

GREEN HILLS PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SEPTEMBER 19, 2011  
BUDGET & APPROPRIATIONS HEARING &  
REGULAR MEETING

The Green Hills Public Library District Board of Trustees met at the Library on September 19, 2011.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the public hearing to order at 5:01 pm. Present were: R. Kelleher, J. Jackson, J. Howley, and S. Pascascio. Absent: A. Sivam.

Also present were Annette Armstrong, Library Director, Jane Jenkins, Assistant Director, and Jo Ann Sheehy, Administrative Assistant.

S. Culen and N. Angelos arrived at 5:03 pm.

ADJOURNMENT OF PUBLIC HEARING

President Kelleher adjourned the meeting at 5:06 pm.

CALL TO ORDER AND ROLL CALL

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

Also present were Annette Armstrong, Library Director, Jane Jenkins, Assistant Director, and Jo Ann Sheehy, Administrative Assistant.

APPROVAL OF MINUTES

J. Howley moved and it was seconded that the Board of Trustees approve the minutes of the August 15, 2011 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 August 31, 2011 be received and filed for audit, and that the Operating Fund Warrant #3, for the month of September, in the amount of \$204,882.10, be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted Aye. Motion carried.

PRESIDENT'S REPORT

There was no report.

### DIRECTOR'S REPORT

The Director reported on staff reaction to the Ergonomic Evaluation and the Wellness test. The Board requested a list of the panels that would be covered by the blood test. The minimum participation would be 20 people. The Board further requested whether the general public would be able to participate. The parking lot completion will be delayed by a few days because of the necessary bolstering of the keystone wall. We are exploring the idea of a small area being decorated with more stones from the public. The date for dedication is October 14. Ms. Angelos asked that it be held at 11:30 am.

### ACTION ITEMS:

#11-09-20 S. Culen moved and it was seconded to approve the Budget & Appropriations Ordinance No. 1152. Upon roll call all trustees present voted "aye."

#11-09-21 J. Jackson moved and it was seconded to affirm the 2011 Per Capita Grant Application. Upon voice vote, all Trustees present voted "aye".

#11-09-22 S. Pascascio moved and it was seconded to approve the Food For Fines program for the month of November. Upon roll call vote all trustees present "aye."

### ADJOURNMENT OF MEETING

There being no further business before the Board President Kelleher called to adjourn the meeting at 5:51 pm.

Prepared and submitted by,



Annette Armstrong, Recording Secretary