



BOARD OF TRUSTEES
Regular Meeting Minutes

21 April 2015

1. Call to Order & Roll Call-7:02 PM

Trustees Present: Bell, Dixon, Drayer, Elmore, Mays-Browne, Uza
Trustee Tyler arrived at 7:10 PM

2. Recognition of visitors

None

3. Public Comment

None

4. Approval/adjustment of agenda with amendments

Motion: Trustee Bell Ayes: All
Second: Trustee Elmore Nays: None

5. Consent Agenda (action for all)

A. Approval of Minutes: 17 March 2015 Regular Meeting

B. Treasurer's Report

- March 2015

C. Bills Claimed Lists

- March 2015 #3 in the amount of \$105.00
- April 2015 in the amount of \$33,201.46
- April 2015 #2 in the amount of \$3,302.96
- Capital Project in the amount of \$4,173.85

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE MARCH 17, 2015 REGULAR BOARD MEETING MINUTES, MARCH 2015 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS AND

CAPITAL PROJECTS FOR MARCH AND APRIL 2015 IN THE AMOUNT OF \$40,782.81 WITH AMENDMENTS

Motion: Trustee Elmore Ayes: All
Second: Trustee Drayer Nays: None
Motion Passed

6. New Business

A. Policy Review and Revisions – Exhibit 1

- Confidentiality of Patron Records
- Displays and Exhibits
- Electronic and Online Information Resources
- Donations and Gifts
- Complaint Policy- Public
- Hours of Service
- Interlibrary Loan
- Library Cards
- Materials Selection
- Medically Necessary Animals
- Meeting Room
- Non Resident Borrowing Privileges
- Notary Public Service
- Overdue Books, Fines and Lost & Paid Items
- Patron Behavior
- Resident Borrowing Privileges
- Unattended Children

MOVE TO APPROVE THE REVIEW AND REVISIONS FOR THE FOLLOWING POLICIES, EXCLUDING THE MEETING ROOM POLICY, WITH AMENDMENTS:

Motion: Trustee Bell Ayes: All
Second: Trustee Drayer Nays: None
Motion Passed

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- Medically Necessary Animals
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6. Old Business

None

7. Directors Report

- The old bookmobile has found a new home. Ford Heights is purchasing the bookmobile in addition they have agreed to make a payment on some of the debt that is owed to the library. Starting in January, new rates for the libraries healthcare will go into effect. She will find out the rates at a meeting next week. Director Parker wanted to know which trustees would be in attendance for the Trustee Workshop on May 16 at Tinley Park Library. The process for interviewing a new IT company continues.

8. Communications

- Thank you letter-Swan for the library being a staff training site for the new card catalog.
- Thank you letter-Representative Thaddeus Jones for participating in National Library Week.

9. Adjournment

MOVE TO ADJOURN AT 7:45 PM BY CONSENSUS