

GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES Regular Meeting Minutes

17 November 2009

1. Call to Order & Roll Call-7:09 PM

Trustees Present: Marlow, Mays-Browne, Peters, Spencer, Bell

Trustees Absent: Uza

Trustee Dixon arrived at 8:41 PM

2. Recognition of visitors

None.

3. Approval/adjustment of agenda

None.

4. Visitors comments on agenda items

None.

5. New Facility Update

Nothing to report.

6. Consent Agenda (action for all)

A. Approval of Minutes: 20 October 2009 with corrections

B. Treasurer's Report

- Trustees discussed specific budget areas of site maintenance, bookmobile maintenance, printing and office supplies.

C. Bills Claimed List

D. Construction Project Invoices.

MOVE TO ACCEPT THE CONSENT AGENDA AS PRESENTED

Motion: Trustee Spencer

Ayes: All

Second: Trustee Mayes-Brown

Nays: None

Absent: Trustee Uza

7. Directors Report

- Central Asia Institute – the underlying agency for Pennies for Peace organization, has requested permission to use the website that Glenwood-Lynwood and Lansing Libraries developed for the One Book, Two Libraries share Three Cups of Tea project as a model for a national campaign to be presented to the state librarians.

8. Communications

None

9. New Business

- B. Circulation supervisor/LEAD 1/Person in Charge position and salary (DISCUSSION/ACTION)
- No decision after much discussion. Decision to take to the committee comprised of Trustees Dixon, Mays-Browne and Spencer and bring back as an old business agenda item in December

C. Glenwood-Lynwood Strategic Plan Draft FY2009-2012 (DISCUSSION/ACTION)

MOVE TO APPROVE THE GOALS AND OBJECTIVES OF THE FY2009-2010 STRATEGIC PLAN, WITH ADDITIONAL WORK ON THE MEASURABLE OUTCOMES AND THE ADDITION OF AN IMPLEMENTATION PLAN AND PROJECTED TIMETABLE.

Motion: Trustee Marlow Ayes: All
Second: Trustee Peters Nays: None

D. PIN Audit (DISCUSSION/ACTION)

MOVE TO APPROVE THE LAW FIRM OF KLEIN, THORPE AND JENKINS TO PERFORM A PIN AUDIT FOR THE TAXING BOUNDARIES OF THE GLENWOOD-LYNWOOD PUBLIC LIBRARY DISTRICT

Motion: Trustee Marlow Ayes: Trustee Marlow, Peters, Spencer
Second: Trustee Peters Nays: None
Abstain: Trustee Bell, Dixon, Mays-Browne

MOTION DIES, REMOVE FROM OLD BUSINESS

11. Adjournment

9:12 PM by consensus