

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
September 20, 2010 Public Hearing & Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on September 20, 2010.

CALL TO ORDER AND ROLL CALL OF PUBLIC HEARING

A quorum being present, President Kelleher called the hearing to order at 5:00 p.m. Present were J. Howley, J. Jackson, N. Angelos, and R. Kelleher. S. Pascascio arrived at 5:03 p.m.

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

No questions regarding the 2010/2011 Budget & Appropriations Ordinance were asked.

The hearing was adjourned at 5:06 p.m.

CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

A quorum being present, President Kelleher called the meeting to order at 5:07 p.m. Present were: J. Howley, J. Jackson, N. Angelos, S. Pascascio, and R. Kelleher. Absent were S. Culen, and A. Sivam.

Also present were: George Roach, Auditor, Annette Armstrong, Library Director, Donna Spiewak, Assistant Director, and Jo Ann Sheehy, Administrative Assistant.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

George Roach of George Roach & Associates discussed the Library's annual audit.

APPROVAL OF MINUTES

N. Angelos moved and it was seconded that the Board of Trustees approve the minutes of the August 16, 2010 Regular Meeting.

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 August 31, 2010 be received and filed for audit and that Operating Fund Warrant #3, for the month of September 2010, in the amount of \$185,901.87, be approved and authorized for disbursement.

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

PRESIDENT'S REPORT

President Kelleher thanked Assistant Director Spiewak for her 30 years of service to the Library District.

DIRECTOR'S REPORT

The boiler system may be "started up" this Friday. The North Side work is progressing per schedule. Grand Opening festivities are scheduled for 11:00 a.m. on Friday, October 15<sup>th</sup>. A discussion of Delivery services and fees will culminate in a vote on procedures next month.

NEW BUSINESS

No new business.

ACTION ITEMS:

**#10-09-17** President Kelleher motioned and it was seconded to approve Ordinance #1146 2010-2011 Budget & Appropriations Ordinance. Upon roll call all trustees voted aye.

**#10-09-18** S. Pascascio motioned and it was seconded that the \$400,000 Fund Transfer to the Special Reserve Fund be approved (per auditor). Upon roll call vote all trustees voted aye.

**#10-09-19** N. Angelos motioned and it was seconded to approve modifications to the Internet Policy. Upon voice vote all trustees voted aye.

**#10-09-20** R. Kelleher motioned and it was seconded to Affirm the 2010 Per Capita Grant Application. Upon voice vote all trustees voted aye.

**#10-09-21** N. Angelos moved and it was seconded to approve reimbursement to employees (not covered by insurance) who receive a flu shot. Employees should seek the most economical source for the shot. Upon roll call vote all trustees voted aye.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS. AND NEWS

The City of Palos Hills will be hosting a breakfast on Friday, October 8 to discuss the results of an economic study.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:39 p.m.

Prepared and submitted by,

 

Annette Armstrong and Donna Spiewak Recording Secretaries