

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
March 15, 2010 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on March 15, 2010.

CALL TO ORDER AND ROLL CALL OF PUBLIC HEARING

A quorum being present, President Kelleher called the Hearing to order at 5:06 p.m. to Amend the 2009-2010 Budget & Appropriations Ordinance. Present were: S. Culen, J. Jackson, J. Howley, N. Angelos, S. Pascascio, and A. Sivam.

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

The Hearing was adjourned at 5:12 p.m.

CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

A quorum being present, President Kelleher called the meeting to order at 5:13 p.m. Present were: S. Culen, J. Jackson, J. Howley, N. Angelos, S. Pascascio, and A. Sivam.

Also present were: Annette Armstrong, Library Director, Jo Ann Sheehy, Administrative Assistant, Donna Spiewak, Assistant Director and J. Jenkins, Manager of Public Services.

J. Jenkins left the meeting at 5:14 p.m.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

The Board acknowledged staff present. Director Armstrong read an e-mail that she received from resident Barbara Noel describing an incident involving patron, Roxene Moloney on 1/19/10. The e-mail praised the efforts of our staff to solve a "difficult situation". Upon learning that she was not registered for a yoga class, Ms. Moloney proceeded to become "unreasonably irate." We are in possession of a number of eyewitness accounts supporting the e-mail from patron Barbara Noel.

APPROVAL OF MINUTES

J. Howley moved and it was seconded that the Board of Trustees approve the minutes of the November 16, 2009 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 Reports for the month ending November 30, 2009, be received and filed for audit and that the Operating Fund Warrant #6,7,8, and 9, for the months of December 2009, January 2010, February 2010, and March 2010 in the amounts of \$278,723.37, \$104,376.29, \$114,794.15, and \$84,489.24 respectively, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

PRESIDENT'S REPORT

President Kelleher noted that he wanted to commend the staff for their friendly, helpful service to our patrons. This opinion was heartily endorsed by the other trustees.

DIRECTOR'S REPORT

We expect that the permit for north side building work will be received in the next week and a half. Trustees agreed that military personnel should be allowed to use the Internet for free regardless of residency with their military ID. The District will plan an "empty bowl" event this summer to benefit the food pantry. Trustee Angelos will donate some soup for the event.

NEW BUSINESS

No new business.

ACTION ITEMS:

#10-03-01 N. Angelos moved and it was seconded to approve Ordinance #1142 2009/2010 Amended Budget & Appropriations Ordinance . Upon roll call all trustees voted aye.

#10-03002 A. Sivam moved and it was seconded to approve Ordinance #1143 Abatement of 2009 Levy to Pay Debt Service. Upon roll call all trustees voted aye.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

None received for discussion at the March meeting.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:52 p.m.

Prepared and submitted by,

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

Annette Armstrong
Donna Spiewak
Jo Ann Sheehy