

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
May 18, 2009 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 18, 2009.

CALL TO ORDER AND ROLL CALL

A quorum being present, Vice President Kelleher called the meeting to order at 5:04 p.m. Present were: J. Howley, J. Jackson, N. Angelos, and R. Kelleher.

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

Stephen Culen arrived at 5:37 p.m.  
Joann Jackson left at 5:30 p.m.

ACKNOWLEDGEMENT OF VISITORS

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

John Hayner, Assistant to Senator Ed Maloney and Representative Kevin Joyce observed the meeting.

APPROVAL OF MINUTES

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

Vice President Kelleher appointed John Howley as 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 April 30, 2009, be received and filed for audit and that the Operating Fund Warrant #11 for the month of May 2009, in the amount of \$102,331.23 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

Vice President Kelleher moved to amend the agenda to vote on action items prior to reports. The motion was seconded by J. Jackson and approved by voice vote.

### ACTION ITEMS:

#09-05-06 J. Jackson moved and it was seconded to approve the re-appointment of Stephen Culen to the Board of Trustees. Upon voice vote motion carried.

#09-04-07 N. Angelos moved and it was seconded to approve the slate of officers: R. Kelleher - President, Stephen Culen - Vice President, Joann Jackson - Treasurer, John Howley - Secretary.

#09-05-08 J. Howley motioned and it was seconded to approve the modification to Circulation Policy regarding lost cards. Upon roll call vote all trustees voted aye.

#09-05-09 J. Jackson motioned and it was seconded to approve purchase of the 3-M RFID Self-Checkout and Security System. Upon roll call vote all trustees voted aye.

### PRESIDENT'S REPORT

President Kelleher thanked Stephen Culen for his leadership during the construction period and for his dedicated service as President.

### PUBLIC COMMENT

John Hayner commented that he has been visiting local Board meetings and our Board was the most progressive he has observed.

### DIRECTOR'S REPORT

Director Armstrong updated the Board on the building project. It appears that the boiler issue is not as serious as once thought. The north side project will include an "Educational Garden." Work could commence by July. The trustees should call Director Armstrong or Assistant Director Spiewak if they have questions about the Working Budget. Director Armstrong reminded the Board that there is no increase in the salary line.

### NEW BUSINESS

No new business.

### CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

The trustees commented about the favorable article in the Reporter newspaper about the north side improvements.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:58 p.m.

Prepared and submitted by,

*Annette Armstrong*

*Donna Spiewak*

*Jo Ann Sheehy*

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