fund Warrants #12, for the month of June 2010, in the amount of \$463,977.04, be approved and authorized for disbursement.

Upon a roll call vote, all Trustees present voted Aye. Motion carried.

PRESIDENT'S REPORT

President Kelleher reported lots of positive community “buzz” about the construction on the north side of the building.

DIRECTOR'S REPORT

There will be a “preview” party to view the sections of the outside mural prior to installation. The lunch will be held on the rooftop of the Lill Street Art Center at 11:30 a.m. on Saturday, August 28.

Hearings for the candidates to replace Kevin Joyce’s legislative seat will be held here at the Library on June 30. A goodbye party for Rep. Joyce will be scheduled for August. A celebration for the north side of the building will be held on October 15 at 11:00 a.m.

Director Armstrong will keep the Board updated about HVAC developments. Preliminary drawings have been received and will be reviewed. Drawings should be finalized by the end of the week so that equipment can be ordered at the end of the month or before the July 4th holiday.

Director Armstrong informed the Board that MLS delivery will be terminated by November 30. We have very few patrons asking for ILL service but are urging all of them to consider picking up the items themselves if the lending library is close by.

Some Board members had difficulty in opening up the Intranet to read the packet. It might be excessive Internet traffic causing the problem. Director Armstrong suggested opening the packet in the morning.

The Board will continue to be apprised of MLS developments and the shutdown of operations on November 30.

The Board discussed the summer holiday issues related to Monday closures. The consensus seemed to be that remaining open on Sundays year round would be the most logical approach.

NEW BUSINESS

No new business.

ACTION ITEMS:

#10-06-09 President Kelleher motioned and it was seconded to approve the Working Budget. Upon roll call all trustees voted aye.

#10-06-10 J. Howley motioned and it was seconded that the 2010 Salary Schedule be approved. Upon voice vote all trustees voted aye.

#10-06-11 S. Pascascio motioned and it was seconded to approve the ComputerView telephone system proposal. Upon roll call all trustees voted aye.

#10-06-12 S. Culen motioned and it was seconded to approve Ordinance #1145 Prevailing Wage Rates 2010-2011. Upon roll call all trustees voted aye.

#10-07-13 A. Sivam motioned and it was seconded to approve the closure of the Library for Staff Institute Day on August 6. Upon roll call all trustees voted aye.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

The Board noted the letter sent to Rep. Joyce and the news article related to his resignation.

MURAL UPDATE

The artist presented pictures of the fabrications being developed in her studio.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:17 p.m.

Prepared and submitted by,

Handwritten signatures of Annette Armstrong and Donna Spiewak.

Annette Armstrong and Donna Spiewak Recording Secretaries