



**BOARD OF TRUSTEES**  
Regular Meeting

16 April 2013

1. Call to Order & Roll Call-7:10 PM

Trustees Present: Peters, Tyler, Uza, Bell. Trustee Dixon arrived at 7:20 PM  
Trustees Absent: Elmore, Mays-Browne

2. Recognition of visitors

Lois Drayer, Glenwood Resident and Newly Elected Library Trustee  
Dan Eallonardo – Independent Construction Services

3. Approval/adjustment of agenda

**MOVE TO APPROVE THE AGENDA**

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

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 19 March 2013 Regular Board Meeting
- B. Treasurer's Report
- C. Bills Claimed Lists

**MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE MARCH 19, 2013 BOARD MEETING MINUTES, THE MARCH 2013 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR APRIL 2013, INCLUDING THE CAPITAL PROJECT INVOICES FOR APRIL 2013.**

Motion: Trustee Tyler    Ayes: All  
Second: Trustee Uza    Nays: None  
Trustee Peters left at 7:15 PM

6. New Business

A. Octavia Watson - Glenwood resident

- Ms. Watson did not appear to speak to the board, as she had requested.

B. Dan Eallonardo – Independent Construction Services regarding the Media Room Build (Discussion)

- Mr. Eallonardo gave the updates for the Media Room and the budget in detail. He will return to May's board meeting to give another update.

7. Old Business

None

8. Director's Report

- Director Parker asked that each trustee let her know if they would attend the ATLAS board training in June. She suggested a walk thru of the library with the trustees to review the progress of the media lab and to view the walls where painting improvements needed to be made. She just returned from Springfield where she attended a meeting of all trustees for the 3 library systems in the state. Also, LIMRiCC, the library's health insurance, will likely see a 7.22 % rate increase in the next fiscal year. The increase is due largely to the Affordable Care Act legislation beginning on 2014.

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 7:52 PM

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