

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
May 16, 2011 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 16, 2011.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:15 p.m. Present were J. Howley, J. Jackson, S. Pascascio, and R. Kelleher

Also present were Jo Ann Sheehy, Administrative Assistant, Donna Spiewak, Assistant Library Director for Administrative Services, Jane Jenkins, Assistant Director for Public Services and Annette Armstrong, Library Director.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

Nancy Howley was acknowledged.

APPROVAL OF MINUTES

J. Howley moved and it was seconded that the Board of Trustees approve the minutes of the Regular Meeting of April 18, 2011.

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 month ending April 30, 2011 be received and filed for audit and that Operating Fund Revised Warrant #11, for the month of May 2011 in the amount of \$117,937.65 be approved and authorized for disbursement.

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

PRESIDENT'S REPORT

President Kelleher announced John Howley's resignation from the Board of Trustees. He noted our appreciation of John's service to the Library District and how much we will all miss his presence on the Board. President Kelleher nominated trustee Pascascio as Secretary to fill J. Howley's office. Nancy Howley commented about how much John enjoyed his service on the Board.

DIRECTOR'S REPORT

Director Armstrong explained why we were asking to extend Sunday hours through the summer. She also reported on early information available from the U.S. Census indicating that the Hispanic population had doubled in our District in the last 10 years. All Board members are invited to the Friends' Brunch meeting on May 27 at 10:00 a.m.

ACTION ITEMS:

#11-05-06 – R. Kelleher motioned and it was seconded to approve moving forward with plans to install permeable pavers in the south parking lot, install a rainwater harvesting feature, and to empower Studio GC to seek competitive bids. Discussion included asking for a warranty on the pavers, making sure that the holding tank for the harvesting feature was large enough, and that the contractors be prequalified. Upon voice vote all trustees voted aye.

#11-05-07 – J. Howley motioned and it was seconded to approve the Extension of Sunday Hours during the Summer. Excluded Sundays would be those that precede a Monday holiday (this summer 5/29, 7/3, and 9/4). Upon voice vote all trustees voted aye.

#11-05-08 – S. Pascascio motioned and it was seconded to close the Library until 3:00 p.m. on Friday, August 26 to provide a staff training day per Library Policy. Upon voice vote all trustees voted aye.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, AND NEWS

A picture of Director Armstrong and Board President Kelleher in attendance at Ms. Jackson's retirement party appeared in the Reporter Newspaper.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the Regular meeting at 6:16 p.m. Upon voice vote all trustees voted aye.

Prepared and submitted by:

Annette Armstrong
Donna Spiewak, Jo Ann Sheehy
Annette Armstrong, Donna Spiewak, and Jo Ann Sheehy Recording Secretaries