

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
AUGUST 15, 2011  
REGULAR MEETING

The Green Hills Public Library District Board of Trustees met at the Library on August 15, 2011.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the meeting to order at 5:06 pm. Present were: S. Culen, R. Kelleher, J. Jackson, and Ashwin Sivam. N. Angelos arrived at 5:07 pm. Absent: S. Pascascio.

Also present were Annette Armstrong, Library Director, Jane Jenkins and Donna Spiewak, Assistant Directors, Jo Ann Sheehy, Administrative Assistant, and John Howley.

APPROVAL OF MINUTES

N. Angelos moved and it was seconded that the Board of Trustees approve the minutes of the June 20, 2011 Regular Meeting. Upon a voice vote, all Trustees present voted Aye.

AGENDA AMENDED

President Kelleher moved and it was seconded to amend the agenda to move Action Item #11-08-15 (appoint John Howley to Board of Trustees) up for an immediate vote.

ACTION ITEM #11-08-15

President Kelleher moved and it was seconded to appoint John Howley to the Board of Trustees. All trustees voted Aye.

APPOINTMENT OF SECRETARY PRO TEM

In the absence of S. Pascascio, J. Howley was appointed Secretary Pro Tem.

ACKNOWLEDGEMENT OF VISITORS

Belinda Roller of Studio GC, Kurt Goudy of A.J. Maggio Company, and Ed Beaulieu of Aquascape were acknowledged.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Treasurer Jackson moved and it was seconded that the Operating Fund Treasurer's Reports for the month ending July 31, 2011 and August 2011, be received and filed for

audit, and that the Operating Fund Warrant #s 1 and 2, for the months of July and August, in the amount of \$92,083.98 and \$131,277.16 respectively, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

#### PRESIDENT'S REPORT

President Kelleher reported that he was happy to have John Howley back on the Board. President Kelleher also noted that neighbors and friends have commented about how much they appreciate the Library being open on Sundays during the summer. The President asked if Director Armstrong would hold her report until after the action items were voted on.

#### ACTION ITEMS:

#11-08-16 Board members questioned the visitors about the parking lot project extensively. Ms. Roller explained that originally the City of Palos Hills had reservations about adequate detention for our expansion project. The technology of permeable pavers did not exist at that point. Mr. Beaulieu answered a variety of questions about the efficient management of water runoff for the project. Drainage issues should be resolved. Mr. Goudy added that that would attempt to minimize any inconvenience to the public. They will provide signage to alert patrons to two way traffic because there will only be one lane open for traffic as they work on each side of the parking lot. Excessive rain will slow down the project because the dirt would not be able to be hauled away. It was noted that this discussion was taped and available on our website for viewing.

N. Angelos moved and it was seconded to award the south parking lot contract to the A.J. Maggio Company. Upon roll call vote all trustees voted Aye.

#11-08-17 J. Howley moved and it was seconded to approve Ordinance #1153, 2011-2012 .02% Building & Maintenance Levy. Upon a roll call vote, all Trustees present voted Aye.

#11-08-18 J. Jackson moved and it was seconded to approve September 19 at 5:00 pm as the date and time for the Public Hearing for the 2011-2012 Budget & Appropriations Ordinance. Upon voice vote all Trustees voted Aye.

#11-08-19 S. Culen moved and it was seconded to approve the Illinois Public Library Annual Report. Upon voice vote all trustees voted Aye.

#### DIRECTOR'S REPORT

Director Armstrong will determine if there is any interest by employees in participating in an ergonomic evaluation. If there is sufficient interest it will be brought to the Board for consideration in September. The Digital Lab will become available to the public in September. Youth computers have all been replaced. Floppy disks for storage will no longer be supported. When the parking lot is completed, a new "green" directional sign

will be placed in the median in the south lot. Patrons have been complaining that the large trees make it difficult to see the driveway into the parking lot.

ADJOURNMENT OF MEETING

There being no further business before the Board President Kelleher called to adjourn the meeting at 6:27 pm.

Prepared and submitted by,

 

Annette Armstrong and Donna Spiewak, Recording Secretaries