

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
April 20, 2009 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on April 20, 2009.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Culen called the meeting to order at 5:09 p.m.. Present were: R. Kelleher, J. Howley, J. Jackson, S. Pascascio and S. Culen.

Also present were Annette Armstrong, Library Director, Jo Ann Sheehy, Temporary Administrative Assistant, and Donna Spiewak, Assistant Director.

ACKNOWLEDGEMENT OF VISITORS

Jo Ann Sheehy, Temporary Administrative Assistant, Donna Spiewak, and Annette Armstrong functioned as Recording Secretaries.

APPROVAL OF MINUTES

R. Kelleher moved and it was seconded that the Board of Trustees approve the minutes of the March 16th Regular Meeting. Upon a voice vote, all Trustees present voted Aye.

APPOINTMENT OF TREASURER PRO TEM

President Culen appointed John Howley as the Treasurer Pro Tem.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Pro Tem Treasurer Howley moved, and it was seconded, that the Operating Fund Treasurer's Report for the month ending March 31, 2009, be received and filed for audit and that the Operating Fund Warrant #10 for the month of April 2009, in the amount of \$96,184.68 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

PRESIDENT'S REPORT

President Culen expressed support for Vice President Kelleher to be seated as President in May.

DIRECTOR'S REPORT

Director Armstrong updated the Board on building issues. Trustees should let us know if they plan to attend the Friends of the Library "brunch meeting" in May. Trustees agreed to have future Board Packets sent out in PDF form to avoid use of paper.

ACTION ITEMS:

#09-04-04 J. Howley moved and it was seconded to approve Ordinance #1136 Authorizing Public Library Non-Resident Cards. Upon roll call vote motion carried.

#09-04-05 R. Kelleher moved and it was seconded to approve the Proposal for Architectural work on North Side of Building. Upon roll call vote motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

Trustees have been invited to the Palos Heights Public Library celebration of their 65th anniversary.

ADJOURNMENT

There being no further business before the Board, President Culen adjourned the meeting at 6:28 p.m.

Prepared and submitted by,

Annette Armstrong

Donna Spiewak

Jo Ann Sheehy

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