

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
September 21, 2009 Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on September 21, 2009.

CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

A quorum being present, President Pro Tem Angelos called the meeting to order at 5:08 p.m. Present were: J. Jackson, J. Howley, N. Angelos, and S. Pascascio.

Also present were: Board candidate Ashwin Sivam, Manju Sivam, Nari Sivam, Ajay Sivam, staff member Maureen Lyons, Administrative Assistant Jo Ann Sheehy, and Annette Armstrong, Library Director.

S. Culen arrived at 5:10 p.m.

OATH OF OFFICE

Secretary Howley administered the Oath to Ashwin Sivam.

ACKNOWLEDGEMENT OF VISITORS

The Board acknowledged visitors assembled to watch the administration of the Oath of Office.

APPROVAL OF MINUTES

J. Howley moved and it was seconded that the Board of Trustees approve the minutes of the August 24, 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 Report for the months ending August 31, 2009, be received and filed for audit and that the Operating Fund Warrant #3, for the month of September 2009, in the amounts of \$129,885.99 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

PRESIDENT'S REPORT

No report.

PUBLIC COMMENT

There was no public comment.

DIRECTOR'S REPORT

Director Armstrong updated the Board on building issues. Our public seems to be responding very positively to the new self checkout system!

Director Armstrong reminded trustees to let staff know if they wish to attend the Friends of the Library luncheon on October 2.

The trustees wish to send Assistant Director Spiewak flowers during her medical leave. The trustees agreed to reimburse the Library District for this expenditure.

Trustees asked for an update about the situation at the Robbins Library. Director Armstrong will contact MLS about any progress being made.

NEW BUSINESS

No new business.

ACTION ITEMS:

#09-09-26 S. Culen moved and it was seconded to approve the 2009-2010 Building and Maintenance Levy Ordinance. Upon roll call vote all trustees voted aye.

#09-09-27 J. Howley moved and it was seconded to approve the fund transfer of \$400,000 to our Special Reserve Fund. Upon voice vote, motion carried.

#09-09-28 S. Pascascio moved and it was seconded to affirm the 2009 Per Capita Grant Application. Upon voice vote, motion carried.

CORRESPONDENCE/ARTICLES/MEETINGS/EVENTS, and NEWS

No comment.

ADJOURNMENT

There being no further business before the Board, President Pro Tem Angelos adjourned the meeting at 5:54 p.m.

Prepared and submitted by,

Annette Armstrong, and Jo Ann Sheehy Recording Secretaries

*Annette Armstrong*  
*Jo Ann Sheehy*