



BOARD OF TRUSTEES
Regular Meeting

15 February 2011

1. Call to Order & Roll Call-7:05 PM

Trustees Present: Marlow, Spencer, Uza, Mays-Browne, Bell
Trustee Absent: Dixon, Peters

2. Recognition of visitors

Barbara Elmore – Glenwood Resident

3. Approval/adjustment of agenda

Motion: Trustee Mays-Browne	Ayes: All
Second: Trustee Uza	Nays: None

4. Visitors comments on agenda items

Ms. Elmore shared her concern regarding the process of the receipt of her petition for Trustee Candidate

5. Consent Agenda

A. Approval of Minutes: 18 January 2011

B. Treasurer's Report

- Trustee Mays-Browne asked if the amount of legal fees are correct
- Director Parker assured the board that the amount is correct and the fees are based on the work incurred during the PIN audit and that the library will see a return in the following years

C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE DECEMBER 21, 2010 BOARD MEETING MINUTES WITH CORRECTIONS, THE DECEMBER 2010 TREASURERS REPORT, THE JANUARY 2011 TREASURERS REPORT AND ALL BILLS CLAIMED LISTS FOR DECEMBER 2010 AND JANUARY 2011.

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Uza Nays: None

6. New Business

A. Public Comment Policy

MOVE TO APPROVE WITH CHANGES THE PUBLIC COMMENT POLICY AS PRESENTED

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

B. Trustee Election Candidate Lottery

MOVE TO APPROVE THE TRUSTEE ELECTION CANDIDATE LOTTERY POLICY AS PRESENTED

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

C. First National Bank

MOVE TO APPROVE THE GLENWOOD-LYNWOOD LIBRARY'S LOCAL BANK ACCOUNTS TO FIRST NATIONAL BANK IN LYNWOOD

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

D. Strategic Plan Review

- No Comments

E. FY 2009-2010 Audit

- Director Parker asked if the board had any questions regarding FY2009-2010 Audit – there were none.

7. Directors Report

- Metropolitan Library System Board of Trustees voted to outsource delivery before the merger happens in July 2011.
- Director Parker discussed that the Staff Salary Survey has not been revised since 2005 and that she will bring a revised survey based on a comprehensive salary analysis that Doreen Berrien, Business Coordinator, has completed

- At the March meeting, Director Parker will bring information regarding the possibility of renting the meeting room to entities other than what the policy currently states.

8. Communications

None

9. Executive Session started 8:29 PM ended 8:37 PM

“when an action against, affecting, or on behalf of the particular public body has been filed, and is pending before a court...”

10. Adjournment

Motion: Trustee Uza

Ayes: All

Second: Trustee Marlow

Nays: None

Meeting adjourned at 8:38 PM