

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
March 16, 2009 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on March 16, 2009.

CALL TO ORDER AND ROLL CALL

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

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

Sherman Pascascio arrived at 5:12 p.m.

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 February 28, 2009, be received and filed for audit. Upon a roll call vote, all trustees present voted Aye. Pro Tem Treasurer Howley moved and it was seconded, that the Operating Fund Warrant #9 for the month of March 2009, in the amount of \$73,341.84 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

PRESIDENT'S REPORT

No Report

DIRECTOR'S REPORT

Director Armstrong updated the Board on building issues.

ACTION ITEMS:

#09-03-01 S. Pascascio moved and it was seconded to approve Ordinance #1135 Abating the 2008 Levy to Pay Debt Service. Upon roll call vote, motion carried.

#09-03-02 S. Pascascio moved and it was seconded to approve the Circulation Policies Modifications. Upon voice vote, motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

No discussion.

ADJOURNMENT

There being no further business before the Board, President Culen adjourned the meeting at 6:01 p.m.

Prepared and submitted by,

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